

PO8000055142

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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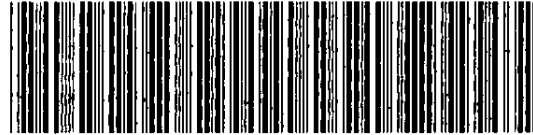
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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J. Shivers JUN 06 2008

COVER LETTER

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

SUBJECT: LENSES ONLY, 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: Kjell G Larsson, Kemp Entertainment, Inc
Name (Printed or typed)

4721 E. Moody Blvd., Unit # 101
Address

Bunnell, FL 32110
City, State & Zip

(3836) 586 - 1002
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

LENSES ONLY, INC

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

4721 E. Moody Blvd.,
Unit # 101
Bunnell, FL 32110

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Online marketing and sale of Contact lenses

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):

Mr. Erik Holm, Kungsklippan 11, S 111 57 Stockholm, Sweden (D)
Mr. Adriano Sannelli, Selmedalsringen 20, S 129 36 Hagersten, Sweden (D)
Mr. Niklas Evert Flisberg, Dalstigen 5, S 167 54 Bromma, Sweden (D)
Mr. Carl Christer Stefan Sallberg, Kulladalsgatan 18, S 352 36 Vaxjo, Sweden (D)
Kjell G Larsson, 99 Covington Ln, Palm Coast, FL 32117 (P)

ARTICLE VI REGISTERED AGENT

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

Kjell G Larsson, 4721 E. Moody Blvd., Unit # 101, Bunnell, FL 32110

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kjell G Larsson, 4721 E. Moody Blvd., Unit # 101, Bunnell, FL 32110

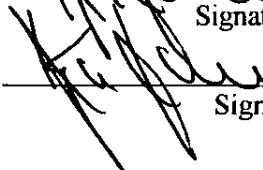
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

6/2/08

Date



Signature/Incorporator

6/2/08

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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