

Document Number Only
F980000000690

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

300002422483--1

-02/05/98-01059-010

*****70.00 *****70.00

AC Contact Lens, Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Fict. Filing
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of
☐ UCC-1
☐ CUS
☐ After 4:30
☒ Pick Up

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DIVISION OF CORPORATIONS

mtu

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RECEIVED

DIVISION OF CORPORATIONS

Please Return Extra Copy(s)
Filed Stamp

Thanks, Melanie ☺

2-5-98

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

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. AC Contact Lens, 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. Tennessee

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

3. Applied For

(FEI number, if applicable)

4. January 14, 1998

(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 817.156, F.S.))

7. 500 Church Street, Suite 200, Nashville, Tennessee 37219

(Current mailing address)

8. manufacture and distribute contact lenses

(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: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

(Registered agent's signature) (Officer)

JENNIFER FAULTMAN
ASSISTANT SECRETARY

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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: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

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

13. Lynald J. Zallickman
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. DONALD F. ZALLICKMAN, VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

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AC CONTACT LENS, INC.

**RIDER TO
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

12. A. DIRECTORS

Director: Donald F. Barrickman
Address: 500 Church Street, Suite 200, Nashville, Tennessee 37219

Director: Carl W. Stratton
Address: 500 Church Street, Suite 200, Nashville, Tennessee 37219

Director: Maria-Lisa Caldwell
Address: 500 Church Street, Suite 200, Nashville, Tennessee 37219

B. OFFICERS

President: Joseph A. Arena
Address: 1640 N. Market Drive, Raleigh, North Carolina 27609

Vice President &
Asst. Secretary: Kevin S. Pearce
Address: 500 Church Street, Suite 200, Nashville, Tennessee 37219

Vice President: Donald F. Barrickman
Address: 500 Church Street, Suite 200, Nashville, Tennessee 37219

Vice President: Jeff Armstrong
Address: 500 Church Street, Suite 200, Nashville, Tennessee 37219

Vice President: John Timothy McCarthy
Address: 500 Church Street, Suite 200, Nashville, Tennessee 37219

CFO: Carl W. Stratton
Address: 500 Church Street, Suite 200, Nashville, Tennessee 37219

CEO: Kenneth Kirkham
Address: 1640 N. Market Drive, Raleigh, North Carolina 27609

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Controller: Betty Lou Burnette
Address: 500 Church Street, Suite 200, Nashville, Tennessee 37219

Secretary: Maria-Lisa Caldwell
Address: 500 Church Street, Suite 200, Nashville, Tennessee 37219

Treasurer: Kimberly A. Stringfield
Address: 500 Church Street, Suite 200, Nashville, Tennessee 37219

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**Secretary of State
Corporations Section**

**James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306**

ISSUANCE DATE: 01/20/1998
REQUEST NUMBER: 3436-1274
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 01/14/1998
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0344095
JURISDICTION: TENNESSEE

TO:
BOULT CUMMINGS CONNERS & BERRY
PO BOX 198062

NASHVILLE, TN 37219

REQUESTED BY:
BOULT CUMMINGS CONNERS & BERRY
PO BOX 198062

NASHVILLE, TN 37219

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"AC CONTACT LENS, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

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FOR: REQUEST FOR CERTIFICATE

ON DATE: 01/20/98

FROM:
BOULT, CUMMINGS, CONNERS & BERRY
P. O. BOX 198062

NASHVILLE, TN 37219-0000

RECEIVED: FEES \$10.00 \$10.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00002231873
ACCOUNT NUMBER: 00000413



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE