

TRANSMITTAL LETTER

P01000079186

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

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-08/08/01--01103--003
*****78.75 *****78.75

SUBJECT: CUSTOM OPTICAL CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: RICHARD MULHOLLAND, ESQUIRE
Name (Printed or typed)

101 E. KENNEDY BLVD., SUITE 3900
Address

TAMPA, FL 33602
City, State & Zip

813-224-0125
Daytime Telephone number

FILED
01 AUG -8 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

B. McKnight AUG 13 2001

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:
CUSTOM OPTICAL CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
c/o Micha Pecoraro
15610 Bear Creek Drive
Tampa, FL 33624

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
To conduct any and all types of legal business in the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):
Micha Pecoraro - President - Secretary - Director

Lisa Hooyman - Director - Vice President

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Micha Pecoraro
15610 Bear Creek Drive
Tampa, FL 33624

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Micha Pecoraro
15610 Bear Creek Drive
Tampa, FL 33624

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

Micha Pecoraro
Signature/Registered Agent

6. Aug 01
Date

Micha Pecoraro
Signature/Incorporator

6. Aug 01
Date

8-6-2001

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