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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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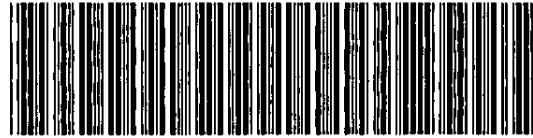
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/12/14--01039--014 **70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/15/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Meadowlark Optics, 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:

Brian K. Carlson

Name of Person

Meadowlark Optics, Inc.

Firm/Company

5964 Iris Parkway

Address

Frederick, Colorado

City/State and Zip code

bcarlson@meadowlark.com

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

For further information concerning this matter, please call:

Brian K. Carlson

Name of Person

at (303) 833-4333

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

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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. **Meadowlark Optics, Inc.**

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

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

2. **Colorado**

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

3. **84-0886339 S-Corporation**

(FEI number, if applicable)

4. **09/23/1981**

(Date of incorporation)

5. **Perpetual**

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

6. **Employee moved to FL 5/5/2014 (PR taxes & Workers Comp admin. by Discovery Outsourcing / CoAdvantage)**

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

7. **5964 Iris Parkway, Frederick, CO 80530**

(Principal office address)

PO Box 1000, Frederick, CO 80530

(Current mailing address)

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

Name: **Daniel G. Rodda**

Office Address: **1511 NW 31st Place**

Cape Coral

(City)

Florida 33993

(Zip code)

9. 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)

10. 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

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

A. DIRECTORS

Chairman: Thomas Buar

Address: 5964 Iris Parkway, PO Box 1000, Frederick, CO. 80530

Vice Chairman: _____

Address: _____

Director: (s): Garry Gorsuch, John Fenstemaker, Julie Church & Rose Portillo

Address: 5964 Iris Parkway, PO Box 1000, Frederick, CO. 80530

Director: _____

Address: _____

B. OFFICERS

President: & CEO: Garry Gorsuch

Address: 5964 Iris Parkway, PO Box 1000, Frederick, CO. 80530

Vice President: _____

Address: _____

Secretary: Jeanne Baur

Address: 5964 Iris Parkway, PO Box 1000, Frederick, CO. 80530

Treasurer: _____

Address: _____

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

12. Garry Gorsuch

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.

13. Garry Gorsuch, President & CEO

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

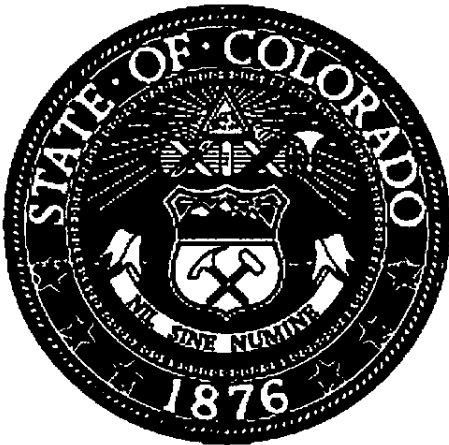
I, Scott Gessler, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

MEADOWLARK OPTICS, INC.

is a **Corporation** formed or registered on 09/23/1981 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19871449762.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 12/04/2014 that have been posted, and by documents delivered to this office electronically through 12/06/2014 @ 23:36:25.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 12/06/2014 @ 23:36:25 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 9029466.



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TALLAHASSEE, FLORIDA

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."