

TRANSMITTAL LETTER

P01000047358

EFFECTIVE DATE

05/01/01

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

100004139851--1
-05/07/01--01137--021
*****78.75 *****78.75

SUBJECT: NORTHWEST OPTICAL, INC.
(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: BARRY J. STEIN
Name (Printed or typed)

2536 BURCHANOT COURT
Address

GULF BREEZE FL 32561
City, State & Zip

(850) 934-7843
Daytime Telephone number

01 MAY - 7 AM 11:26
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

15/5/11/01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) the undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED

01 MAY -7 AM 11:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME:

The name of this corporation shall be:
Northwest Optical, Inc.

ARTICLE II PRINCIPAL MAILING ADDRESS:

The principle mailing address is:
2536 Burchardt Court
Gulf Breeze, Florida 32561

EFFECTIVE DATE

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ARTICLE III PURPOSE:

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of the State of Florida. *The corporation shall not engage in any business other than that which is directly related to the operation of the Pearle Vision, Inc. (PVI) franchise operation or such other PVI franchise operation as shall be approved in writing by PVI.*

ARTICLE IV SHARES:

The corporation is authorized to issue only one class of shares of stock, which shall be designated as common stock. The total number of shares it is authorized to issue is one thousand (1000). *The corporation shall limit the total number of shareholders to five (5) individuals. The corporation must have PVI's prior written approval for the issuance, encumbrance, assignment and transfer of shares of the corporation.*

ARTICLE V INITIAL DIRECTORS:

The name(s) and address(es) of the persons who are appointed to act as the initial directors are:
Barry J. Stein
2536 Burchardt Court
Gulf Breeze, Florida 32561

ARTICLE VI REGISTERED AGENT:

The name and Florida street address of the registered agent is:
Barry J. Stein
2536 Burchardt Court
Gulf Breeze, Florida 32561

ARTICLE VII INCORPORATOR:

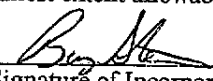
The name and Florida street address of the Incorporator is:
Barry J. Stein
2536 Burchardt Court
Gulf Breeze, Florida 32561

ARTICLE VIII EFFECTIVE DATE:

The effective date of these articles of incorporation shall be: May 1, 2001

ARTICLE IX LIABILITY:

The liability of the directors and officers of the corporation for monetary damages shall be eliminated to the fullest extent allowable under Florida Law.



Signature of Incorporator

05/01/01

Dated

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 appointment as registered agent and agree to act in this capacity.



Signature of Registered Agent

05/01/01

Dated