

Charter Number Only

Requestor's Name

Address

City

State

ZIP

Phone

REINSTATEMENT ONLY

CORPORATION(S) NAME

Sunglass Den, Inc.

700004457777--6

-07/03/01--01044--005

*****78.75 *****78.75

FILED
01 JUL 20 PM 12:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA
RECEIVED
01 JUL -3 AM 9:48
DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Pick Up |
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6015341

D. WHITE JUL 3 - 2001

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 3, 2001

EMPIRE

MIAMI, FL

SUBJECT: SUNGLASS DEN, INC.
Ref. Number: W01000015341

We have received your document for SUNGLASS DEN, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 101A00039767

2001 JUL 20 AM 9:24
SUFFICIENCY OF FILING
TO AGENCY OF RECORD

ARTICLES OF INCORPORATION

of

Sunglass Den, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Sunglass Den, 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 five hundred shares (500) of one dollar Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

| | | | |
|---------|---|---------|------------------|
| NAME | <u>Terri Savage</u> <u>Sunglass Den, Inc.</u> | | |
| ADDRESS | <u>5720 S. Bayberry Lane</u> | | |
| CITY | <u>Fort Lauderdale</u> | FLORIDA | ZIP <u>33319</u> |

The name and street address of the Initial Registered Agent of this Corporation is:

| | | | |
|---------|------------------------------|---------|------------------|
| NAME | <u>Terri Savage</u> | | |
| ADDRESS | <u>5720 S. Bayberry Lane</u> | | |
| CITY | <u>Fort Lauderdale</u> | FLORIDA | ZIP <u>33319</u> |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) 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 | <u>James Savage</u> | | |
| ADDRESS | <u>5720 S. Bayberry Lane</u> | | |
| CITY | <u>Fort Lauderdale</u> | STATE <u>Florida.</u> | ZIP <u>33319</u> |
| NAME | <u>Terri Savage</u> | | |
| ADDRESS | <u>5720 S. Bayberry Lane</u> | | |
| CITY | <u>Fort Lauderdale,</u> | STATE <u>Florida.</u> | ZIP <u>33319</u> |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

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TALLAHASSEE FLORIDA

ARTICLE VII - INCORPORATORS

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

| | | | |
|---------|-----------------------|-------|--------------------|
| NAME | James Savage | | |
| ADDRESS | 5720 S. Bayberry Lane | | |
| CITY | Fort Lauderdale | STATE | Florida. ZIP 33319 |
| NAME | Terri Savage | | |
| ADDRESS | 5720 S. Bayberry Lane | | |
| CITY | Fort Lauderdale | STATE | Florida. ZIP 33319 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 27 day of JUNE, 19 2001

[Signature: James W. Savage] (Seal)
[Signature: Terri Savage] (Seal)
 _____ (Seal)

STATE OF FLORIDA)
) SS
 COUNTY OF _____)

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that _____ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this _____ day of _____, 19 ____.

(Notary Seal)

(Notary Public, State of Florida at Large)

My Commission expires:

Article VII

"Corporate Officers" should be added to the articles as follows:

Then names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed are:

Name;
=====

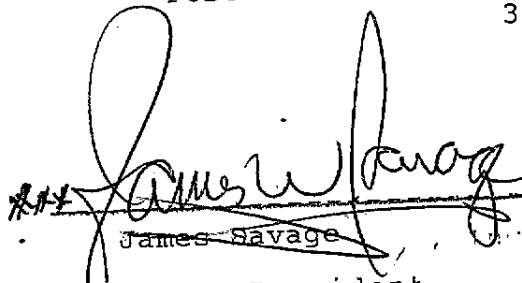
Address;
=====

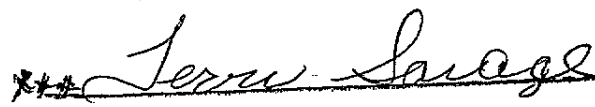
Mr. James Savage
President

5720 S. Bayberry Lane
Fort Lauderdale, Florida.
33319

Terri Savage
Secretary/ Treasurer

5720 S. Bayberry Lane
Fort Lauderdale, Florida.
33319


~~James Savage~~, Incorporator
Director, President


Terri Savage, Incorporator
Director/ Secretary- Treasurer

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Sunglass Den, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 5720 S. Bayberry Lane

Fort Lauderdale, Florida. 33319

has named Terri Savage

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

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

Terri Savage
*** (registered agent)

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01 JUL 20 PM 12:57
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TALLAHASSEE FLORIDA