

P05000072981

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000126205 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : J20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

05 MAY 18 AM 9:48

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Vince Ledford Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

CAPITAL CONNECTION

850 222 1222

05/18 '05 12:13 NO.929 02/05

H05000126205

05 MAY 18 AM 9:48

ARTICLES OF INCORPORATION

OF

VINCE LEDFORD INC.

The undersigned, for the purpose of forming a corporation for profit under the Florida General corporation act, do hereby adopt the following articles of incorporation.

ARTICLE I

Vince Ledford Inc.

The name of the corporation shall be:
VINCE LEDFORD INC.

ARTICLE II

DURATION

The corporation shall have perpetual existence with an effective commencement date of May 18th 2005.

ARTICLE III

PURPOSE

The general purposes for which the corporation is organized are:

1. To engage in the business of wholesale optical product sales.
2. To transact any other lawful business activity for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 10108 Weeks Drive Brooksville Florida 34601 and the name of its initial registered agent is Vince Ledford. The principle office and mailing address of the corporation is the same as above.

H05000126205

CAPITAL CONNECTION

850 222 1222

05/18 '05 12:13 NO.929 03/05

H05000126205

ARTICLE V

CAPITAL STOCK

The aggregate number of shares, which the corporation is authorized to issue, is one thousand (1,000). Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share. The voting privileges will consist of one (1) vote per share of stock.

ARTICLE VI

DIRECTORS

The corporation shall have two directors initially. The names and addresses of the initial directors are as follows:

VINCE LEDFORD

10108 Weeks Drive
Brooksville, FL 34601

LEIGH ANN DALY LEDFORD

10108 Weeks Drive
Brooksville, FL 34601

ARTICLE VII

INCORPORATORS

The names and addresses of the incorporators are:

VINCE LEDFORD

10108 Weeks Drive
BROOKSVILLE, FL 34601

LEIGH ANN DALY LEDFORD

10108 Weeks Drive
BROOKSVILLE, FL 34601

H05000126205


CAPITAL CONNECTION

850 222 1222

05/18 '05 12:13 NO.929 04/05

H05000126205

MAY EXECUTED by the undersigned at Brooksville, Florida, on the 17TH day of MAY, 2005.


VINCE LEDFORD
Incorporator


LEIGH ANN DALY LEDFORD
Incorporator

STATE OF FLORIDA

COUNTY OF HERNANDO

BEFORE ME, personally appeared Vince Ledford and Leigh Ann Daly Ledford to me well known and known to me to be the persons described in and who executed the foregoing instrument, and acknowledged to and before me that they executed said instrument for the purpose therein expressed.

WITNESS my hand and seal, this 17TH day of MAY, 2005.


NOTARY PUBLIC

STATE OF FLORIDA
COUNTY OF HERNANDO

My Commission Expires:



ROGER H. JACOBS
MY COMMISSION # 00 114630
EXPIRES: June 24, 2006
Served thru Budget Notary Services

H05000126205

CAPITAL CONNECTION

850 222 1222

05/18 '05 12:13 NO.929 05/05

H05000126205

FILED

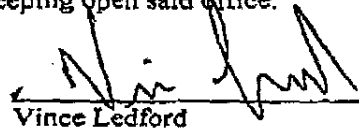
05 MAY 18 AM 9:48

DAVID J. SUE

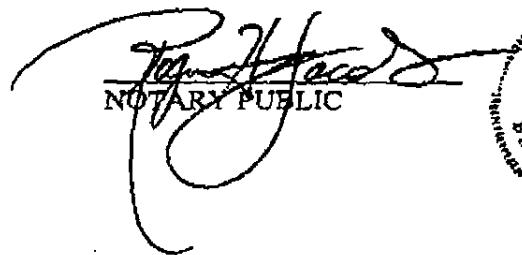
STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

VINCE LEDFORD INC., desiring to organize as a corporation for profit under the Florida General Corporation Act, has designated as its initial registered office 10108 Weeks Drive Brooksville, Florida 34601 and has named VINCE LEDFORD its agent to accept service of process within this state.

VINCE LEDFORD, having been named to accept service of process for the above-named corporation at said place, hereby accepts such appointments and agrees to comply with the provisions of said act relating to keeping open said office.


Vince Ledford

The foregoing instrument was acknowledged before me this 17th day of MAY, 2005.


NOTARY PUBLIC



STATE OF FLORIDA
COUNTY OF HERNANDO

My commission expires:



ROGER H. JACOBS
MY COMMISSION # 00114800
EXPIRES: June 24, 2008
Served Time Budget Money Services

H05000126205