

Filing Fee: \$150.00

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

ID Number: 95-4354242



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

116130

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned 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 Medical Eye Services, Inc.
2. It is incorporated under the laws of California
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:*
N/A
(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:*
N/A
4. The date of its incorporation is 16 January 1992 and the period of its duration is perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is 5000 East Spring Street #500, Long Beach, CA 90815
6. The address of its proposed registered office in Rhode Island is 107 Danielson Pike
(Street)
Scituate, RI 02857 and the name of its proposed registered agent in Rhode Island at
(City/Town) (Zip Code)
that address is Paracorp Incorporated
7. The specific purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
Third Party Administration of routine vision care plans.
8. The names and respective addresses of the directors and officers are:

Name	Address
Director <u>== SEE ATTACHED SHEET ==</u>	
Director _____	_____
President _____	_____
Vice President _____	_____
Secretary _____	_____
Treasurer _____	_____

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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:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
1,000,000	common		no par value
100,000	preferred		no par value

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:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
200,016	common		no par value

- 11 (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 343,000
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 0
- (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 0 % [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 \$ 7,900,000
- (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 \$ 2,500
- (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 .032 % [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.

Dated 12-19, ~~19~~ 2000

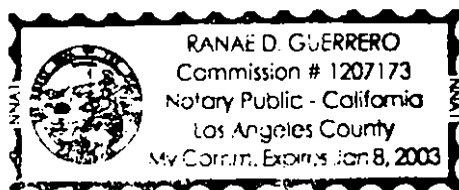
Medical Eye Services, Inc.
(Exact Corporate Name of Corporation Making Application)

By Robert Brockquist
☒ President or ☐ Vice President (check one)

By Paul Ureca ^{AND}
☒ Secretary or ☐ Assistant Secretary (check one)

STATE OF California
COUNTY OF Los Angeles

In Long Beach, on this 19th day of December, ~~19~~ 2000, personally appeared before me Robert Brockquist and Paul Ureca, an officer of the corporation, who, under oath, verified that the information contained in this Application is true and accurate.



Ranae D. Guerrero
Notary Public
My Commission Expires: January 8, 2003

MEDICAL EYE SERVICES

2000 BOARD OF DIRECTORS

CONFIDENTIAL

ROBERT BJORKQUIST
President
111 Maiden Lane #530
San Francisco, CA 94108
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415/362-5152 (Fax)

BERNICE Z. BROWN, M.D.
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1910 Deermont Road
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1000 Fowler Way #2
Placerville, CA 95667
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530/626-0092 (Fax)

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54130 Riviera
La Quinta, CA 92253
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760/771-1594 (Fax)

DONALD LESSER, M.D., J.D.
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2516 Samaritan Drive
San Jose, CA 95124
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45 Castro Street #332
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Assistant Treasurer
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Palm Springs, CA 92262-6974
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PAUL T. URREA, M.D.
Secretary
850 S. Atlantic Ave. #301
Monterey Park, CA 91754
626/289-7699 (Phone)
626/289-4242 (Fax)

ASPASIA SHAPPET
Chief Operating Officer
Chief Financial Officer
5000 East Spring Street #500
Long Beach, CA 90815
562/496-1878 (Phone)
562/496-4768 (Fax)

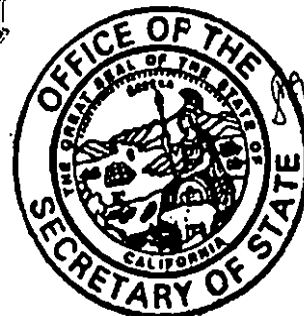
Legal Counsel:
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Auditor:
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BDO Seidman, LLP
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Costa Mesa, CA 92626
714/957-3200 (Phone)
714/957-1080 (Fax)

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RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.



SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 4 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

NOV 29 2000

Bill Jones

Secretary of State

