

# P02000089174

## TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 AUG 15 PM 1:50

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

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-08/15/02--01048--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Sunglasses of Florida, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Kathryn F. Smith

Name (Printed or typed)

13889 Hanover Park Court

Address

Jacksonville, Florida 32224

City, State & Zip

(904) 821-1736

Daytime Telephone number

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

8/16

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## 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:

Sunglasses of Florida, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Physical: 2071 Emerson Street, Unit # 9, Jacksonville, FI 32207

Mailing: Post Office Box 26751, Jacksonville, Florida 32226

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail sales of sunglasses and related products.

### ARTICLE IV SHARES

The number of shares of stock is:

One Hundred Shares

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

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

David Hardy, President, 1496 Alligator Creek Rd, Fernandina Bch, FI 32034

Karen Hardy, VP, 1496 Alligator Creek Rd, Fernandina Bch, FI 32034

Kathryn F. Smith, Treasurer/Sec. 13889 Hanover Park Ct, Jacksonville, FI 32224

### ARTICLE VI REGISTERED AGENT

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

Kathryn F. Smith, 13889 Hanover Park Court, Jacksonville, Florida 32224

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Karen Hardy, 1496 Alligator Creek Rd, Fernandina Beach, FI 32034

ARTICLE VIII EFFECTIVE DATE: August 12, 2002

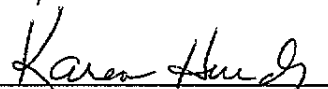
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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Signature/Registered Agent

08/12/02

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

08/12/02

\_\_\_\_\_  
Date