

PITTMAN CONSULTING SERVICE, INC.
6051 ESTERO BOULEVARD, SUITE 2
FORT MYERS BEACH, FL 33931

City/State/Zip

Phone #

P01000115368

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

400004701914--2

-12/03/01--01039--007

***122.50 ***78.75

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC -3 AM 9:21

FILED

CR2E031(7/97)

Examiner's Initials

T. Burch DEC 6 2001

**ARTICLES OF INCORPORATION
OF
ABEY VISION, INC.**

FILED
01 DEC -3 AM 9:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(I)

The Name of the Corporation is Abey Vision, Inc.

(II)

The Corporation is organized pursuant to the provisions of the Florida Business Corporations Act.

(III)

The period of its duration is perpetual.

(IV)

The Corporation is a corporation for profit and is organized for the following purposes:

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise acquire, to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety association, fraternal benefit society, state fair or exposition.

In addition the Corporation shall have power:

- (1) to conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries;
- (2) to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness and required;
- (3) to purchase the corporate assets of any other corporation and engage in the same or other character of business;

- (4) to guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock;
- (5) to engage in any and all other activity or business whatever permitted under the laws of the United States and of the State of Florida.

(V)

The aggregate number of shares which the corporation shall be authorized to issue is one thousand (1000) and the par value of each share is \$1.00.

(VI)

The street address of the initial registered office of the corporation is 4265 Bay Beach Lane, #626, Fort Myers Beach, Florida, 33931, and the initial registered agent of the corporation at such address is William Abey. The address of the corporation is 4265 Bay Beach Lane, #626, Fort Myers Beach, Florida, 33931.

(VII)

The number of directors constituting the initial board of directors of the corporation is two (2), and the name(s) and address (es) of the person(s) who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

William Abey
4265 Bay Beach Lane, #626
Fort Myers Beach, Florida 33931

Mary Abey
4265 Bay Beach Lane, #626
Fort Myers Beach, Florida 33931

(VIII)

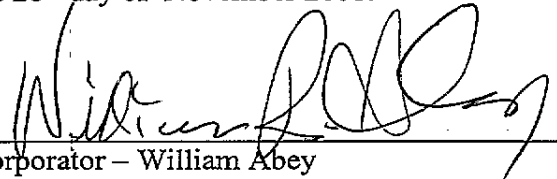
The name and address of the incorporator(s) are:


William Abey
4265 Bay Beach Lane #626
Fort Myers Beach, FL 33931

Mary Abey
4265 Bay Beach Lane #626
Fort Myers Beach, FL 33931

In witness thereof, the undersigned incorporator(s) has executed these Articles of Incorporation.

This 28th day of November 2001.

✓ 
Incorporator – William Abey

✓ 
Incorporator – Mary Abey

I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

✓ 
Registered Agent – William Abey