Document Number Only 2002366 CT Corporation System Requestor's Name 660 East **T**efferson Street **Address** 700002499977--6 -04/24/98--01086--021 Tallahassee, FL 32310 222-1092 *****70.00 *****70.00 Phone City State Zip CORPORATION(S) NAME () Merger ≥ () Amendment) NonProfit () Limited Liabil ity Company () Dissolution/Withdrawal **X**Foreign () Annual Report () Other () Limited Partnership ()Name Registration () Change of R络. () Reinstatement ()UCC-1 Financing Statement() UCC-3 Fifting ()Fictitious Name () CUS () Photo Copies () Certified Copy () After 4:30 XX) Call if Problem () Cali When Ready (v) Pick Up () Will Wait (x) Walk In () Mail Out Name Please Return Extra Copies Availability File Stamped. Document Thank You!! Examiner Updater Verifier Acknowledgment W.P. Verifier

CR2E031 (1-89)

· 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.	VISX, Incorporated (Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION abbreviations of like import in language as will clearly indicate that it is a corporation instead of a ror partnership if not so contained in the name at present.)	l", or v natural	vords or person
2.	Delaware - 3. 06-1161793		
	(State or country under the law of which it is incorporated) (FEI number,	it appli	icable)
4.	H- 22, 1998 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or	"регре	etual")
6.	Upon Oualification (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))	98 APR 24	SECRETA DIVISION OF
7.	3400 Central Expressway, Santa Clara, California 95051	PM 3:	TILED VRY OF S
	(Current mailing address)	છુ 37	RATIONS
8.	See attached purpose clause (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		
	C/o C T Corporation System, 1200 South Pine Office Address: Island Road		
	Plantation, Florida, 33324 (Zip Code)		
H de fu	D. Registered agent acceptance: aving been named as registered agent and to accept service of process for the above stated corporesignated in this application. I hereby accept the appointment as registered agent and agree to activither agree to comply with the provisions of all statutes relative to the proper and complete performed I am familiar with and accept the obligation of my position as registered agent. C T Corporation System (Registered agent's signature) (Officer)	in this	capacity. I
	SPECIAL ĀSST. SĒCRETARY		

(Type Name and Title of Officer)

(FL - 2189 - 11/16/94)

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:
В.	OFFICERS
	President: See attached list of officers
	Address:
	Vice President:
	Address:
	Secretary:
	Address:

,	reasurer:	·
	Address:	—
NOTE: and/or	ecessary, you may attach an addendum to the application listing additors.	tional officers
13. (Sig applicat	re of Chairman, Vice Chairman, or any officer listed in number 12 of the	he
14. <u>Tim</u>	R. Maier, Chief Financial Officer or printed name and capacity of person signing application)	

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Appendix to Florida Application by Fgn. Corp. for Authorization to Transact Business in Florida

Purpose Clause of VISX, Incorporated

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of Florida.

DIVISION OF CORPORATIONS

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

12. A. Directors

NAME	BUSINESS ADDRESS
	VISX, Incorporated
Mark B. Logan	3400 Central Expressway
(Chairman of the Board)	Santa Clara, CA 95051
	VISX, Incorporated
Elizabeth H. Dávila	3400 Central Expressway
	Santa Clara, CA 95051
	c/o VISX, Incorporated
Glendon E. French	3400 Central Expressway
	Santa Clara, CA 95051
	c/o VISX, Incorporated
John W. Galiardo	3400 Central Expressway
	Santa Clara, CA 95051
	c/o VISX, Incorporated
Richard B. Sayford	3400 Central Expressway
•	Santa Clara, CA 95051

VISX, INCORPORATED

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

12. B. Officers

NAME	TITLE	BUSINESS ADDRESS
		VISX, Incorporated
Mark B. Logan	Chief Executive Officer and	3400 Central Expressway
	President	Santa Clara, CA 95051
		VISX, Incorporated
Elizabeth H. Dávila	Chief Operating Officer	3400 Central Expressway
		Santa Clara, CA 95051
		VISX, Incorporated
Katrina J. Church	Vice President, General	3400 Central Expressway
	Counsel and Secretary	Santa Clara, CA 95051
		VISX, Incorporated
Carol F.H. Harner, Ph.D.	Vice President, Research and	3400 Central Expressway
	Development	Santa Clara, CA 95051
		VISX, Incorporated
James W. McCollum	Vice President, Marketing and	3400 Central Expressway
	Sales	Santa Clara, CA 95051
		VISX, Incorporated
Timothy R. Maier	Vice President and Chief	3400 Central Expressway
Timous, 10 maior	Financial Officer	Santa Clara, CA 95051
		VISX, Incorporated
David A. Patino	Vice President, Regulatory	3400 Central Expressway
THE TANK A STREET OF THE STREET	and Clinical Affairs	Santa Clara, CA 95051
		VISX, Incorporated
Douglas H. Post	Vice President, Operations	3400 Central Expressway
Douglas II. I Ost	and Customer Support	Santa Clara, CA 95051

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$State\ of\ Delaware$

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VISX, INCORPORATED" 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 TWENTY-SECOND DAY OF APRIL, A.D. 1998.

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.

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Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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04-22-98

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