

F980000001029



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 709923 5048053

AUTHORIZATION

Patricia Pujate

COST LIMIT : \$ 70.00

ORDER DATE : February 17, 1998

ORDER TIME : 9:46 AM

ORDER NO. : 709923-005

CUSTOMER NO: 5048053

CUSTOMER: Ms. Paula C. Coelho
Eyeglass World, Inc.
3701 South Congress Avenue

Lake Worth, FL 33461

W98-3736
RECEIVED
98 FEB 19 AM 10:52
DIVISION OF CORPORATION

FOREIGN FILINGS

NAME: VISION SELECT, INC.

200002434902--7

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 19 PM 3:37
mtm
2/23



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 19, 1998

CSC NETWORKS
JEANINE GLISAR

SUBJECT: VISION SELECT, INC.
Ref. Number: W98000003736

We have received your document for VISION SELECT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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 (850) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 198A00009598

RESUBMIT
Please give original
submission date as file date.

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98 FEB 19 PM 4:20
DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS
98 FEB 19 PM 3:37



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 20, 1998

CSC NETWORKS
JEANINE GLISAR

SUBJECT: VISION SELECT, INC.
Ref. Number: W98000003736

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

There was no attachment of officers 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 (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 498A00009822

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RESUBMIT
Please give original
submission date as file date.

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98 FEB 23 PM 3:28
DIVISION OF CORPORATION

**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:*

VISION SELECT, INC.

1. _____
(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 3. 65-0086772
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/13/97 5. PERPETUAL
(Date of Incorporation) (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 817.155, F.S.))

7. 3711 S Congress Ave., Lake Worth FL 33461

(Current mailing address)

8. MARKETING
(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:** (P.O. Box or Mail Drop Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

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.

By: Carol K. Dale
(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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 19 PM 3:57

12. Names and addresses of officers and/or directors: (Street address **ONLY**- P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P.O. Box NOT acceptable)

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P.O. Box NOT acceptable)

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 19 PM 3:37

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.)

MARC'ANDREA MUSA, DIRECTOR

14. _____

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

12. Names and addresses of officers and/or directors: (Street address ONLY- P.O. Box NOT acceptable)

A. DIRECTORS (Street address only- P.O. Box NOT acceptable)

Chairman: MARC'ANDREA MUSA

Address: 3711 SOUTH CONGRESS AVENUE

LAKE WORTH, FL 33461

Vice Chairman: _____

Address: _____

Director: MARC'ANDREA MUSA

Address: 3711 SOUTH CONGRESS AVENUE

LAKE WORTH, FL 33461

Director: _____

Address: _____

B. OFFICERS (Street address only- P.O. Box NOT acceptable)

President: MARC'ANDREA MUSA

Address: 3711 SOUTH CONGRESS AVENUE

LAKE WORTH, FL 33461

Vice President: MARC'ANDREA MUSA

Address: _____

Secretary: MARC'ANDREA MUSA

Address: _____

Treasurer: MARC'ANDREA MUSA

Address: _____

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 19 PM 3:37

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VISION SELECT, 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 EIGHTEENTH DAY OF FEBRUARY, A.D. 1998.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 19 PM 3:38



Edward J. Freel

Edward J. Freel, Secretary of State

2717889 8300

981061796

AUTHENTICATION:

8925079

DATE:

02-18-98