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SECRETARY OF STATE TALLAHASSEE, FLORIOA



FLORIDA DEPARTMENT OF STATE Division of Corporations

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DEPARTMENT OF STATE ON OF COME CRAST MS
TALLAHASSEE, FLORIDA

July 17, 2006

CHARLES M. PIGOTT, P.A. 330 US HIGHWAY ONE SUITE 2 -LAKE PARK, FL 33403

SUBJECT: EYE CATCHERS OF FLORIDA, INC.

Ref. Number: W06000031686

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P04000049049 - EYE CATCHER, INC..

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) 245-6934.

Loria Poole Document Specialist New Filing Section

Letter Number: 106A00045707

CHARLES M. PIGOTT, P.A.

330 US Highway One, Suite 2 Lake Park, Florida 33403 Tel: (561) 842-4922 Fax: (561) 842-4972 Email: cmpigott@aol.com

CHARLES M. PIGOTT

Attorney at Law

of Counsel Brant & Baldwin

July 21, 2006

Corporate Records Bureau
Department of Corporations
Attn: Loria Poole
P.O. Box 6327
Tallahassee, FL 32314

Re: Incorporation/For Profit - EYE CATCHERS OF FLORIDA, INC. changed to

EYE CATCHERS OF KISSIMMEE, INC.

Ref. Number: W06000031686

Dear Ms. Poole:

Thank you so much for speaking to me on July 21, 2006, with regard to the above referenced matter. We have made the correction that you and I discussed, in what I believe are all the appropriate places.

If there is any problem filing the document as changed please call me at 561-842-4922. Thank you for your many courtesies in this matter.

Sincerely,

Charles M. Pigott

CMP/jap Enclosures:

Revised Articles of Incorporation & copy

ARTICLES OF INCORPORATION

<u>of</u>

EYE CATCHERS OF KISSIMMEE, INC.

06 JUL 24 AM 7:55
SECRETARY OF STATE
TALL AHASSEF, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I.

The name of the corporations shall be: EYE CATCHERS OF KISSIMMEE, INC.

ARTICLE II.

The general nature of the business to be transacted by this corporation is:

- (a) Is sale of new merchandise.
- (b) To acquire by purchase or lease, or otherwise, lands and interests in lands and to own, hold, improve, develop and manage any real estate so acquired and to erect, or cause to be erected, on any lands owned, held or occupied by the corporation, buildings or other structures with their appurtenances, and to rebuild, enlarge, alter, improve any buildings or other structures now or hereafter erected on any lands so owned, held, or occupied, and to mortgage, lease, sell, or otherwise dispose of any lands or interests in lands and in buildings or other structures at any time owned or held by the corporation.
- (c) To manufacture, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of and to invest in, trade in, deal in and with goods, wares,

merchandise, real and personal property and services of every class, kind and descriptions, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telephone, telegraph or cemetery company, building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

(d) To conduct business in, have one or more offices in, buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, copyrights, trademarks and licenses in the State of Florida and all other states and countries. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfer of corporate property, or other instruments to secure the payment of corporate indebtedness as required. To purchase the corporate assets of any other corporation and engage in the same or other character of business. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation in the State of Florida, or any other state or government, and while owner of such stock to exercise all of the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III,

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having a par value of \$5.00.

ARTICLE IV.

The amount of capital with which this corporation will begin business is not less than

Five Hundred (\$500.00) dollars, which sum shall be paid to the corporation.

ARTICLE V.

This corporation shall have perpetual existence.

ARTICLE VI.

The street address of the principal place of the corporation in the State of Florida is:

2715 Ham Brown Road

Kissimmee, Florida 34746

The street address of the registered office of the corporation in the State of Florida is 2715 Ham Brown Road, Kissimmee, Florida 34746, and the registered agent is designated as:

Louis J. Goszleth, of the same address.

ARTICLE VII.

The business of the corporation shall be managed by the stockholders.

ARTICLE VIII.

The following is the name and address of the subscriber of these Articles of Incorporation who agrees to purchase fifty (50) shares of stock authorized for the sum of five hundred (\$500.00) dollars.

Louis J. Goszleth,

2715 Ham Brown Rd - Kissimmee, FL 34746

ARTICLE IX.

The Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X.

The undersigned hereby appoints Louis J. Goszleth whose business address is 2715

Ham Brown Road, Kissimmee, Florida 24746 as registered agent of Eye Catchers of KISSIMMEE, INC.

ACCEPTANCE

The undersigned, Louis J. Goszleth hereby accepts the appointment as registered agent of Eye Catchers of KISSIMMEE, INC.

Louis J. Goszletk

I, the undersigned, being the original subscriber and incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the Charter of the above corporation.

WITNESS my hand and seal this the 12th day of July 2006.

Louis J. Goszleth

STATE OF FLORIDA: COUNTY OF PALM BEACH:

I HEREBY CERTIFY that on this day personally appeared before the undersigned notary public duly authorized to administer oaths and take acknowledgments, Louis J. Goszleth, who first being duly sworn by me did depose and say that she is the individual described in the foregoing Certificate of Articles of Incorporation and he acknowledged before me that he signed and executed the foregoing instrument for the purposes therein expressed.

WITNESS my hand and official seal at Lake Park, County of Palm Beach, State of

Florida, this the 12th day of July 2006.

1964 2010 385-7019 Notary Public

My Commission Expires:

M 7:55