

# TRANSMITTAL LETTER

**P0000000 10852**

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

900003111719--6  
-01/26/00--01096--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Bay Breeze Optical, Inc.  
(Proposed corporate name - must include suffix)

FILED  
00 JAN 26 AM 11:40  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Jeddi Keaton, Confidential Accounting  
Name (Printed or typed)

P.O. Box 3276  
Address

Apollo Beach, FL 33572  
City, State & Zip

813/641-3603  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

Thompson FEB 01 2000

ARTICLES OF INCORPORATION  
of  
Bay Breeze Optical, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I  
NAME

The name of the corporation shall be:  
Bay Breeze Optical, Inc.

ARTICLE II  
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 6639 Dolphin Cove Drive, Apollo Beach, Florida. 33572.

ARTICLE III  
SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100).

ARTICLE IV  
REGISTERED AGENT

The name and Florida street address of the initial registered agent are:

Teddi Keaton  
1116 Kingfish Place  
Apollo Beach, FL 33572

ARTICLE V  
INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

FILED  
00 JAN 26 AM 11:40  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

Virgina M. Haskins  
6639 Dolphin Cove Drive  
Apollo Beach, Florida 33572

Virgina M. Haskins  
Virgina M. Haskins, Incorporator

1-21-2000  
Date

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Teddi Keaton  
Teddi Keaton, Registered Agent

1/21/2000  
Date