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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CO-96-11
28

COVER LETTER

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

SUBJECT: Eyes of Palm Harbor 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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Nancy Hammer
Name (Printed or typed)

P.O. Box 570
Address

Crystal Beach, FL. 34681
City, State & Zip

727-580-2909
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

EYES OF PALM HARBOR INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

36163 EAST LAKE ROAD, PALM HARBOR, FL. 34685

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Optical Retail - filling the prescription for glasses
and contacts

ARTICLE IV SHARES

The number of shares of stock is:

2000 @ \$0.01 ea

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Nancy Hammer - Director
36163 EAST LAKE ROAD
Palm Harbor, FL 34685

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Nancy Hammer
36163 EAST LAKE ROAD
Palm Harbor, FL 34685

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Nancy Hammer
36163 EAST LAKE ROAD
Palm Harbor, FL 34685

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

Nancy Hammer

Signature/Registered Agent

11-16-2007

Date

Nancy Hammer

Signature/Incorporator

11-16-2007

Date