

# F98000005508

CT CORPORATION SYSTEM

120 S. Central Ave.  
Suite 400  
Clayton, MO 63105  
Tel. 314-863-5545  
Fax 314-863-0718

September 28, 1998

300002653703--2  
-10/01/98--01074--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: LaserSight Patents, Inc. (DE Dom)  
LaserSight Centers Incorporated (DE Dom)  
Order # 1436386

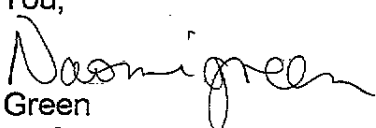
To: S/S FL

From: Naomi Green - CT Clayton

Please file the enclosed Application for Certificate of Authority for the above 2 referenced corporations. Enclosed are the required fees.

Please send evidence of the filings to the undersigned.

Thank You,

  
Naomi Green  
Customer Specialist

Enclosures

FILED  
98 OCT -1 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Ad 10/2/98*

**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. Laser Sight Patents, 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. 43-1792535  
(FEI number, if applicable)
4. 8/25/97  
(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 817.155, F.S.))
7. 3300 University Boulevard  
Winter Park, Florida 32792  
(Current mailing address)
8. ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE ORGANIZED.  
(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 acceptable)  
Name: CT Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida, 33324  
(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.*

M.S. Green  
(Registered agent's signature)

M.S. Green, asst. Sec.

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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98 OCT 10 AM 9:18  
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TALLAHASSEE, FLORIDA

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: Michael R Farris 3300 University Boulevard Winter Park, Fla 32792

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

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

President: Michael R Farris 3300 University Boulevard Winter Park, Fla 32792

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

Vice President: n/a

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

Secretary: Treasurer: Gregory L. Wilson

Address: 3300 University Boulevard  
Winter Park, Fla 32792

Treasurer: (see above)

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

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TALLAHASSEE, FLORIDA

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

13. Gregory L Wilson  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. GREGORY L. WILSON  
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LASERSIGHT PATENTS, 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 TWENTY-FOURTH DAY OF SEPTEMBER, 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.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

9318851

DATE:

09-24-98

FILED

98 OCT - 1 AM 9:18

SECRETARY OF STATE  
DELAWARE