

TRANSMITTAL LETTER
Pg 1000110474

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

FILED
NOV 15 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Accent on Eyes Optical Company
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000004683440--4--
-11/15/01--01036--010
*****78.75 *****78.75

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: Laurie L. Underberg
Name (Printed or typed)

2575 Cleveland Ave
Address

Ft. Myers, FL 33901
City, State & Zip

941 332 5665
Daytime Telephone number

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

11-19-01
WC

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:

Accent on Eyes Optical, Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2575 Cleveland Ave.
Ft Myers, FL 33901

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Selling of Optical Goods

ARTICLE IV SHARES

The number of shares of stock is:

one

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Laurie L. Underberg - President
1406 Sandra Drive
Ft Myers, FL 33901

ARTICLE VI REGISTERED AGENT

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

Laurie L. Underberg
1406 Sandra Drive
Ft Myers, FL 33901

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Laurie L. Underberg
1406 Sandra Drive
Ft Myers, FL 33901

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

Laurie Underberg
Signature/Registered Agent

October 30, 2001
Date

Laurie Underberg
Signature/Incorporator

October 30, 2001
Date

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