



N980000001532
Eternal Vision

Mike Medich, Licensed Optician



Sharing "Sight" with the Blind
Luke 4:18

Home Address:
1822 Kings Lake Blvd, #203
Naples, Florida 34112

Correspondence & Eyeglass Donations:
P.O. Box 1741
Naples, Florida 34106

Home (941) 793-3901 * Pager (941) 436-3043 * Mobile (941) 777-4889

January 13, 1998

Division of Corporations
Department of State, State of Florida
409 E. Gaines Street
Tallahassee, FL 32399

700002402347--8
-01/15/98-01117-015
****122.50 ****122.50

RE: Eternal Vision, Inc.

Enclosed please find the Articles of Incorporation for the above named not-for-profit corporation along with a copy to be certified and returned to my office. Also enclosed is my check in the amount of \$122.50 to cover the following:

- 1-Filing Fee-----\$35.00
- 2-Certified Copy----52.00
- 3-Registered Agent--35.00

Total \$122.50

Please forward all documentation and inquiries to:
Michael N. Medich
P.O. Box 1741
Naples, FL 34106

Thankyou for your assistance.

Sincerely,

Michael N. Medich
Enclosures

FILED
98 MAR 16 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Michael GAVE
AUTHORIZATION BY PHONE TO
CORRECT Manner of election
DATE 3/17/98
DOC. EXAM nc

W98-1149

nc 3/17/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 16, 1998

MICHAEL N. MEDICH
P.O. BOX 1741
NAPLES, FL 34106

SUBJECT: ETERNAL VISION, INC.
Ref. Number: W98000001149

We have received your document for ETERNAL VISION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 198A00002544

ARTICLES OF INCORPORATION
OF
ETERNAL VISION, INC.

FILED
98 MAR 16 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, a majority of whom are citizens of the United States, for the purpose of forming a non-profit corporation under the Non-Profit Corporation Law of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be Eternal Vision, Inc.

ARTICLE II

The place in this state where the principal office of this corporation is to be located at 1822 Kings Lake Blvd., unit 203, in the City of Naples, County of Collier, Florida 34112, and the name of the initial registered agent is Michael N. Medich.

ARTICLE III

The term of this corporation is perpetual.

ARTICLE IV

This corporation is organized for the purpose of charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V

The Board of Trustees of the corporation shall be elected by a majority vote at an annual meeting.

ARTICLE VI

The names and addresses of the initial board of trustees of the corporation are as follows:

Michael N. Medich
1822 Kings Lake Blvd., 203
Naples, FL 34112

Domonic P. Tomei
441-15th Street, S.W.
Naples, FL 34117

Faye L. Scott
2848 Gordon Street
Naples, FL 34112

Gary L. Stagg
685 Windsor Square, 102
Naples, FL 34104

Danny K. Robbins
2480-8th Avenue N.E.
Naples, FL 34120

Derrick F. Grove
P.O. Box 630007
Naples, FL 34108

Gary M. Gibson
3480-23rd Avenue S.W.
Naples, FL 34117

Gary H. Jones
5841-12th Avenue S.W.
Naples, FL 34116

ARTICLE VII

The name and address of the person signing these Articles of Incorporation are: Michael N. Medich, 1822 Kings Lake Blvd., unit 203, Naples, FL 34112

ARTICLE VIII


No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in ARTICLE IV hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the

corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IX

Upon the dissolution of the corporation, assets shall be distributed for one or more exemption purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, I have subscribed my name this 11th day of March, 1998.



Michael N. Medich

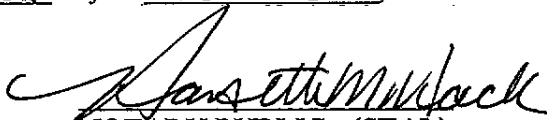
State of Florida
County of Collier

Before me, a notary public authorized to take acknowledgements in the State and County aforesaid, this day personally appeared Michael N. Medich to me known to be the person described in and who executed the foregoing instrument and he acknowledged to and before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal this 11th day of March, 1998.



Nanette M. Mack
MY COMMISSION # CC517430 EXPIRES
December 12, 1999
BONDED THRU TROY FAIN INSURANCE, INC.


NOTARY PUBLIC (SEAL)
My commission Expires

APPOINTMENT OF RESIDENT AGENT

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

ETERNAL VISION, INC., a corporation not-for-profit organized under the laws of the State of Florida, with its principal office at 971 Airport Road, Unit #6, in the City of Naples, County of Collier, and State of Florida, has named Michael N. Medich, located at 971 Airport Road, Unit #6, Naples, Florida 34104, as its resident agent to accept service of process within this State.

OFFICERS:

President:	Michael N. Medich 1822 Kings Lake Blvd. #203 Naples, FL 34112
Vice President:	Domonic P. Tomei 441 - 15th Street S.W. Naples, FL 34117
Secretary:	Faye L. Scott 2848 Gordon Street Naples, FL 34112
Treasurer:	Gary L. Stagg 685 Windsor Square #102 Naples, FL 34104

DIRECTORS:

Michael N. Medich	1822 Kings Lake Blvd. #203 Naples, FL 34112
Domonic P. Tomei	441 - 15th Street S.W. Naples, FL 34117
Faye L. Scott	2848 Gordon Street Naples, FL 34112
Gary L. Stagg	685 Windsor Square #102 Naples, FL 34104

Danny K. Robbins

2480 - 8th Avenue N.E.
Naples, FL 34120

Derrick F. Grove

P.O. Box 630007
Naples, FL 34108

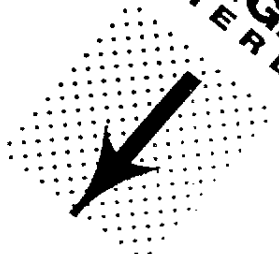
Gary M. Gibson

3480 - 23rd Avenue S.W.
Naples, FL 34117

Gary H. Jones

5841 - 12th Avenue S.W.
Naples, FL 33416

**SIGN
HERE**



Dated: _____

1-13-98

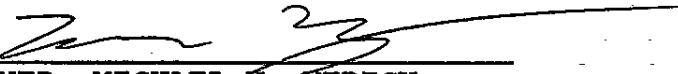

Signed: MICHAEL N. MEDICH

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

**SIGN
HERE**




SIGNED: MICHAEL N. MEDICH

FILED

98 MAR 16 AM 8:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA