

PO 1000034278

TRANSMITTAL LETTER

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

SUBJECT:

Eyekon, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100003944341--0
-04/02/01--01162--006
*****70.00 *****70.00

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:

JANE W. CANTER

Name (Printed or typed)

5481 Steeplechase

Address

Boca Raton, FL 33496

City, State & Zip

561-241-9533

Daytime Telephone number

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

FILED
01 APR -2 PM 2:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

10MTH APR 04 2001

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Eyekon, Inc.

ARTICLE II PRINCIPAL OFFICE

The principle place of business/mailling address is: 5481 Steeplechase
Boca Raton, Fl 33496

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The sale of eye wear and eye products.

ARTICLE IV SHARES

The number of shares of stock is: 100 shares of common stock at \$1 par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name and addresses are:

Jane W. Canter
5481 Steeplechase
Boca Raton, Fl 33496

ARTICLE VI REGISTERED AGENT

Jane W. Canter
5481 Steeplechase
Boca Raton, Fl 33496

ARTICLE VII INCORPORATOR

Jane W. Canter
5481 Steeplechase
Boca Raton, Fl 33496

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TALLAHASSEE FLORIDA

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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.

Joe W. Porter
Signature of Registered Agent

3-29-01
Date

Joe W. Porter
Signature of Incorporator

3-29-01
Date

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