

P01000029417

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

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-03/19/01--01117--003
*****87.50 *****87.50

"EYES and EARS" of Florida

SUBJECT:

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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:

Bruce W. Bennett, Esq.

Name (Printed or typed)

100 S. Ashley Dr., Ste-830

Address

Tampa, FL 33602

City, State & Zip

(813) 276-1662

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 MAR 19 AM 10:05

FILED

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

Don 3/22/01
2-

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

01 MAR 19 AM 10:05

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

"EYES + EARS" of Florida INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1441 Forestedge Blvd.
Oldsmar, FL. 34677

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL & WHOLESALE Optical.

ARTICLE IV SHARES

The number of shares of stock is:

50

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

HAROLD D. PARKER - 1441 Forestedge Blvd.
Oldsmar FL. 34677

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Bruce W. Bennett, ESQ. @ Hinshaw & Culbertson
100 S. Ashley Dr., Ste. 830
Tampa, FL 33602

ARTICLE VII INCORPORATOR

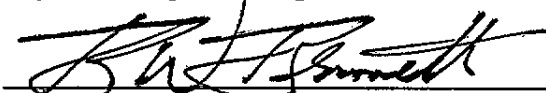
The name and address of the Incorporator is:

Bruce W. Bennett, ESQ., Hinshaw & Culbertson
100 S. Ashley Dr., Ste. 830
Tampa, FL 33602

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

3/15/01
Date


Signature/Incorporator

3/15/01
Date