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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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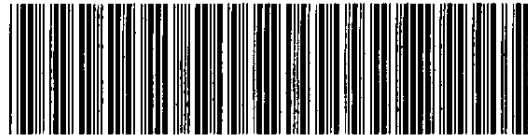
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/13/08--01041--003 **87.50

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2008 JUN 13 PM 2:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CS. 6-16



June 11, 2008

Division of Corporations
New Filing Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

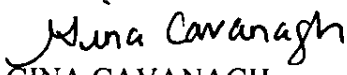
Re: Application by Foreign Corporation for Authorization to
Transact Business in Florida

Dear Sir or Madam:

Please find enclosed Altair Eyewear Corporation's Application by Foreign Corporation for Authorization to Transact Business in Florida. Also included is an original certificate of existence, obtained on June 6, 2008, that is duly authenticated by the State of California. In addition, please find enclosed a check for \$87.50 to cover the filing fee and a certified copy for our records.

Please contact Lisa Palombo Fields at (916) 851- 4682 should you have any questions regarding this filing.

Sincerely,


GINA CAVANAGH
Paralegal

Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Altair Eyewear Corporation
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Lisa Palombo Fields, Esq.

(Name of Person)

Vision Service Plan

(Firm/Company)

3333 Quality Drive

(Address)

Rancho Cordova, CA 95670

(City/State and Zip code)

For further information concerning this matter, please call:

Lisa Palombo Fields, Esq. at (916) 851- 4682
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. **Altair Eyewear Corporation**

(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. **California**

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

3. **68 - 0295156**

(FEI number, if applicable)

4. **November 24, 1992**

(Date of incorporation)

5. **Perpetual**

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

6. **N/A**

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

7. **6611 NW 15th Way, Ft. Lauderdale, FL 33309**

(Principal office address)

3333 Quality Drive, Rancho Cordova, CA 95670

(Current mailing address)

8. **To own and operate an optical lab**

(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: **Corporation Service Company**

Office Address: **1201 Hays Street**

Tallahassee

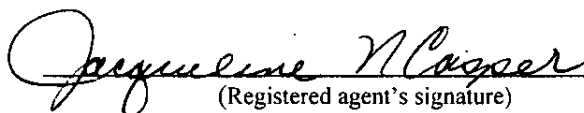
(City)

, Florida **32301**

(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.



(Registered agent's signature)

Jacqueline N. Casper, Assistant VP

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.

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: (Director) James Robinson Lynch

Address: 3333 Quality Drive
Rancho Cordova, CA 95670

Vice Chairman: (Director) Patricia Cochran

Address: 3333 Quality Drive
Rancho Cordova, CA 95670

Director: Gary N. Brooks

Address: 3333 Quality Drive
Rancho Cordova, CA 95670

Director: _____

Address: _____

B. OFFICERS

President: (CEO) James Robinson Lynch

Address: 3333 Quality Drive
Rancho Cordova, CA 95670

Vice President: Gary N. Brooks

Address: 3333 Quality Drive
Rancho Cordova, CA 95670

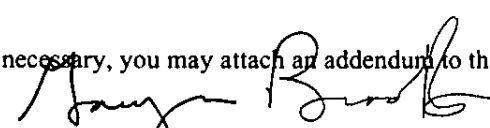
Secretary: Gary N. Brooks

Address: 3333 Quality Drive, Rancho Cordova, CA 95670

Treasurer: Patricia Cochran

Address: 3333 Quality Drive, Rancho Cordova, CA 95670

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. Gary N. Brooks, Vice President and Secretary
(Typed or printed name and capacity of person signing application)

State of California
Secretary of State

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **24th day of November, 1992**, **ALTAIR EYEWEAR** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
June 6, 2008.



Debra Bowen

DEBRA BOWEN
Secretary of State