

F96000005160

CORPORATION SERVICE COMPANY
CORPORATION INFORMATION SERVICES
(Requestor's Name)
1201 Hays Street
(Address) (904)
Tallahassee, FL 32301 222-9171
(City, State, Zip) (Phone #)

600001986116

OFFICE USE ONLY

CIS Acct. # 4304524
CIS Order # 110343

\$122.50 Patricia P. [Signature]
AUTHORIZATION #072100000032

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

1. Beacon Eye Institute Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

of 10/7
96 OCT - 7 AM 10:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

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

96 OCT - 7 AM 10:22
RECEIVED
DIVISION OF CORPORATION

Examiner's Initials

**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. Beacon Eye Institute, 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. Delaware

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

3. 75-2574859

(FEI number, if applicable)

4. November 18, 1994

(Date of incorporation)

5. perpetual

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

6. upon qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.153, F.S.)

7. 201 Main Street

Fort Worth, Texas 76102

(Current mailing address)

8. To provide facilities and services for photorefractive keratectomy vision correction
(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:**

The Prentice-Hall Corporation
Name: System, Inc.

Office Address: 1201 Hays Street, Suite 105

Tallahassee

, Florida , 32301

(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.

The Prentice-Hall Corporation System, Inc.

By: [Signature]

(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Keith F. Moore
Address: 201 Main Street, Suite 1450
Fort Worth, Texas 76102
Vice Chairman: _____
Address: _____
Director: France JK Brotherhood
Address: 201 Main Street, Suite 1450
Fort Worth, Texas 76102
Director: Michael B. Holder
Address: 201 Main Street, Suite 1450
Fort Worth, Texas 76102

B. OFFICERS

CEO & President: Keith F. Moore
Address: 201 Main Street, Suite 1450
Fort Worth, Texas 76102
Vice President: Frances J. Eichorst
Address: 201 Main Street, Suite 1450
Fort Worth, Texas 76102

Vice President & Secretary: Michael B. Holder
Address: 201 Main Street, Suite 1450
Fort Worth, Texas 76102
Treasurer: F.J. Sandford
Address: 3 Robert Speck Parkway, Suite 700
Mississauga, Ontario L4Z 2G5 Canada

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. Frederick J. Sandford, Treasurer
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**BEACON EYE INSTITUTE, INC.
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

12. Names and addresses of officers and/or directors (continued)

A. DIRECTORS

David S. Johnson	201 Main Street, Suite 1450, Fort Worth, Texas 76102
Larry L. Moore	201 Main Street, Suite 1450, Fort Worth, Texas 76102
Wallace R. Ryne	201 Main Street, Suite 1450, Fort Worth, Texas 76102

B. OFFICERS

Larry L. Moore
Executive Vice-President
201 Main Street, Suite 1450
Fort Worth, Texas 76102

Wallace R. Ryne
Executive Vice-President
201 Main Street, Suite 1450
Fort Worth, Texas 76102

David S. Johnson
Vice-President, Business Development
201 Main Street, Suite 1450
Fort Worth, Texas 76102

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

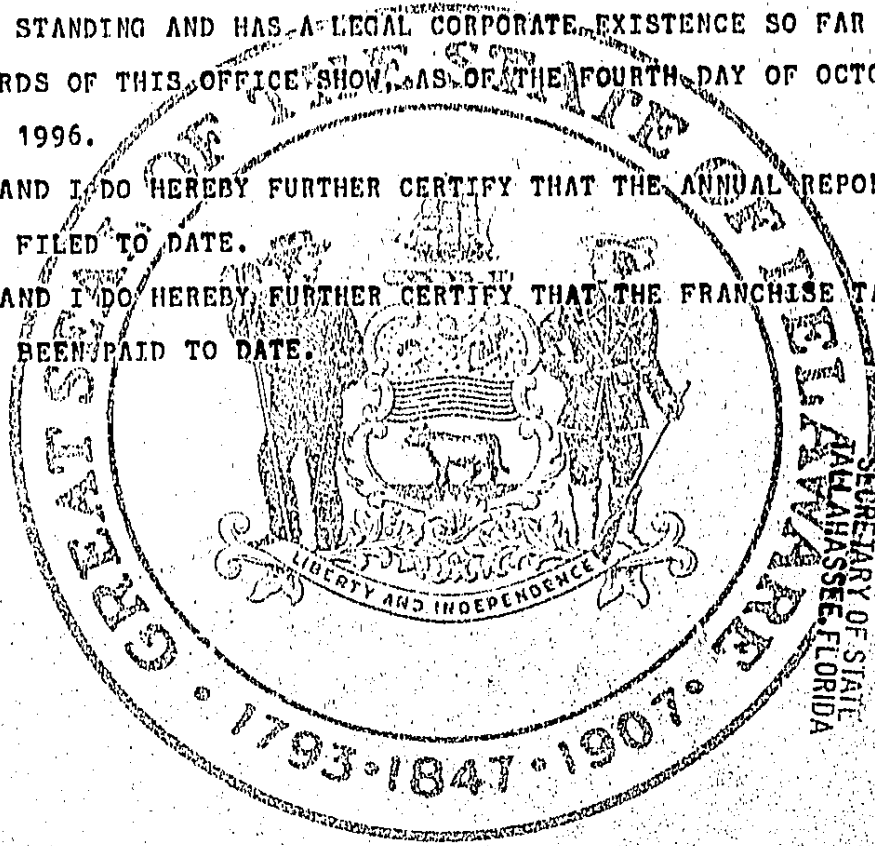
State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BEACON EYE INSTITUTE, 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 FOURTH DAY OF OCTOBER, A.D. 1996.

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

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



SECRETARY OF STATE
WILMINGTON, DELAWARE

96 OCT - 7 AM 10:50

FILED



Edward J. Freel

Edward J. Freel, Secretary of State

2454002 8300

960289881

AUTHENTICATION: 8134536

DATE: 10-04-96

F96 000 [REDACTED] 5160

Beacon Eye Institute
L A N E R C E N T E R

April 15, 1997

Florida Department of State
Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, FL 32302-1500

To Whom May Concern:

Beacon Eye Institute, Inc. (Beacon) has been filing under an incorrect Federal Employment Identification Number (FEIN). Because of an oversight, Beacon has been filing under # 75-2574895. In fact, Beacon's correct FEIN is # 98-0150959. Therefore, it is respectfully requested that all necessary records be updated to reflect this change. From this point forward, all filings will be made under the 98-0150959 number.

I have attached a copy of an Internal Revenue Service document with the correct FEIN. As you may note, the Internal Revenue Service document refers to BEI Management, not Beacon Eye Institute, Inc. In March 1996, BEI Management was merged with Beacon Eye Institute, Inc. The surviving entity was BEI Management, whose name was subsequently changed to Beacon Eye Institute, Inc. Therefore, BEI Management's original FEIN of 98-0150959 is the surviving FEIN. I have enclosed copies of Beacon's incorporating documents to illustrate the relationship between Beacon and BEI Management.

If you require additional information or have any questions, please contact Wyatt Dickson at 817/332-7590, ext. 34.

Sincerely,

Michael B. Holder

Michael B. Holder
Chief Financial Officer

A. Alan
5/15/97