# P03000033252

(Requestor's Name)
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SECHETARY OF STATE,
ALLARIAN F. TILBED

W03-7363

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### DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

#### TRANSMITTAL LETTER

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

SUBJECT: EYE TIME, INC.

(Proposed corporate name-must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00

\$78.75

Filing Fee

Filing Fee

& Certificate

- FROM:

HOUSHMAND MISSAGHI

Name(Printed or typed)

3715 STAR BOARD AVENUE

Address

COOPER CITY, FL 33026

City, State & Zip

(954)

Daytime Telephone number



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 13, 2003

HOUSHMAND MISSAGHI 3715 STAR BOARD AVENUE COOPER CITY, FL 33026

SUBJECT: EYE TIME, INC. Ref. Number: W03000007363

We have received your document for EYE TIME, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Letter Number: 503A00015864

Becky McKnight Document Specialist New Filings Section

Division of Comparations DO DOY 6227 Tallahassas Florida 2221

#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

EYE TIME, INC.

#### ARTICLE II PRINCIPAL OFFICE

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

100 S.E. 1<sup>ST</sup> AVENUE MIAMI, FL 33131-1006

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5000 common shares, par value \$1.00 per share

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HOUSHMAND MISSAGHI 3715 STAR BOARD AVENUE COOPER CITY, FL 33026

SECRETARY OF STATE

## ARTICLE V INCORPORATOR(S) See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

HOUSHMAND MISSAGHI 3715 STAR BOARD AVENUE COOPER CITY, FL 33026

			xecuted these Articles	of
Incorporation this _	1812 day of	March	, 20 03	•
(An additional artic		l if an effective of	late is requested.)	
			m	
	Č	100	Signature	··
			Signature	<u> </u>
			Sionature	•

# Notarization is not required CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

	ESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN T	HE 21	AIL	
OF	FFLORIDA.	SEC	03	
		NHAS:	MAR 2	
1.	The name of the corporation is: <b>EYE TIME, INC.</b>		\$	1
		OF STATE	PM 12: 1	
2.	The name and address of the registered agent and office is:	Su.	64	
	HOUSHMAND MISSAGHI	<del>_</del>		
	(Name)			

3715 STARBOARD AVENUE
(P.O. Box or Mail Drop Box NOT Acceptable)

COOPER CITY, FL 33026 (City/State/Zip)

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.

(Signature)

ر مري ع (Date)