

TRANSMITTAL LETTER
P020000052507

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

100005491991--4
-05/08/02--01047--010
*****78.75 *****78.75

Subject eyewatch, Inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

(ADDITIONAL COPY REQUIRED)

FROM: Nellie R. Akalp
Name
30141 Agoura Road, Suite 205,
Address
Agoura Hills, California 91301
City, State & Zip
818-879-9079
Daytime Telephone number

FILED
02 MAY - 8 PM 12: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

FILED

ARTICLES OF INCORPORATION
OF
eyewatch, Inc.

02 MAY -8 PM 12: 08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: eyewatch, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. Box 568,
Clearwater, Florida 33757

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1500 at \$0.01 par value per share.

ARTICLE IV INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

John F. Milano
P.O. Box 568
Clearwater, Florida 33757

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS


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

John F. Milano
16296 Compton Heights Place,
Tampa, Florida 33647

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Nellie R. Akalp
30141 Agoura Road, Suite 205,
Agoura Hills, California 91301


Nellie R. Akalp, Incorporator

4-26-02
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


John F. Milano, Registered Agent

5/5/02
Date