

# FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

DOCUMENT # **P01000108661.**

1. Entity Name

**PAYLESS OPTICAL, INC.**

02 APR 29 AM 9:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

3. Mailing Address

**5100W. COMMERCIAL BLVD**

Suite, Apt. #, etc.

**SUITE # 13**

Suite, Apt. #, etc.

**TAMARAC-FLORIDA**

City & State

4. FEI Number

**36-4494749**

Applied For

Not Applicable

Zip

Country

**BROWARD**

Zip

Country

5. Certificate of Status Desired

☒

**\$8.75 Additional  
Fee Required**

7. Name and Address of Current Registered Agent

Name

**LARRY- SISSON**

Street Address (P.O. Box Number is Not Acceptable)

**218 SOUTHERN-COUNTRY LANE**

City

**QUINCY**

FL

**32351**

**DO NOT WRITE  
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

**MA**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent Signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back)

☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing  
Trust Fund Contribution.

☒

**\$5.00 May Be  
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**DIRECTOR-PRESIDENT-CEO  
HANS-PIERRE  
4021 N. ANDREWS AVE #1  
FORT LAUDERDALE - FL  
33309**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**400005491554--  
-05/08/02--01031--018  
\*\*\*\*163.75 \*\*\*\*163.75**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**DIRECTOR-TREASURER  
CHAM-PIERRE  
4021 N. ANDREWS AVE #1  
FORT LAUDERDALE, FL  
33309**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**DIRECTOR-SECRETARY  
HARDOUIN-PIERRE  
4021 N. ANDREWS AVE #1  
FORT LAUDERDALE FL 33309**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**DIRECTOR-SECRETARY  
HARDOUIN-PIERRE  
4021 N. ANDREWS AVE #1  
FORT LAUDERDALE FL 33309**

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**DIRECTOR-SECRETARY  
HARDOUIN-PIERRE  
4021 N. ANDREWS AVE #1  
FORT LAUDERDALE FL 33309**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

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IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

**Hans Pierre**

**-HANS-PIERRE (4-26-02) 954-484-1997**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

**5/2/02**

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01 NOV 13 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PAGE 2 PAYLESS OPTICAL, INC.

**ARTICLE VI REGISTERED AGENT**

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

LARRY SISSON  
218 SOUTHERN COUNTRY LANE  
QUINCY, FL 32351

**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

A1A FLORIDA CORPORATE SERVICES  
LARRY SISSON  
218 SOUTHERN COUNTRY LANE  
QUINCY, FL 32351

**ARTICLE VIII**

No director or officer of the corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, provided, however, that the foregoing clause shall not apply to any liability of a director or officer (I) for any breach of the director's or officer's duty of loyalty to the corporation or its shareholders, (II) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (III) for any transaction from which the director or officer derived an improper personal benefit. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advancement of attorney's fees and expenses to any person who is or was an officer or director of the Corporation.

.....  
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

  
Signature/Incorporator

11/13/01  
Date

11/13/01  
Date

# ARTICLES OF INCORPORATION

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

FILED

01 NOV 13 PM 12:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I NAME

The name of the corporation shall be :

PAYLESS OPTICAL, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is :

4021 N. ANDREWS AVE. SUITE 1

FORT LAUDERDALE, FL 33309

## ARTICLE III PURPOSE

The purpose for which the corporation is organized :

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

## ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES

PAR VALUE \$.10

## ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director, President

HANS PIERRE

4021 N. ANDREWS AVE. SUITE 1 FORT LAUDERDALE, FL 33309

Director, Treasurer

CHAM PIERRE

4021 N. ANDREWS AVE. SUITE 1 FORT LAUDERDALE, FL 33309

Director, Secretary

HARDOUIN PIERRE

4021 N. ANDREWS AVE. SUITE 1 FORT LAUDERDALE, FL 33309