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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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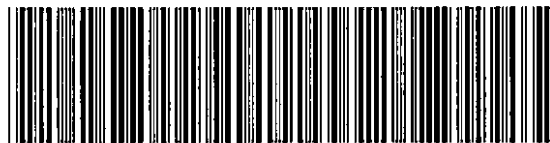
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2018 APR 12 AM 1:50

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18 APR 12 AM 8:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SIMMONS

APR 13 2018

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 159124 4802694

AUTHORIZATION :



COST LIMIT : \$ 70.00

ORDER DATE : April 12, 2018

ORDER TIME : 1:15 PM

ORDER NO. : 159124-010

CUSTOMER NO: 4802694

FOREIGN FILINGS

NAME: HEALTHY EYES ADVANTAGE  
HOLDINGS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER: \_\_\_\_\_

**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. Healthy Eyes Advantage Holdings, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Delaware 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/17/2017 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than 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. 6111 Broken Sound Parkway, Boca Raton, FL 33476  
(Principal office address)
- \_\_\_\_\_ (Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Corporation Service Company
- Office Address: 1201 Hays Street
- Tallahassee, Florida 32301  
(City) (Zip code)

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

**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.*

Corporation Service Company

By: Emily Croft

(Registered agent's signature)

**Emily Croft**  
**Asst. Vice President**

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.

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

**A. DIRECTORS**

Chairman: See Exhibit A attached.

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Jeffrey Rinkus

Address: 6111 Broken Sound Parkway, Boca Raton, FL 33476

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Andrew Alcorn

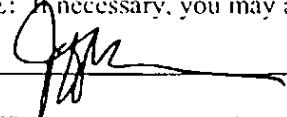
Address: 6111 Broken Sound Parkway, Boca Raton, FL 33476

Treasurer: Keith Farrow

Address: c/o Nautic Partners, 50 Kennedy Plaza, 12th Floor, Providence, RI 02903

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PALM BEACH, FLORIDA

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

12.  \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. **Jeffrey Rinkus, CEO** \_\_\_\_\_

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

Exhibit A  
to  
Application by Foreign Corporation for Authorization to  
Transact Business in Florida

11A. Directors.

Christopher Corey  
c/o Nautic Partners, 50 Kennedy Plaza, 12th Floor, Providence, RI 02903

Keith Farrow  
c/o Nautic Partners, 50 Kennedy Plaza, 12th Floor, Providence, RI 02903

Scott Hilinski  
c/o Nautic Partners, 50 Kennedy Plaza, 12th Floor, Providence, RI 02903

Jeff Rinkus  
6111 Broken Sound Parkway, Boca Raton, FL 33476

Michael Block  
6111 Broken Sound Parkway, Boca Raton, FL 33476

Brad Shapiro  
1015 Calle Amanecer, San Clemente, CA 92673

Andrew Alcorn  
6111 Broken Sound Parkway, Boca Raton, FL 33476

Jim McGrann  
951B Dune Road Westhampton Beach, NY 11978

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HEALTHY EYES ADVANTAGE HOLDINGS, 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 TWELFTH DAY OF APRIL, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HEALTHY EYES ADVANTAGE HOLDINGS, INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF AUGUST, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

6491514 8300

SR# 20182638762

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202500116

Date: 04-12-18