

PD5000/20788

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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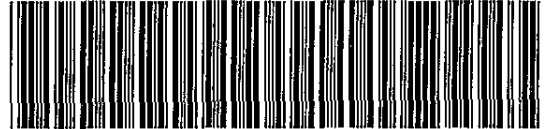
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 AUG 31 PM 4:06

MRS
8/31

1105-39321

TRANSMITTAL LETTER

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

SUBJECT: OPTICAL EXPRESS OF CRYSTAL RIVER, 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: OPTICAL EXPRESS OF CRYSTAL RIVER, INC.

Name (Printed or typed)

827 S.W. KINGSBAY DR.

Address

CRYSTAL RIVER, FL 34429

City, State & Zip

(352) 726-0654

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 19, 2005

OPTICAL EXPRESS OF CRYSTAL RIVER, INC.
827 S.W. KINGSBAY DR
CRYSTAL RIVER, FL 34429

SUBJECT: OPTICAL EXPRESS OF CRYSTAL RIVER, INC.
Ref. Number: W05000039321

We have received your document for OPTICAL EXPRESS OF CRYSTAL RIVER, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filings Section

Letter Number: 805A00052932

RECEIVED
05 AUG 31 AM 10:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 AUG 31 PM 4:06

ARTICLE I NAME

The name of the corporation shall be:

OPTICAL EXPRESS OF CRYSTAL RIVER, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

827 S.W. KINGSBAY DR.
CRYSTAL RIVER, FL 34429

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

OPTICAL SALES

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):

HILDA FIALKO, PRESIDENT
827 S.W. KINGSBAY DR.
CRYSTAL RIVER, FL 34429

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

HILDA FIALKO
827 S.W. KINGSBAY DR.
CRYSTAL RIVER, FL 34429

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

HILDA FIALKO
827 S.W. KINGSBAY DR.
CRYSTAL RIVER, FL 34429

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

x Hilde McFael Fialko
Signature/Registered Agent

8-25-05
Date

x Hilde McFael Fialko
Signature/Incorporator

8-25-05
Date