

FO 7000003684

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000185971 3)))



H070001859713ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850)222-1173
Fax Number : (850)224-1640

000173.71858

FOREIGN PROFIT/NONPROFIT CORPORATION

AMO SALES AND SERVICE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

H07000185971 3

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. AMO SALES AND SERVICE, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3.

(FBI number, if applicable)

4. June 15, 2007

(Date of incorporation)

5.

Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1700 E. St. Andrew Place, Santa Ana, CA 92705

(Principal office address)

1700 E. St. Andrew Place, Santa Ana, CA 92705

(Current mailing address)

8. Sales and service of ophthalmic surgical and eye care products.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste 4

Weston

(City)

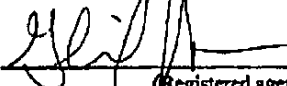
, Florida 33331

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

NRAI Services, Inc.



(Registered agent's signature)

Gabriel Hughes, Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

H07000185971 3

H07000185971 3

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: James V. Mazzo

Address: 1700 E. St. Andrew Place, Santa Ana, CA 92705

Vice Chairman: Almee S. Welsner

Address: 1700 E. St. Andrew Place, Santa Ana, CA 92705

Director: Vincent E. Scullin, Jr.

Address: 1700 E. St. Andrew Place, Santa Ana, CA 92705

Director:

Address:

B. OFFICERS

President: James V. Mazzo

Address: 1700 E. St. Andrew Place, Santa Ana, CA 92705

Vice President: Douglas H. Post

Address: 3400 Central Expressway, Santa Clara, CA 95051

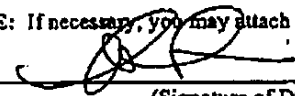
Secretary: Almee S. Welsner

Address: 1700 E. St. Andrew Place, Santa Ana, CA 92705

Treasurer: Vincent E. Scullin, Jr.

Address: 1700 E. St. Andrew Place, Santa Ana, CA 92705

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Almee S. Welsner, Vice President and Secretary
(Typed or printed name and capacity of person signing application)

H07000185971 3

To: FI Dept of State
Subject: 000173.71858

From: Tracy Spear

Friday, July 20, 2007 1:42 PM Page: 4 of 5

H07000185971 3

Additional Names & Titles/Addresses of OFFICERS:

Name & Title:

Address:

Richard A. Meier, Vice President
and Chief Financial Officer

1700 E. St. Andrew Place, Santa Ana, CA, 92705

Robert F. Gallagher, Vice President
and Controller

1700 E. St. Andrew Place, Santa Ana, CA, 92705

Thomas A. Shoup, Ph.D., Vice
President, R&D, LVC

3400 Central Expressway, Santa Clara, CA 95051

Todd A. George, Vice President,
Tax

1700 E. St. Andrew Place, Santa Ana, CA, 92705

Diane W. Biagianti, Assistant
Secretary

1700 E. St. Andrew Place, Santa Ana, CA, 92705

Christina B. Robinson, Assistant
Secretary

3400 Central Expressway, Santa Clara, CA 95051

Scott B. Hogate, Assistant Treasurer

1700 E. St. Andrew Place, Santa Ana, CA, 92705

FILED

07 JUL 20 AM 10:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H07000185971 3

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMO SALES AND SERVICE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF JUNE, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AMO SALES AND SERVICE, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF JUNE, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
07 JUL 20 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4372450 8300

070768678



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5805997

DATE: 06-29-07

H07000185971 3