

P0400001217C

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

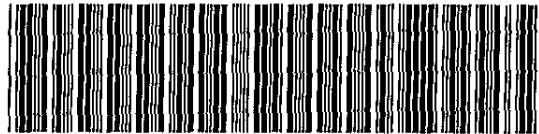
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900026305659

01/12/04--01029--013 **78.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JAN 12 AM 10:47

TRANSMITTAL LETTER

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

SUBJECT: OPTOMETRICS OPTICAL, INC.
(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: JOHN G. TUGWELL
Name (Printed or typed)

9521 SCENIC HIGHWAY
Address

PENSACOLA, FL 32514
City, State & Zip

850-476-6100
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:

Optometrics Optical, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9521 Scenic Highway
Pensacola, FL 32514

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any Business activity legal in the state of Florida

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

John G. Tugwell, President 9521 Senic Highway Pensacola, FL 32514
Barry J. Stein, Vice President 2536 Burchardt Court Gulf Breeze, FL 32563

ARTICLE VI REGISTERED AGENT

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

John G. Tugwell
9521 Scenic Highway
Pensacola, FL 32514

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John G. Tugwell
9521 Scenic Highway
Pensacola, FL 32514

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

Jan 8, 2004

Date



Signature/Incorporator

Jan 8, 2004

Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JAN 12 AM 10:47