P03000108571

(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



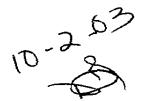
500023375205

FILED

03 SEP 29 PH 3: 24

SECRETARY OF STATE
TAN ABASSEE, TUGACA

09/29/03--01125--011 **78.75



KELLEY & WARREN, P.A.

ATTORNEYS AT LAW

GLENN D. KELLEY
RICHARD B. WARREN
BOARD CERTIFIED IN BUSINESS LITIGATION

1555 PALM BEACH LAKES BOULEVARD SUITE 1006 WEST PALM BEACH, FLORIDA 33401 (561) 681-9494 TELEPHONE (561) 681-9436 FACSIMILE E-MAIL gkeiley@keileyandwarren.com E-MAIL rbwarren@keileyandwarren.com www.keileyandwarren.com

September 23, 2003

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

Re: BRIGHT OUTLOOK, INC.

Dear Sir or Madam:

Enclosed please find an original and one copy of the articles of incorporation and a check in the amount of \$78.75 for the filing fee and certified copy for the above named company. I have also enclosed a self addressed stamped envelope for return of our copy.

If you have any questions, please do not hesitate to contact us. Thank you.

Sincerely,

Ashlie Stoken-Baring, Paralegal

:asb

Enclosure(s)

ARTICLES OF INCORPORATION

OF

O3 SEP 29 PM 3: 24

SECRETARY OF STATE INLLAHASSEE, FLORIDA

BRIGHT OUTLOOK, INC.

ARTICLE I

NAME

The name of the corporation shall be: BRIGHT OUTLOOK, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation is hereby authorized to carry on and to license and authorize others to carry on all or any part of the business specified in this Article, to-wit:

Chroma Gen Specialist for Theraputic Lens

The corporation is specifically permitted to engage in any legal business in any other state as well as the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) SHARES with a value of ONE (\$1.00) DOLLAR per share.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall not be less than ONE HUNDRED (\$100.00) DOLLARS.

ARTICLE V

CORPORATION EXISTENCE

The corporation shall have perpetual existence, which existence shall commence on the date on which these Articles are subscribed and acknowledged, unless the Articles are not filed with the Department of State within five (5) days thereafter, in which case such existence shall commence upon filing.

ARTICLE VI

PRINCIPAL OFFICE

The principal office and place of business of this corporation shall be located at: 10121

Daphne Avenue, Palm Beach Gardens, Florida, 33410 with the privilege of establishing offices and places of business at other places in the state of Florida or the United States of America or abroad.

ARTICLE VII

DIRECTORS AND OFFICERS

The first Board of Directors of the corporation shall consist of one (1) member as follows: Nancy Hoar

The initial officers of the corporation who shall serve from the commencement of the corporation's existence until their successors are elected and qualified, shall be as follows:

Nancy Hoar President

Nancy Hoar

Secretary

Directors need not be residents of the State of Florida or stockholders of the corporation.

The number of directors after the special meeting for election of directors outlined above, may be increased but not diminished to a number less than ONE (1).

ARTICLE VIII

SUBSCRIBERS

The name and street address of the initial subscriber to the capital stock of the corporation, who is also the person signing, subscribing and acknowledging these Articles of Incorporation as incorporator is as follows:

Nancy Hoar

10121 Daphne Avenue, Palm Beach Gardens, FL 33410

ARTICLE IX

PREEMPTIVE RIGHTS

Shareholders shall have preemptive right to acquire unissued or treasury shares of the corporation or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares.

ARTICLE X

INCORPORATORS

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

Nancy Hoar 10121 Daphne Avenue Palm Beach Gardens, FL 33410

ARTICLE XI

REGISTERED OFFICE AND REGISTERED AGENT

The registered agent of the corporation, initially, shall be NANCY HOAR, 10121

Daphne Avenue, Palm Beach Gardens, Florida, 33410.

IN WITNESS WHEREOF, the above named incorporator has hereunto set his hand and seal this A day of September, 2003.

STATE OF FLORIDA

SSE Country of PALM BEACH

Nancy Hoar, Incorporator

Carol K. Anderson

Commission # DD 038373

Bericked Thru

Attantic Bending Co., Inc.

I HEREBY CERTIFY, that on this day personally appeared before me, the undersigned authority, NANCY HOAR to me well known to be the personal described in and who executed the foregoing Articles of Incorporation, and that he acknowledged to and before me that he executed the same of the purposes therein mentioned.

WITNESS my hand and official seal this $2\frac{1}{2}$ day of September, 2003.

Print name: Caro C. R. Hode

Notary Public, State of Florida Commission No:

My commission expires:

ACCEPTANCE OF REGISTERED AGENT

I hereby accept the designation herein as registered agent.

Date: September &4, 2003

NANCY HOAR

Carol K. Anderson
Commission & DD 038373
Expires August 11, 2005
Bonded Thru
Atlantic Bonding Co., Inc.