

February 24, 1998

Divisoin of Corporations Certification Section P.O. Box 6327 Tallahassee, Florida 32314 700002442577--2 -02/27/98--01057--003 ******70.00 ******70.00

Dear Sir/Madam:

Enclosed please find the necessary documents to qualify Superior Vision Services, Inc. dba Superior Vision Plan, Inc. to do business in your state.

I trust this letter and the enclosed documents places them in compliance with your Statutes. However, if any further action is required, please do not hesitate to contact me.

Thank you for your assistance with this filing.

Sincerely,

tosie Galloway

 $ilde{ au}$ nitial Licensing Division

Tallowar

JG/dj

Enclosures

F48-1138

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RESOLUTION OF BOARD OF DIRECTORS

the undersigned Rick P. Corbett	, do hereby certify
, the undereignes ===	·····
hat this Resolution of the Board of Directors of Superior Vision Se	rvices. Inc.
a corporation duly organized and existing under the laws of the State	of <u>Delaware</u> ,
was duly adopted on, 19 _98	
Resolved, that Superior Vision Services, Inc.	, organized
and existing in the State of Delaware , I	nereby adopts the
name Superior Vision Plan, Inc.	for use in Florida.
Dated: 2/20/98	4
y Rich P.	f at least one director
Richard Corbett-	• = • • • • • • • • • • • • • • • • • •

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:

	(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural people or partnership if not so contained in the name at present.)	or rson
2.		
(Delaware State or country under the law of which it is incorporated) 3. 13-3741352 (FEI number, if applicable)	 ·
4.	_	
•••	(Date of Incorporation) 5. Perpetual (Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")	
6.	Upon Qualification	
	Dam from management business in Clarida to	_
	24012 Calle de la Plata, Suite 350	DIATE SA DM IT BU
•		
	Laguna Hills, CA 92653	ડું ⊊
	(Current mailing address)	7 (
_	<u> </u>	
ರ	Third Party Administrator (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)	<u> </u>
9.	Name and street address of Florida registered agent: Name:	¢
	Office Address:Capitol	
		
10.	Registered agent's acceptance:	
Have correct of a	ving been named as registered agent and to accept service of process for the above start of the place designated in this application, I hereby accept the appointment is started agent and agree to act in this capacity. I further agree to comply with the provising light statutes relative to the proper and complete performance of my duties, and I am family and accept the obligations of my position as registered agent.	t as
	Theretones Compieniones	
	Insurance Commissioner (Registered agent's signature)	
11. deliv		r to icial

naving custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresse address ONLY- P. O.	s of officers Box NOT accept:	and/or directors: able)	(Street '
A. DIRECTORS (Street a	ddress only- P.	O . Box NOT accep	table)
Chairman: SEE ATTACHED	· · · · · · · · · · · · · · · · · · ·		
Address:			
- And the state of		· · ·	·
Vice Chairman:			
Address:			
			- ;
Director:		· · · · · · · · · · · · · · · · · · ·	
Address:			
Director:			
Address:	*		
			
B.OFFICERS(Street address	only- P. O. Box	(NOT acceptable)	
President: SEE ATTACHED		<u> </u>	
Address:			
Vice President:		<u> </u>	986 NIG
Address:			SFEB
Made 633.			22 22 22 22 22 22 22 22
Secretary:			
Address:	-		THE STATE OF THE S
			8 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9
Treasurer:	2		
Address:			
		• •	
NOTE: If necessary, you m listing Additional office	ay attach an add rs and/or direct	endum to the appliors.	.cation
13. Kuhurd P. Corbe	A		
(Signature of Chairman, 12	Vice Chairman, or of the application	any officer listed in)	number
14. Kichard P. Co. (Typed or printed name)	Noch President	Son Signing application	<u> </u>

Superior Vision Services Board of Directors

<u>Name</u>	Resident Address	<u>Title</u>
Rick Corbett	7185 Sierra Drive Granite Bay, CA 95746	Officer & Director President/CEO
Dr. Charles D. Fritch	12200 Snow Rd. Bakersfield, CA 93312	Director
William R. Merriam	25 Gideons Point Rd. Tonka Bay, MN 55331	Director
James L. Lund	9595 Wilshire Blvd. Beverly Hills, CA 90212	Director
Desiree DeStefano	555 Theodore Fremd Ave., # B-302 Rye, NY 10580	Director
Roger D. Jacobson	3537 Dunbar Knoll Brooklyn Park, MN 55443	Director Treasurer/Secretary

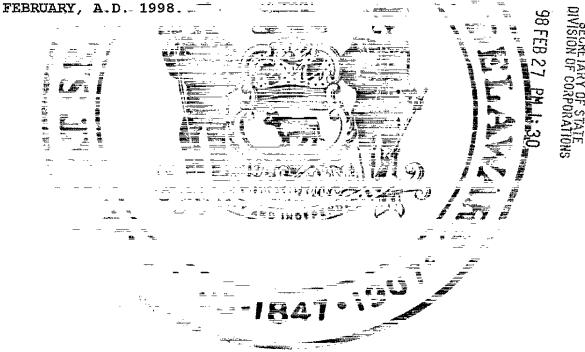
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State of Delaware

Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUPERIOR VISION SERVICES, 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 TENTH DAY OF





Edward J. Freel, Secretary of State

AUTHENTICATION:

2329348 8300

981043543

DATE: 8912913

02-10-98