

July 7, 1998

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED  
98 JUL 10 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

LC  
7/10

Re: Polyvue Technologies Inc.

Dear Corporations:

Enclosed please find an original and one copy of the Application by Foreign Limited Liability Company for the above corporation which we wish to have filed in the State of Florida and a good standing certificate from the domestic state. Also enclosed is our check for \$140 to cover the required filing fees.

Please return the stamped filed copy to:

CorpAmerica, Inc.  
P.O. Box 811  
Dover, DE 19903-0811

000002584760--3  
-07/10/98--01007--001  
\*\*\*\*140.00 \*\*\*\*140.00

Please call if there are any questions of problems. Thank you very much for your assistance.

Sincerely,

*Barbara O. Frebert*

Barbara O. Frebert  
Senior Corporate Specialist

Enclosures

#236

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Polyvue Technologies Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Barbara O. Frebert  
(Name of Person)

CorpAmerica, Inc.  
(Firm/Company)

30 Old Rudnick Lane  
(Address)

Dover, DE 19901  
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Barbara O. Frebert at ( 302 ) 736-4300  
(Name of Person) (Area Code & Daytime Telephone Number)

### COURIER ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

# 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. PolyVue Technologies, 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. 91-187265  
(FEI number, if applicable)

4. April 17, 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. 7 Hazel Avenue, Larkspur, California 94939

(Current mailing address)

8. Conduct business associated with design and manufacture of 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: CorpAmerica, Inc.

Office Address: 1525 South Andrews Avenue, Suite 216

Ft. Lauderdale, Florida, 33316  
(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.

Barbara O. Frebert

(Registered agent's signature) (Officer)

Barbara O. Frebert, Assistant Secretary

(Type Name and Title of Officer)

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: Stephen A. Dunn

Address: 1329 Lusitana Street #806

Honolulu, Hawaii 96813

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Harold E. Johnson

Address: 7 Hazel Avenue

Larkspur, California 94939

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. *Lon D. Wiese* *Lon D. Wiese*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Lon D. Wiese, Vice President  
(Typed 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

**Officers of  
PolyVue Technologies, Inc.**

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1. Harold E. Johnson, President, CEO, Secretary  
7 Hazel Avenue  
Larkspur, California 94939
2. Lon D. Wiese, Vice President - Finance  
21408 SE 33rd Place  
Issaquah, Washington 98029
3. Craig Palmer, Vice President  
530 36th Avenue E  
Seattle, Washington 98112
4. Martin S. Knopf, Executive Vice President  
90 West Main Street  
Freehold, New Jersey 07728

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*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "POLYVUE TECHNOLOGIES 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 SIXTH DAY OF JULY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "POLYVUE TECHNOLOGIES INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF APRIL, A.D. 1998.

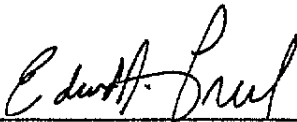
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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98 JUL 10 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



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\_\_\_\_\_  
Edward J. Freel, Secretary of State

9179332

AUTHENTICATION:

07-06-98

DATE: