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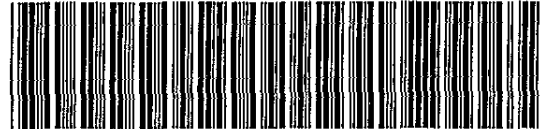
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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TRANSMITTAL LETTER

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

SUBJECT: Stonybrook Ventures Incorporated
(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: Brian F. Cullather
Name (Printed or typed)

2323 Oak Ford Road
Address

Sarasota, FL 34240
City, State & Zip

941-342-6725
Daytime Telephone number

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

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:

Stonybrook Ventures, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2323 Oak Ford Road
Sarasota, FL 34240

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The operation of a Pearle Vision retail optical. Stonybrook Ventures shall not engage in any business activity other than that which is directly related to the operation of a Pearle Vision retail optical or such other business operation as shall be approved in writing by Pearle Vision Incorporated.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares at \$1 par value.

The transfer of this stock is subject to the terms and conditions of a Franchise Agreement with Pearle Vision Incorporated.

Stonybrook Ventures shall neither encumber nor assign nor permit the transfer of any stock in Stonybrook Ventures without the prior written consent of Pearle Vision Incorporated.

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ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

President
Brian F. Cullather
2323 Oak Ford Road
Sarasota, FL 34240

The total number of shareholders of Stonybrook Ventures shall not exceed five (5) individuals.

ARTICLE VI REGISTERED AGENT

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

Brian F. Cullather
2323 Oak Ford Road
Sarasota, FL 34240

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:


Brian F. Cullather
2323 Oak Ford Road
Sarasota, FL 34240

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

6/4/03
Date



Signature/Incorporator

6/4/03
Date

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