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(Requestor's Name)

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PICK-UP WAIT MAIL

(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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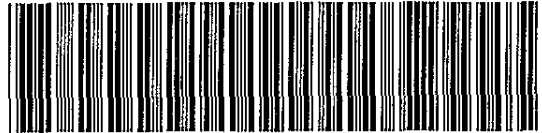
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Antonio Ferace GAVE

AUTHORIZATION BY PHONE TO
CORRECT Art. VI & VII

DATE 1-8-03

DOC. EXAM ge



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01/06/03--01060--001 **128.75

SECRETARY OF STATE
TALLAHASSEE, FL 32399

03 JAN -6 PM 2:42

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01/18

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: _____

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: ANTONIO FEROCCE
Name (Printed or typed)

2685 UNIVERSITY ACRES DR.
Address

ORLANDO FL 32817
City, State & Zip

(407) 384-9324
Daytime Telephone number

CERTIFICATE OF DOMESTICATION

The undersigned, ANTONIO FEROCCE, PRESIDENT,
(Name) (Title)

of COLLEGE OPTICAL CO. INC., a foreign Corporation,
(Corporation Name)

in accordance with F.S., 607.1801 does hereby certify:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The date on which corporation was first formed is AUGUST 4.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being is RHODE ISLAND.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication is COLLEGE OPTICAL CO. INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is COLLEGE OPTICAL CO. INC.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication is 4000 CENTRAL FLORIDA BLYD. BLD. 52 ORLANDO, FL 32816
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT, of COLLEGE OPTICAL CO. INC.

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 1st day of JANUARY, 2003

Antonio Ferocce
(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: COLLEGE OPTICAL CO. INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: 4000 CENTRAL FLORIDA BLVD. BLVD
ORLANDO, FL 32816

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: OPTICAL SALES

ARTICLE IV SHARES

The number of shares of stock is: 8,000 no par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): ANTONIO FEROCCE PRES.
2685 UNIVERSITY ACRES DR.
ORLANDO, FL 32817

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:
Antonio ferocce
2685 university acres Dr.
Orlando, FL. 32817

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Antonio ferocce
2685 university acres Dr.
Orlando, FL. 32817

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Antonio ferocce
Signature/Registered Agent

1/1/03
Date

Antonio ferocce
Signature/Incorporator

1/1/03
Date

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TALLAHASSEE FLORIDA