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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FOREIGN PROFIT/NONPROFIT CORPORATION

Visionworks of America, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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10:44 MAR 23 2012

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Visionworks of America, Inc.

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," or "Certificate of Good Standing" 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:

Bryan A. Jaeger

Name of Person

Visionworks of America, Inc.

Firm/Company

175 E. Houston Street

Address

San Antonio, TX 78205

City/State and Zip code

bjaeger@visionworks.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bryan A. Jaeger

at (210) 524-6314

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. Visionworks of America, 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. Texas

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

3. 74-23337775

(FBI number, if applicable)

4. 10/24/1984

(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. 175 E. Houston Street San Antonio, TX 78205

(Principal office address)

175 E. Houston Street San Antonio, TX 78205

(Current mailing address)

8. Retail Eyewear

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

(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.

C T Corporation System

By: _____

VickiAnn Owens
Special Assistant Secretary

(Registered agent's signature)

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.

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

A. DIRECTORS

Chairman: See Attached List

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: James N. Eisen

Address: 175 E. Houston Street

San Antonio, TX 78205

Vice President: _____

Address: _____

Secretary: Edward A. Bittner, Jr.

Address: 120 Fifth Avenue, Ste 922

Treasurer: Jennifer L. Taylor

Address: 175 E. Houston Street San Antonio, TX 78205

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Jennifer L. Taylor, Treasurer

(Typed or printed name and capacity of person signing application)

Visionworks of America, Inc.
Directors and Officers

Baum, J. Robert Ph.D. /	Director	174 Springhouse Lane	Spring Grove	PA	17362
Brandino, David Arthur M.D. /	Director	3149 Eilers Street	Pittsburgh	PA	15213
DeTurk, Nanette P. /	Director	120 Fifth Avenue, Suite 922	Pittsburgh	PA	15222
Eisen, James N. /	Director	175 E. Houston Street	San Antonio	TX	78205
Holmberg, David L.	Director	175 E. Houston Street	San Antonio	TX	78205
Springer, William C.	Director	7718 N Ancient Indian Drive	Tucson	AZ	85718
Holmberg, David L.	Chairperson of the Board and CEO	175 E. Houston Street	San Antonio	TX	78205
Eisen, James N.	President	175 E. Houston Street	San Antonio	TX	78205
Taylor, Jennifer L. /	Exec. VP, CFO, Assistant Secretary & Treasurer	175 E. Houston Street	San Antonio	TX	78205
Bittner, Edward August Jr. /	Secretary	120 Fifth Avenue, Suite 922	Pittsburgh	PA	15222
Sinha, Vinika Kumari	Assistant Secretary	120 Fifth Avenue, Suite 922	Pittsburgh	PA	15222

SECRETARY OF STATE
PITTSBURGH, PA 15222

12 MAR 22 PM 4:35

FILED

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for Visionworks of America, Inc. (file number 72570400), a Domestic For-Profit Corporation, was filed in this office on October 24, 1984.

It is further certified that the entity status in Texas is in existence.

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12 MAR 22 PM 4:35
SECRETARY OF STATE
JANUARY 17 1985

In testimony whereof, I have hereunto signed my name
officially and caused to be impressed hereon the Seal of
State at my office in Austin, Texas on March 21, 2012.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State

Phone: (512) 463-5555
Prepared by: SOS-WEB

Come visit us on the internet at <http://www.sos.state.tx.us/>
Fax: (512) 463-5709
TDD: 10264

Dial: 7-1-1 for Relay Services
Document: 413632220011