

P01000020522



THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE :

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : 2/26/01

ORDER TIME :

ORDER NO. : 050632-5

CUSTOMER NO: 81002A

600003767646--1  
-02/26/01--01091--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILING

NAME: LIL VISION, INC.

EFFECTIVE DATE:

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:

EXAMINER'S INITIALS:

FILED  
2001 FEB 26 PM 12: 52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
01 FEB 26 AM 11: 34  
DIVISION OF CORPORATION

js  
2/26/01

**FILED**

2001 FEB 26 PM 12: 52

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
LI'L VISION, INC.**

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

**ARTICLE ONE:**

The name of the corporation is LI'L VISION, INC.

**ARTICLES TWO:**

The duration of the corporation is perpetual, with commencement at the time of filing these Articles.

**ARTICLE THREE:**

The general purposes for which the corporation is organized are:

1. To manufacture children's window cling-ons.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

**ARTICLE FOUR:**

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class and shall have a par value of One

Dollar (\$1.00) per share. All shares shall be common stock.

**ARTICLE FIVE:**

The street address of the initial registered office of the corporation and the principal place of business is 4651 Mill Run Drive, Newport Richey, Florida 34653, and the name of its initial registered agent at such address is LAURIE ANN WIGGINS.

**ARTICLE SIX:**

The number of directors constituting the initial board of directors of the corporation are two (2). The name and address of the people who are to serve as members of the initial board are:

<u>NAME</u>	<u>ADDRESS</u>
Laurie Ann Wiggins	4651 Mill Run Drive, Newport Richey, FL 34653
Deloras Alexander	1221 Derbyshire Road, Holly Hill, FL 32117

**ARTICLE SEVEN:**

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Laurie Ann Wiggins	4651 Mill Run Drive, Newport Richey, FL 34653

Executed by the undersigned at Orange City, Florida, on the 12 day of February, 2001.

  
LAURIE ANN WIGGINS, Incorporator


STATE OF FLORIDA  
COUNTY OF VOLUSIA

Before me, the undersigned officer, personally appeared LAURIE ANN WIGGINS, who is personally known to me or has produced Personal, Known as identification, and who is to me well known to be the person described in and who subscribed to the above Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Orange City, Florida, in said County and State, this 12 day of February, 2001.

(SEAL)

  
\_\_\_\_\_  
NOTARY PUBLIC -  
My Commission Expires:

 **WM. R. ALEXANDER, JR.**  
NOTARY PUBLIC  
STATE OF FLORIDA  
Commission No. CC713413  
My Comm. Expires Feb. 3, 2002  
Bonded Thru Troy Fain Insur., Inc.

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE**  
**FOR THE SERVICE OF PROCESS WITHIN THIS STATE**  
**NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

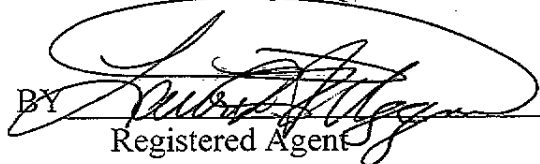
In compliance with Section 48.091, the following is submitted:

That LI'L VISION, INC., desiring to organize under the laws of the State of Florida, with its principal, as indicated in the Articles of Incorporation at 4651 Mill Run Drive, Newport Richey, Florida, has named LAURIE ANN WIGGINS, located at 4651 Mill Run Drive, Newport Richey, Florida 34653, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

LI'L VISION, INC.

BY   
Registered Agent

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**FILED**  
2001 FEB 26 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA