

P0000000/4954

TRANSMITTAL LETTER

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT:

Your Eyes Only, Inc  
(Proposed corporate name - must include suffix)

4000003132634--7

-02/11/00--01076--002

\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:

Wendell C. Stone

Name (Printed or typed)

3215 S. LAKEVIEW CIR Unit #101

Address

FT Pierce, FL 34949

City, State & Zip

(561) 713-3646

Daytime Telephone number

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

D. BROWN FEB 11 2000

## ARTICLES OF INCORPORATION

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:

YOUR Eyes Only INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3215 S. LAKEVIEW CIRCLE UNIT #101  
FT. PIERCE, FL 34949

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Wendell C. Stone  
3215 S. LAKEVIEW CIRCLE UNIT #101  
FT. PIERCE, FL 34949

### ARTICLE V INCORPORATOR

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

Wendell C. Stone and Amy L. Holler  
3215 S. LAKEVIEW CIRCLE UNIT #101  
FT. PIERCE, FL 34949

Wendell C. Stone

Signature/Incorporator

Amy L. Holler

2/10/00

Date

2/10/00

(An additional article must be added if an effective date is requested.)

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

Wendell C. Stone

Signature/Registered Agent

2/10/00

Date