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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 OCT 27 PM 2:38

DB 10/38

**TRANSMITTAL LETTER**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

RE: Bessant Enterprises, Inc.

Enclosed are the articles of incorporation and a check for:

\$ 35.00	filing fee for articles of organization.
<u>35.00</u>	designation of registered agent.
\$ 70.00	total

Bradley S. Bessant  
1410 E. Fletcher Ave  
Tampa, FL 33612  
813.727.7231

ARTICLES OF INCORPORATION  
OF  
BESSANT ENTERPRISES, INC.

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: Bessant Enterprises, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
1410 E. Fletcher Ave. Tampa, FL 33612

ARTICLE III

PURPOSE

The purpose of this corporation in the practice of Optometry as permitted by the State of Florida.

ARTICLE IV

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred (100) Shares.

ARTICLE V

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Bradley S. Bessant, of  
1410 E. Fletcher Ave. Tampa, FL 33612

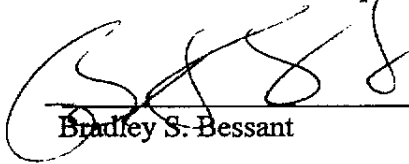
ARTICLE VI

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Bradley S. Bessant, of 1410 E. Fletcher Ave. Tampa, FL 33612

The undersigned incorporator has executed these Articles of Incorporation  
this 20<sup>th</sup> day of October, 2004.

  
Bradley S. Bessant

TO: DIVISION OF CORPORATIONS, 409 E. GAINES. TALLAHASSEE, FL. 32399

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE  
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT  
IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE  
STATE OF FLORIDA.

1. The name of the corporation is: Bessant Enterprises, Inc
2. The name and address of the registered agent and office is:

Bradley S. Bessant  
1410 E. Fletcher Ave  
Tampa, FL 33612

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

  
Bradley S. Bessant

10-20-  
Date

04 OCT 27 PM 2:38

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DIVISION OF CORPORATIONS