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THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 562887 80856A

AUTHORIZATION :

COST LIMIT : \$ 78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 25 AM 10:47

Patricia P. J. J.

ORDER DATE : January 24, 2000

ORDER TIME : 4:35 PM

ORDER NO. : 562887-005

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CUSTOMER NO: 80856A

CUSTOMER: Harry O. Hendry, Esq
THE HENDRY LAW FIRM, P.A.
THE HENDRY LAW FIRM, P.A.

2242 Main Street
Fort Myers, FL 33901

DOMESTIC FILING

NAME: GULF COAST OPTICS, INC.

EFFECTIVE DATE:

RECEIVED
00 JAN 25 AM 8:53
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

J. J. J.

ARTICLES OF INCORPORATION
OF
GULF COAST OPTICS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 25 AM 10:47

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

1. **Name.** The name of this corporation shall be GULF COAST OPTICS, INC.

2. **Duration.** The period of its duration is perpetual, except as the same may be dissolved as provided by law.

3. **Principal Office.** The principal place of business and mailing address of this corporation shall be 3660 Central Avenue, Suite 5, Fort Myers, Florida 33901.

4. **Purpose.** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

5. **Capital Stock.** The corporation is authorized to issue ten thousand (10,000) shares, all of one class.

6. **Initial Registered Agent and Street Address.** The name and address of the initial Registered Agent is:

<u>Name</u>	<u>Address</u>
Harry O. Hendry	2242 Main Street Fort Myers, FL 33901

7. **Initial Board of Directors.** This corporation shall have two (2) Directors initially. The number of Directors may be either increased or decreased from time to time by an Amendment of the Bylaws of Corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial Directors of this corporation are:

<u>Name</u>	<u>Address</u>
Carl Ernest Gunn	1110 Robert Avenue Lehigh Acres, FL 33972-3415
Debra Elyse Gunn	1110 Robert Avenue Lehigh Acres, FL 33972-3415

8. **Incorporator.** The name and street address of the Incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Carl Ernest Gunn	1110 Robert Avenue Lehigh Acres, FL 33972-3415

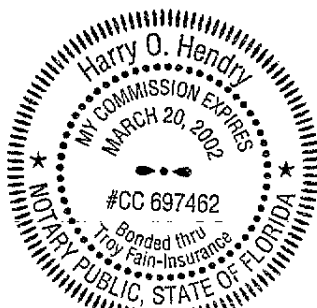
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DIVISION OF CORPORATIONS
00 JAN 25 AM 10:47

IN WITNESS WHEREOF, the undersigned Incorporator has executed these ARTICLES OF INCORPORATION this 20 day of January, 2000.

Carl Ernest Gunn
CARL ERNEST GUNN

STATE OF FLORIDA
COUNTY OF LEE

The foregoing Articles of Incorporation were acknowledged before me this 20 day of January, 2000, by CARL ERNEST GUNN, who is personally known to me or who produced FL D.L. G500-123-55-062-0, as identification.



Harry O. Hendry
Notary Public
Print Name HARRY O. HENDRY
My Commission expires: _____
Commission No. _____

COMES NOW the aforementioned **Registered Agent**, and agrees to serve as Registered Agent for said corporation on this the 20 day of January, 2000.

Harry O. Hendry
Harry O. Hendry