

P00000097303

Requester's Name

Address

Visiting Cars
3926 Westside St

Office Use Only

CORP Myrtle Beach SC.
29577

IDENT NUMBER(S), (if known):

200003388572--2

-09/11/00--01115--007

****122.50 ****78.75

1. _____
(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

00OCT 16 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

✓ T. Burch OCT 16 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 26, 2000

VISIONARY OPTICAL LABS INC.
3926 WESLEY STREET STE 404
MYRTLE BEACH, SC 39579

SUBJECT: VISIONARY OPTICAL LABS INC.
Ref. Number: W00000022362

We have received your document for VISIONARY OPTICAL LABS INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist

Letter Number: 000A00050453

STATE OF FLORIDA

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314
Telephone: (850) 488 - 9000
Internet: www.sunbiz.org

FILED
00 OCT 16 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator (s) of a Corporation pursuant to Section 607.164, Florida Statutes, adopt (s) the following Articles of Incorporation for such Corporation:

ARTICLE I

The name of the Corporation and location is:

VISIONARY OPTICAL LABS INC.
3926 WESLEY STREET SUITE 404
MYRTLE BEACH, S. C. 29579

ARTICLE II

The period of the duration of this corporation is **PERPETUAL** unless dissolved according to law. Corporate existence shall commence upon the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE III

The purpose or purposes for which the corporation is organized are:

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, County, Territory or Nation.

ARTICLE IV

The number of Shares Authorized are **9,000** (par) value with a value of **\$1.00 per share.**

The classes of shares shall be defined as follows: **COMMON STOCK**

ARTICLE V

If the shares are divided into classes, the rights of each class shall be defined as follows:

NOT APPLICABLE

ARTICLE VI

The preemptive rights, if any, are granted as follows:

NOT APPLICABLE

ARTICLE VII

The street address of the initial registered office and the name of the initial agent at such address:

REGISTERED AGENT

Elliot Greenblatt

ADDRESS

11465 N. W. 48th Court
Coral Springs, Florida 33076

ARTICLE VIII

The number of the Directors constituting the initial Board of Directors of the Corporation is 2 , and the name (s) and address (es) of the persons who are to serve as the intital directors are:

NAME

Randall A. Goodwin

Sanjiv S. Matta

ADDRESS

447 Blackberry Lane
Myrtle Beach, S. C. 29579

580 Rio Lane
Indian Atlantic, Fl. 32903

ARTICLE IX

The name and address of each Incorporator are:

NAME

Randall A. Goodwin

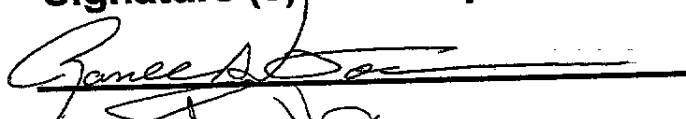
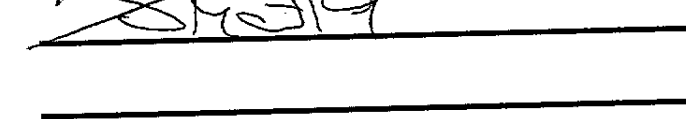
Sanjiv S. Matta

ADDRESS

447 Blackberry Lane
Myrtle Beach, S. C. 29579

580 Rio Lane
Indian Atlantic, Fl. 32903

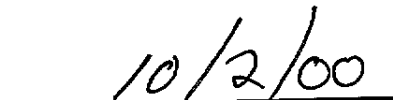
Signature (s) of Incorporator (s)

Acceptance by Registered Agent

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.325 of the Florida Statutes.


Registered Agent


Date