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Florida Department of State  
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Account Name : MARY FOX, E.A. & ASSOCIATES, INC.  
Account Number : I19980000029  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Belleview Optical Express, Inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
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03/13/01 02:05 FAX 352 347 4424 MARY FOX & ASSOC  
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 13, 2001

MARY FOX

SUBJECT: BELLEVIEW OPTICAL EXPRESS, INC.  
REF: W0100005609

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

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Becky McKnight  
Document Specialist

FAX And. #: H01000026188  
Letter Number: 201A00015204

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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## ARTICLES OF INCORPORATION

of

BELLEVUE OPTICAL EXPRESS INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

### ARTICLE I - CORPORATE NAME

The name of the corporation is:

BELLEVUE OPTICAL EXPRESS, INC.

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1 per share.

### ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

|                               |         |                  |
|-------------------------------|---------|------------------|
| STREET ADDRESS                |         |                  |
| 10314 S.E. Hwy 441            |         |                  |
| CITY <u>BELLEVUE</u>          | FLORIDA | ZIP <u>34420</u> |
| Mailing address, if different |         |                  |
| STREET ADDRESS                |         |                  |
|                               |         |                  |
| CITY                          | FLORIDA | ZIP              |

### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

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

|                                |         |                  |
|--------------------------------|---------|------------------|
| NAME <u>SONIA R. JEANSONNE</u> |         |                  |
| ADDRESS <u>13801 W Hwy 328</u> |         |                  |
| CITY <u>Ocala</u>              | FLORIDA | ZIP <u>34482</u> |

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## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 (TWO) directors initially. 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 names and addresses of the initial director(s) of the corporation are as follows:

|         |                    |       |                   |
|---------|--------------------|-------|-------------------|
| NAME    | KEVIN L. JEANSONNE |       |                   |
| ADDRESS | 13801 W HWY 328    |       |                   |
| CITY    | OCALA              | STATE | FLORIDA ZIP 34482 |
| NAME    | SONIA R. JEANSONNE |       |                   |
| ADDRESS | 13801 W. HWY 328   |       |                   |
| CITY    | OCALA              | STATE | FLORIDA ZIP 34482 |
| NAME    |                    |       |                   |
| ADDRESS |                    |       |                   |
| CITY    |                    | STATE | ZIP               |

## ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

|         |                    |       |                   |
|---------|--------------------|-------|-------------------|
| NAME    | KEVIN L. JEANSONNE |       |                   |
| ADDRESS | 13801 W. HWY 328   |       |                   |
| CITY    | OCALA              | STATE | FLORIDA ZIP 34482 |
| NAME    | SONIA R. JEANSONNE |       |                   |
| ADDRESS | 13801 W. HWY 328   |       |                   |
| CITY    | OCALA              | STATE | FLORIDA ZIP 34482 |
| NAME    |                    |       |                   |
| ADDRESS |                    |       |                   |
| CITY    |                    | STATE | ZIP               |

The undersigned incorporator(s) have executed these Articles of Incorporation this TWELTH day of MARCH, 2001.

Kevin L. Jeanonne (Signature)

Sonia R. Jeanonne (Signature)

\_\_\_\_ (Signature)

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICEBELLEVIEW OPTICAL EXPRESS, INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at: '13801 S.E. Hwy 328OCALAFL.344812has named Sonia R. Jean-Sauve

located at the aforesaid address, as its registered agent to accept service of process within this state.

STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
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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.

Sonia R. Jean-Sauve  
(Signature)MARCH 12, 2001

(Date)

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