

# F9500000/583

## TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

800001441446  
-03/28/95--01070--001  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: J. R. BASSETT OPTICAL, INCORPORATED  
(Name of corporation - must include suffix)

W95-6781

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:

MARK HEATHUM  
(Name of Person)

J. R. BASSETT OPTICAL, INCORPORATED  
(Firm/Company)

2255 GLADES ROAD, SUITE 200 EAST  
(Address)

BOCA RATON, FL 33431  
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

MARK HEATHUM  
(Name of Person)

at (407) 995-0605  
Area Code & Daytime Telephone Number

### COURIER ADDRESS:

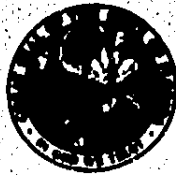
Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR -3 AM 9:31  
mhm



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 28, 1995

MARK HERTHNM  
2255 GLADES ROAD, STE 200 EAST  
BOCA RATON, FL 33431

SUBJECT: J.R. BASSETT OPTICAL, INCORPORATED  
Ref. Number: W95000006781

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DIVISION OF CORPORATIONS  
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We have received your document for J.R. BASSETT OPTICAL, INCORPORATED and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We did receive the copy of your articles, but what we require to qualify is a original certificate of status. You would need to get that from your secretary a sample copy is enclosed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays  
Corporate Specialist

Letter Number: 295A00013936

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

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

1. J. R. BASSETT OPTICAL, INCORPORATED  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

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

3. 65-0535024  
(FEI number, if applicable)

4. AUGUST 2, 1994  
(Date of Incorporation)

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

6. UPON CERTIFICATION  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))

7. 2255 GLADES ROAD, SUITE 200 EAST  
BOCA RATON, FL 33431  
(Current mailing address)

8. RETAIL OPTICAL SALES  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: ADAM KRAVITZ

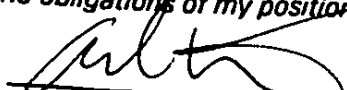
Office Address: 2255 GLADES ROAD, SUITE 200 EAST

BOCA RATON

, Florida, 33431  
(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)

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

A. DIRECTORS

Chairman: SEE ATTACHED

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

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

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

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

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

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

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

B. OFFICERS

President: SEE ATTACHED

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

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

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13. Justin D. Macchia  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JUSTIN D. MACCHIA, C.F.O. / TREASURER / DIRECTOR  
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS  
95 APR -3 AM 9:31

**J.R. BASSETT OPTICAL, INC.**  
**2255 GLADES ROAD, SUITE 200 EAST**  
**BOCA RATON, FLORIDA 33431**  
**TELEPHONE: 407-995-0603      FACSIMILE 407-995-0268**

The following is a list of the Officers and Directors of J.R. Bassett Optical, Inc (F.I.D. # 65-0535026):

Paul Kravitz: Chairman, C.E.O., Secretary  
Social Security number: 111-26-2650

Ronald White: President  
Social Security number: 264-60-1553

Justin DiMacchia: C.F.O., Treasurer, Director  
Social Security number: 278-36-6423

Theodore Barash: Director  
Social Security number: 068-22-4891

Dr. Robert E. Williams, D.O.: Director  
Social Security number: 262-68-8061

If you have any questions, please do not hesitate to call.

Thank you for your help.

Regards,

Mark Herthum  
Assistant Controller

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR -3 AM 9:31

State of Delaware  
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "J.R. BASSETT OPTICAL, INCORPORATED" 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-THIRD DAY OF MARCH, A.D. 1995.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR -3 AM 9:31



*Edward J. Freel*  
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 7447910

03-23-95

2423484 8300

950060596

# F95000001583

Document Number Only

C T CORPORATION SYSTEM			
Requestor's Name			
660 East Jefferson Street			
Address			
Tallahassee, Florida 32301			
City	State	Zip	Phone
			904-222-1092
CORPORATION(S) NAME			

8000015747.3  
-08/31/95--01047--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

J.R. Brissett Optical, Incorporated

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> Profit                    | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger                    |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark                      |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Annual Report          | <input checked="" type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Fictitious Name           |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> CUS/ G/S                  |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Call When Ready        | <input type="checkbox"/> After 4:30                |
| <input type="checkbox"/> Certified Copy            | <input type="checkbox"/> Call if Problem        | <input checked="" type="checkbox"/> Pick Up        |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait              |  |
| <input type="checkbox"/> Mail Out                  |   |  |

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (1-89)

3:00  
8/31/95

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED

9/31  
J.R. Brissett  
Change

RECEIVED  
95 AUG 31 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
DIVISION OF CORPORATIONS

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: J.R. Bassett Optical, Incorporated

1b. Date of ~~incorporation~~ 4/3/95 qualification Document number F95000001583

2. The name and address of the current registered agent and office:

Adam Kravitz, 2255 Glades Road, Suite 200 East

Boca Raton, FL 33431

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 33324

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Justin DiMacchia  
SIGNATURE

DATE

Justin DiMacchia, Treasurer  
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

C T CORPORATION SYSTEM  
SIGNATURE BY: Lanya M. Villar  
(Registered Agent)

DATE 8-30-95

LANYA M. VILLAR  
-LEGAL ASSISTANT SECRETARY

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

CR2E045 (7-91)

(FLA. - 2194 - 3/4/92)

FILING FEE: \$35.00