

P00000061975

THE LAW OFFICES OF  
RICHARD J. KAPLAN, P. A.

SUITE 402  
1999 UNIVERSITY DRIVE  
CORAL SPRINGS, FLORIDA 33071

TELEPHONE

BROWARD & PALM BEACH (954) 752-1732  
PALM BEACH (561) 738-0900  
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REPLY TO: CORAL SPRINGS

HOLLYWOOD OFFICE  
2ND FLOOR  
4310 SHERIDAN  
HOLLYWOOD, FLORIDA 33021

PALM BEACH OFFICE  
72 S.E. 6TH AVENUE  
(FEDERAL HIGHWAY)  
DELRAY BEACH, FLORIDA 33483

June 14, 2000

200003301272--3  
-06/22/00-01069-013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Re: **THE EYEGLASS MAN, INC.**

Gentlemen:

Enclosed please find one original and one copy of the Articles of Incorporation of the above referenced company, together with our check in the amount of \$78.75 representing, filing fee of \$35.00, certified copy fee \$8.75, and registered agent fee of \$35.00.

Please effect immediately incorporation and forward the charter together with the certified copy of the Articles of Incorporation to this office.

Very Truly Yours,

RICHARD J. KAPLAN, P.A.



RICHARD J. KAPLAN, ESQ.

RJK/kay

Encl.

FILED  
00 JUN 22 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Handwritten initials and date: 6-26-00

**ARTICLES OF INCORPORATION**  
**OF**  
**THE EYEGLASS MAN, INC.**

FILED  
JUN 22 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE I**

The name of the corporation is **THE EYEGLASS MAN, INC.**, with its principal office and mailing address of 5865 N. University Drive, Tamarac, FL 33321.

**ARTICLE II**

The duration of the corporation is perpetual.

**ARTICLE III**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV**

1. The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be Five Thousand (5,000) share of common stock having a par value of Ten (\$ .10) Cents per share.

2. The capital stock may be paid for by the property, labor or services, at a just valuation to be fixed by the incorporators, or by the Directors at a meeting called for such purpose, or at the organization meeting.

3. Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor or services, to be fixed by the Directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of its capital stock, and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital stock as the Directors of the company may decide.

#### ARTICLE V

The amount of capital with which this corporation will begin business shall not be less than Five Hundred and 00/100 (\$500.00) Dollars.

#### ARTICLE VI

The street address of the initial registered office of this corporation is 5865 N. University Drive, Tamarac, FL 33321, and the name of the initial Registered Agent of this corporation at that address is MARTIN LEVINE. The Registered Agent and Registered Office may be changed from time to time by filing with the Secretary of State of Florida, a Certificate designating a new Registered Agent and/or a new Registered Office without the necessity of amending these Articles of Incorporation.

#### ARTICLE VII

The number of Directors constituting the initial Board of Directors of the corporation is 1. The number of Directors may be either increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of each of the members of the initial Board of Directors, who unless otherwise provided by the By-Laws of the corporation, shall hold office for the first year of existence of the corporation or until successors are elected or appointed and have duly qualified are as follows:

NAME	ADDRESS
------	---------

MARTIN LEVINE	5865 N. University Drive, Tamarac, FL 33321
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#### ARTICLE VIII

The name and address of each person signing these Articles as an Incorporator are as follows:

NAME	ADDRESS
------	---------

MARTIN LEVINE	5865 N. University Drive, Tamarac, FL 33321
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#### ARTICLE IX

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

#### ARTICLE X

The stockholders of this corporation may divide themselves into groups for the purpose of obtaining unit control in the corporation; and when any agreement is made between stockholders owning at least eighty (80%) per cent of the stock then outstanding in the corporation, such agreement shall be binding upon the corporation, and shall be recognized by the Directors and shall be observed by the Officers and Agents of the corporation; and particularly, the stockholders are authorized to include in such agreement entered into between themselves provisions which will confer upon individual groups of power to elect certain numbers of directors, and in particular, stockholder may include in the agreement between themselves the following as valid matters of agreement, to-wit:

1. The manner and method in which and the persons by whom directors may be elected;
2. Any limitation upon the transferability or assignment of the stock;
3. The conferring of preemptive rights of purchase upon the stockholders as conditions precedent to the sale of any other stock;
4. Any matter related to effectuating the purposes included in any of the foregoing matters.

Agreements between the stockholder shall continue to be binding upon the corporation until there is filed with the President and the Secretary of the corporation, in duplicate, a written instrument, signed by the persons who originally created such Stockholder's Agreements (or their successor in ownership, providing such succession in ownership shall have been accomplished in accordance with the terms of the Stockholder's Agreements) consenting to the revocation and cancellation of the

Agreements among the stockholders.

EXECUTED by the undersigned at Coral Springs, Broward County, Florida, on this 14 day of June, 2000.

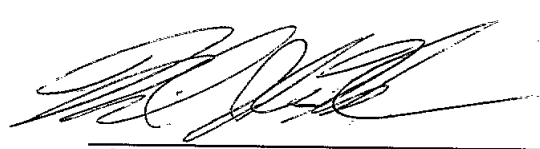
  
MARTIN LEVINE

State of Florida

County of Broward

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared MARTIN LEVINE, to me personally known or has produced FL Drivers License as identification, who executed and acknowledged the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Coral Springs, Broward County, Florida, this 14 day of June, 2000.

  
NOTARY PUBLIC-State of Florida

My Commission Expires:



Richard Jules Kaplan  
MY COMMISSION # CC680695 EXPIRES  
November 12, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED

OFFICE FOR THE SERVICE OF PROCESS WITHIN FLORIDA

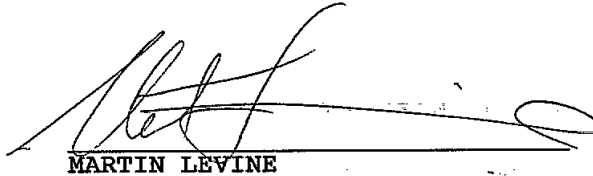
In compliance with Section 48.091, Florida Statutes, the following is submitted:

That **THE EYEGLASS MAN, INC.**, desiring to organize or qualify under the laws of the State of Florida, has named, MARTIN LEVINE, as its Registered Agent to accept service of process within Florida, at 5865 N. University Drive, Tamarac, FL 33321, which address is also designated as the registered office of the corporation first mentioned above.

  
MARTIN LEVINE

DATED: June 14, 2000

Having been named Registered Agent to accept service of process for the above stated corporation, at the place designated in this Certification, MARTIN LEVINE, hereby agrees to act in that capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of such duties.

  
MARTIN LEVINE

DATED: June 14, 2000

FILED  
JUN 22 PM 2:33  
SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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3. Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor or services, to be fixed by the Directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of its capital stock, and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital stock as the Directors of the company may decide.



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MARTIN LEVINE	5865 N. University Drive, Tamarac, FL 33321
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2. Any limitation upon the transferability or assignment of the stock;
3. The conferring of preemptive rights of purchase upon the stockholders as conditions precedent to the sale of any other stock;
4. Any matter related to effectuating the purposes included in any of the foregoing matters.

Agreements between the stockholder shall continue to be binding upon the corporation until there is filed with the President and the Secretary of the corporation, in duplicate, a written instrument, signed by the persons who originally created such Stockholder's Agreements (or their successor in ownership, providing such succession in ownership shall have been accomplished in accordance with the terms of the Stockholder's Agreements) consenting to the revocation and cancellation of the

Agreements among the stockholders.


EXECUTED by the undersigned at Coral Springs, Broward  
County, Florida, on this 14 day of June, 2000.

  
MARTIN LEVINE

State of Florida  
County of Broward

BEFORE ME, the undersigned authority, duly authorized to  
administer oaths and take acknowledgments, personally appeared  
MARTIN LEVINE, to me personally known or has produced FL Drivers  
License as identification, who executed and acknowledged the  
foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at  
Coral Springs, Broward County, Florida, this 14 day of June,  
2000.

  
NOTARY PUBLIC-State of Florida

My Commission Expires:



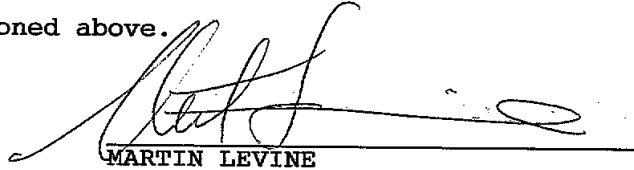
Richard Jules Kaplan  
MY COMMISSION # CC680695 EXPIRES  
November 12, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED

OFFICE FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted:

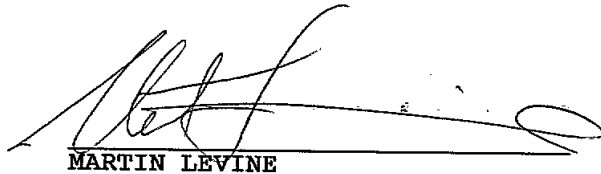
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MARTIN LEVINE

DATED: June 14, 2000

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MARTIN LEVINE

DATED: June 14, 2000

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JUN 22 PM 2:33  
CLERK OF STATE  
TALLAHASSEE, FLORIDA