

P03000103655

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

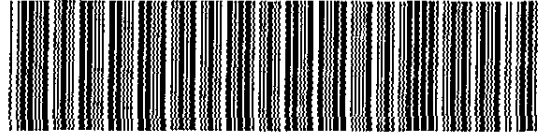
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

9/22/03



200022410632

09/22/03--01048--006 **70.00

RECEIVED
03 SEP 22 AM 10:41
DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 SEP 22 PM 12:28



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 250282 81365A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 22, 2003

ORDER TIME : 10:07 AM

ORDER NO. : 250282-005

CUSTOMER NO: 81365A

CUSTOMER: Jay D. Passer, Esq
Jay D. Passer, P.a.

Suite 322
4100 West Kennedy Boulevard
Tampa, FL 33609

DOMESTIC FILING

NAME: SAV-ON OPTICAL, INC.

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret - EXT. 1149

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION

OF

SAV-ON OPTICAL, INC.

ARTICLE I - NAME

The name of this corporation is SAV-ON OPTICAL, INC.

ARTICLE II - DURATION

The duration of the corporation is perpetual.

ARTICLE III - COMMENCEMENT OF EXISTENCE

The corporation shall commence its existence at the time that the Articles of Incorporation are filed with the Secretary of State.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any lawful business for which corporations may be incorporated under the laws of the State of Florida.

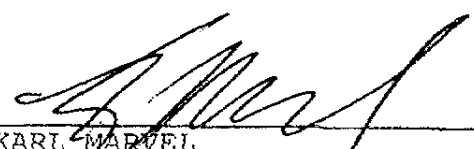
ARTICLE V - STOCK

The aggregate number of shares which the corporation is authorized to issue is 100 shares. Such shares shall be of a single class and have a par value of \$2.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The mailing address of this corporation is 7037 US Highway 301 South, Riverview, Florida 33569, and the name of the initial registered agent of this corporation is Karl Marvel, and his address is 7037 US Highway 301 South, Riverview, Florida 33569. He does hereby state that he accepts appointment as registered agent.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 SEP 22 PM 12:28


KARL MARVEL
Initial Registered Agent

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the by-laws. The name and address of the initial director of this corporation is:

1. KARL MARVEL (President, Vice-President,
7037 US Highway 301 South Secretary and Treasurer),
Riverview, Florida 33569

ARTICLE VIII - INCORPORATOR


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

KARL MARVEL
7037 US Highway 301 South
Riverview, Florida 33569

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed these Articles of Incorporation, this 18th day of September 2003.


KARL MARVEL
Incorporator

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 SEP 22 PM 2:31

STATE OF FLORIDA
COUNTY OF Hillsborough

The foregoing Articles of incorporation were acknowledged before me this 15th day of September, 2003, by KARL MARVEL, who is personally known to me or who has produced FL Drivers License as identification and who did/did not take an oath.

Kimberly S Barger
NOTARY PUBLIC
My commission expires: 11/7/03

