

PD3 000072639

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

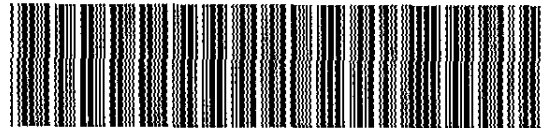
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

7-1-03
[Signature]



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 153755 162199A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 1, 2003

ORDER TIME : 10:49 AM

ORDER NO. : 153755-005

CUSTOMER NO: 162199A

CUSTOMER: Rick M. Morse, Cpa
Rick M. Morse, Cpa, P.a.

Suite 300
1700 University Drive
Coral Springs, FL 33071

DOMESTIC FILING

NAME: POINTE OPTICAL GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115
EXAMINER'S INITIALS: _____

**ARTICLES OF INCORPORATION OF
POINTE OPTICAL GROUP, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this Corporation shall be:

POINTE OPTICAL GROUP, INC.

ARTICLE II

PURPOSE

This Corporation is organized for the purpose of **OPTICAL SALES**
and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

Corporation is authorized to issue **2000** shares of \$ **1** par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this Corporation is:

**12180 NW 2ND STREET
CORAL SPRINGS, FL 33071**

and the name of the initial registered agent of this Corporation
at the above address is:

BRETT WALDMAN

ARTICLE V

DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this Corporation is:

BRETT WALDMAN

12180 NW 2ND STREET

CORAL SPRINGS, FL 33071

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

BRETT WALDMAN

12180 NW 2ND STREET

CORAL SPRINGS, FL 33071

ARTICLE VII

INDEMNIFICATION

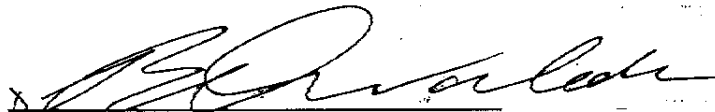
The Corporation shall indemnify any office or director or former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation on this 23rd day of June, 2003.



State of Florida
County of Broward

I hereby certify that on this 23rd day of June, 2003,

BRETT WALDMAN appeared before me, the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.


Notary Public

Seal:



Rick M. Morse
Commission # CC 971558
Expires Nov. 8, 2004
Bonded Through
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATION
PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted;

POINTE OPTICAL GROUP, INC.

desiring to organize or qualify under the laws of the State of Florida,

with its principal place of business in the city of **CORAL SPRINGS**

has named **BRETT WALDMAN**

located at **12180 NW 2ND STREET**
CORAL SPRINGS, FL 33071

as its agent to accept service of process within Florida.

Corporate officer 

Title x

President

Date x

6/23/03

Having been named to accept service of process for the above stated
Corporation, at the place designated in this certificate, I hereby agree to act in
this capacity, and I further agree to comply with the provisions of all statutes
relative to the proper and complete performance of my duties.

Corporate officer 

Date x

6/23/03