

F9500002996

Sunstate Research
(Requester's Name)

PO Box 11271
(Address)

Tallahassee FL 32302
(City, State, Zip) (Phone #)

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DIVISION OF CORPORATION

OFFICE USE ONLY

800001519268
-06/21/95--01004--010
157.50 **78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Buchmann Optical, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☒ Will wait

☒ Photocopy

☒ Certificate of Status

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger


OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**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. BUCHMANN OPTICAL, INC.
(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. NEW YORK
(State or country under the law of which it is incorporated)
3. 11-3121652
(FEI number, if applicable)
4. 08-31-1992
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON FILING OF APPLICATION TO TRANSACT BUSINESS
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 111 EAST AMES COURT
PLAINVIEW, NY 11803
(Current mailing address)
8. ALL LAWFUL PURPOSES
(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: Victor M. Alvarez
Office Address: White & Case
200 S. Biscayne Blvd., Miami, Florida, 33131
(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: JACKY BUCHMANN

Address: 111 EAST AMES COURT
PLAINVIEW, NY 11803

Vice Chairman: _____

Address: _____

Director: Gustave Verbist

Address: 111 East Ames Court
Plainview, New York 11803-2307

Director: Hans Werquin

Address: 111 East Ames Court
Plainview, New York 11803-2307

B. OFFICERS

President: Jacky Buchmann

Address: 111 East Ames Court
Plainview, New York 11803-2307

Vice President: David L. Elsner and Yvan Waldeck

Address: 111 East Ames Court
Plainview, New York 11803-2307

Secretary: Hans Werquin

Address: 111 East Ames Court
Plainview, New York 11803-2307

Treasurer: Gustave Verbist

Address: 111 East Ames Court
Plainview, New York 11803-2307

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

13.


(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

David L. Elsner Executive Vice President

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

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State of New York
Department of State | **ss:**

I hereby certify, that the certificate of incorporation of **BUCHMANN OPTICAL, INC.** was filed on 08/31/1992, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 13th day of June
one thousand nine hundred and
ninety-five.



Elizabeth F. Trenchwell

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