

# Florida Department of State

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

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### FLORIDA PROFIT CORPORATION OR P.A.

payless eyeglasses, inc.

Certificate of Status	0
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### ARTICLES OF INCORPORATION

2002 MAY 16 PH 3: 06

SERVICE OF STATE TALLAHASSEE FLORIDA

### PAYLESS EYEGLASSES, INC.

OF

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation:

#### ARTICLE ONE NAME

The name of the corporation is PAYLESS EYEGLASSES, INC.

#### ARTICLE TWO DURATION

The term of duration of the corporation is perpetual.

# ARTICLE THREE PURPOSE

The purpose or purposes for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this state.

### ARTICLE FOUR

The aggregate number of shares which the corporation has authority to issue is 1000, all of which shall be common shares with a par value of \$1.00.

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#### ARTICLE FIVE REGISTERED OFFICE

The street address of the initial registered office of the corporation is 13275 93rd Street N., Largo, Fl 33773, and the name of the initial registered agent at such address is Michael Walach.

#### ARTICLE SIX PRINCIPAL OFFICE

The street address of the principal office is 13275 93rd Street N., Largo, Fl 33773, and the mailing address of the corporation is 13275 93rd Street N., Largo, Fl 33773.

#### ARTICLE SEVEN DIRECTORS

The board of directors of the corporation shall consist of one (1) member and may be changed from time to time in accordance with the By-laws of the corporation. The initial Board of Directors shall consist of Sorna Kanthan.

### ARTICLE EIGHT INCORPORATORS

The name and address of the incorporator is Paul J. Burns, 12525 Walsingham Road, Largo, Florida 33774.

. . . . . .

### ARTICLE NINE INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

# ARTICLE TEN COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on the date of the filing of these Articles of Incorporation.

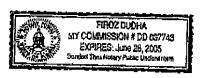
The undersigned has executed these Articles of Incorporation this  $10 \, \text{M}$  day of May, 2002.

PAUL J. BURNS INCORPORATOR

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this LOTA day of May, 2002, by Paul J. Burns, who is personally known to me or who has produced a Florida Drivers license as identification.

(Seal)



Notary Public

# CERTIFICATE OF DESIGNATION REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the leve of the State of the Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The time of the outporation is PAYLESS EXPOLASSES, INC.
- 2. The news and address of the registered agent and office is michael walson, 13275 93rd Street N. Jargo 11 33773.

Sona kenthen / Director Dave: April 14/ 2002

### ACCEPTANCE

PRINTING heen named as registered agent and to accept service of process for the above named corporation; at the place designated to this Cortificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of an duties, and relating to the proper and complete partornames of my duties, and I see familiar with and sample to obligations of my position as registered agent.

DATED THIS OU DY 200 3 28 1 2002

Michael Wellich

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