

P04000034622

Division of Corporations

1 of 1

Florida Department of State
Division of Corporations
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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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FILED
04 FEB 20 PM 1:56
SEAL STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

QUEST OPTICAL SPECIALTY LAB, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
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ARTICLES OF INCORPORATION

OF

QUEST OPTICAL SPECIALTY LAB, INC.

FILED
04 FEB 20 PM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE ONE
NAME

The name of the corporation is QUEST OPTICAL SPECIALTY LAB, INC.

ARTICLE TWO
DURATION

The term of duration of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The purpose or purposes for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE FOUR
STOCK

The aggregate number of shares which the corporation has authority to issue is 1000, all of which shall be common shares with a par value of \$1.00.

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**ARTICLE FIVE
REGISTERED OFFICE**

The street address of the initial registered office of the corporation is 9103 132nd Avenue N., Largo, Fl 33773, and the name of the initial registered agent at such address is Andrzej Fijalkowski.

**ARTICLE SIX
PRINCIPAL OFFICE**

The street address of the principal office is 9103 132nd Avenue N., Largo, Fl 33773, and the mailing address of the corporation is 9103 132nd Avenue N., Largo, Fl 33773.

**ARTICLE SEVEN
DIRECTORS**

The board of directors of the corporation shall consist of one (1) member and may be changed from time to time in accordance with the By-laws of the corporation. The initial Board of Directors shall consist of Andrzej Fijalkowski.

**ARTICLE EIGHT
INCORPORATORS**

The name and address of the incorporator is Paul J. Burns, 12525 Walsingham Road, Largo, Florida 33774.

ARTICLE NINE
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE TEN
COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on the date of the filing of these Articles of Incorporation.

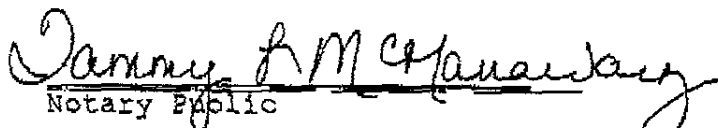
The undersigned has executed these Articles of Incorporation this 19th day of February, 2004.


PAUL J. BURNS
INCORPORATOR

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 19th day of February, 2004, by Paul J. Burns, who is personally known to me or who has produced a Florida Drivers license as identification.

(Seal)


Notary Public
Tammy L. McManaway



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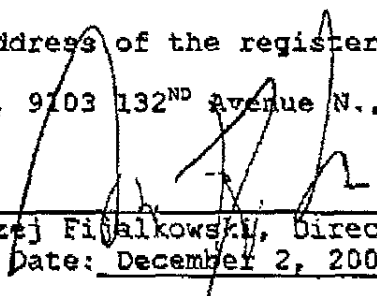
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

04 FEB 20 PM 1:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of the Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is **QUEST OPTICAL SPECIALTY LAB, INC.**
2. The name and address of the registered agent and office is Andrzej Fijalkowski, 9103 132ND Avenue N., Largo, FL 33773.

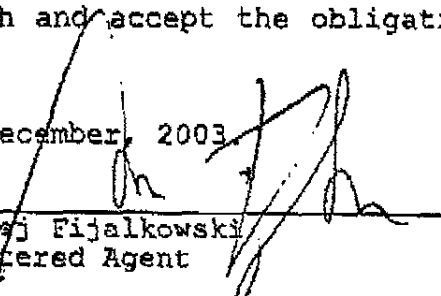


Andrzej Fijalkowski, Director
Date: December 2, 2003

ACCEPTANCE

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 2nd day of December, 2003



Andrzej Fijalkowski
Registered Agent

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