

12/28/2001

09:56

CORPDIRECT → 2050381

NO. 178 D01  
Page 1 of

P01000121819

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000123854 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850) 205-0381

## From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

FLORIDA PROFIT CORPORATION OR P.A.

GILLIAN OPTICAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01 (2)
Estimated Charge	\$78.75

FILED  
01 DEC 27 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12/28/2001 09:56 CORPDIRECT → 2050381  
Department of State 12/27/2001 10:41 PAGE 1/1 RightFAX

NO.178 002



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 27, 2001

CORPORATE & CRIMINAL RESEARCH

PLEASE GIVE ORIGINAL SUBMISSION  
DATE AS FILE DATE.

SUBJECT: GILLIAN OPTICAL, INC.  
REF: W01000029399

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan  
Document Specialist  
New Filing Section

FAX Aud. #: H01000123854  
Letter Number: 301A00067195

PLEASE GIVE ORIGINAL SUBMISSION  
DATE AS FILE DATE

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H01000123854

**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:  
GILLIAN OPTICAL, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:  
Cohens Fashion Optical  
801 North Congress Avenue  
Boynton Beach, Florida 33426

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: to engage in any lawful business for which corporations may be incorporated under the Florida statutes

**ARTICLE IV SHARES**

The number of shares of stock is:  
Two hundred (200) shares, no par value

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s), address(es) and title(s):  
Robin Cawley  
8118 Pelican Harbor Drive  
Lake Worth, Florida 33467

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:  
Robin Cawley  
8118 Pelican Harbor Drive  
Lake Worth, Florida 33467

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:  
Robin Cawley  
8118 Pelican Harbor Drive  
Lake Worth, Florida 33467

\*\*\*\*\*  
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

Date

Date

F:\DOCS\CORP\Cawley\Articles of Incorporation

H01000123854

FILED  
01 DEC 27 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA