

Filing Fee: \$150.00
License Fee: \$15.00 minimum (§7-1.1-124)

ID Number: 116915



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

**APPLICATION FOR CERTIFICATE OF AUTHORITY
(To Be Filed In Duplicate Original)**

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is Essilor Laboratories of America, Inc.
2. It is incorporated under the laws of North Carolina
3. The name, if different, which it elects to use in Rhode Island is:
 - (a) *If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:*
 - (b) *If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:*
4. The date of its incorporation is _____ and the period of its duration is _____
5. The address of its principal office in the state or country under the laws of which it is incorporated is 1909 N. Church Street, Greensboro, NC 27405
6. The address of its proposed registered office in Rhode Island is 123 Dyer Street
(Street Address, not P.O. Box)
Providence RI 02903 and the name of its proposed registered agent in Rhode Island at
(City/Town) (Zip Code)
that address is CT Corporation System
(Name of Agent)
7. The specific purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
manufacture of optical products
8. The names and respective addresses of the directors and officers are:

	<u>Name</u>	<u>Address</u>
Director	<u>Chris Paddison</u>	<u>13515 N. Stemmons Frwy., Dallas, TX 75234</u>
Director	<u>Thomas R. Sloan</u>	<u>1909 N. Church Street, Greensboro, NC 27405</u>
President	<u>Chris Paddison</u>	<u>13515 N. Stemmons Frwy., Dallas, TX 75234</u>
Vice President	<u>Thomas R. Styers, III</u>	<u>1909 N. Church Street, Greensboro, NC 27405</u>
Treasurer	<u>Thomas R. Styers, III</u>	<u>1909 N. Church Street, Greensboro, NC 27405</u>
Secretary	<u>Thomas R. Styers, III</u>	<u>1909 N. Church Street, Greensboro, NC 27405</u>

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9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
150,000	Common		\$1.00

10. The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
102,933	Common		\$1.00

11. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 31,664,013.

(b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 1,546,250.

(c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is 4.88 % [divide (b) by (a) and multiply by 100 to obtain the percentage].

12. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 94,675,005.

(b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ 1,708,799.

(c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is 1.81 % [divide (b) by (a) and multiply by 100 to obtain the percentage].

13. This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the secretary of state or other authorized officer of the jurisdiction of its incorporation.

Date: 1/2/01

Essilor Laboratories of America, Inc.

Print Exact Name of Corporation Making Application

By [Signature] 1/02/01

President or Vice President (check one)

By [Signature] AND

Secretary or Assistant Secretary (check one)

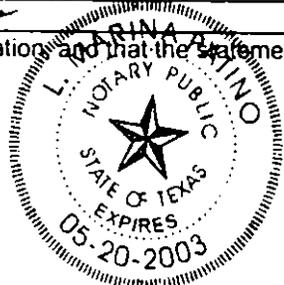
FILED

FEB 15 2001

By [Signature] 258887

STATE OF Texas
COUNTY OF Dallas

In Dallas, on this 2nd day of January, 2001, personally appeared before me Angie Paddison who, being by me first duly sworn, declared that he/she is the President of the corporation and that he/she signed the foregoing document as such officer of the corporation and that the statements herein contained are true.



Notary Public
My Commission Expires: May 20, 2003



NORTH CAROLINA

Department of The Secretary of State

To all whom these presents shall come, Greetings:

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF INCORPORATION
OF
ESSILOR LABORATORIES OF AMERICA, INC.

the original of which is now on file and a matter of record in this office.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 16th day of January, 2001.

Elaine F. Marshall

Secretary of State

Certification Number: 5451758-1 Page: 1 of 4 Ref.#

Verify this certificate online at www.secretary.state.nc.us/Verification.