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SECRETARY OF STATE
TALLAHASSEE FLORIS

### FLORIDA DEPARTMENT OF STATE Division of Corporations

July 28, 2011

MICHAEL PSACHIE 117 WEST 16TH STREET SANFORD, FL 32771

SÚBJECT: SAMMY BLAIR EYEWEAR OF FLORIDA, INC.

Ref. Number: W11000039570

We have received your document for SAMMY BLAIR EYEWEAR OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The name of the entity must be identical throughout the document.

Please return the corrected 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) 245-6949.

Thomas Chang Regulatory Specialist II New Filing Section

Letter Number: 211A00017810

#### TRANSMITTAL LETTER

Department of State Division of Corporations P.O.Box 6327 Tallahassee,FL32314

SUBJECT\_SAMMY BLAIR EYEWEAR OF FLORIDA,INC. (PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX

ENCLOSED IS AN ORIGINAL AND (ONE) COPY OF THEARTICLES OF INCORPORATION AND A CHECK FOR:

\$70..00

\$78.75

Filing Fee

Filing Fee & Certiffate of

Status

FROM\_\_\_MICHAEL PSACHIE

117 WEST 16TH STREET

SANFORD, FLORIDA 32771

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#### ARTICLES OF INCORPORATION

ARTICLE 1 NAME

THE NAMEOF THE CORPORATION SHALL BE BLAIR EYEWEAR OF FLORIDA ,INC.

SHMMY

THR PRINCIPLE PLACE OF BUSINESS OF THIS CORPORATION SHALL BE 117 16TH STREET SANFORD, FLORIDA, 32771

ARTICLE 2 NATURE OF BUSINESS.

THE CORPORATION MAY ENGAGE IN OR TRANSACT ANY AND ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE3 CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATIONIS AUTHORIZED TO HAVE OUSTANDING AT ANY ONE TIME IS:

500 SHARES AT \$1.00 EACH.

ARTICLE 4 TERM OF EXISTENCE.

THE CORPORATION IS TO EXIST PERPETUALLY.

**ARTICLE 5 OFFICERS DIRECTORS** 

THE NAME(S) AND STREET ADDRESS(ES) OF THE INITIAL OFFICER(S) AND DIRECTOR(S) IF ANY, WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSOR(S) IS (ARE) ELECTED, IS (ARE)

MICHAEL PSACHIE 117 WEST 16TH ST, SANFORD,FL.32771

HARYM

PSACHIE 117 WEST 16TH ST. SANFORD,FL,32771

#### ARTICLE 6 INCORPORATORS

THE NAMES AND STREET ADDRESSES OF THE INCORPORATOR(S) TO THIS ARTICLES OF INCORPORATION IS (ARE) MICHAEL PSACHIE 117 WEST 16TH ST., SANFORD,FL.,32771

SHARON PSACHIE 117 WEST 16TH ST. SANFORD,FL.,32711

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS (AND DAY) OF 1000 CONTROL (1997) OF 1000 CONTROL (1

SIGNATURE(\$)JOF INCORPOATOR(S),

STATE OF FLORIDA, COUNTY OF SEMINOLE.

THE FOREGOING INSTRUMENT WAS ACKNOWLEDED AND SWORN TO BEFORE ME THIS DAY OF JUM ,2011 BY MICHAEL PASACHIE OF SAMMY BLAIR EYEWEAR OF FLORIDA,INC.

**NOTARY PUBLIC** 

MY COMINSTICAL CALANEX PIRES
MY COMMISSION & DD 893572
EXPIRES: September 27, 2013
Banded Thru Budget Notary Services

## CERTIFICATE DESIGNATING REGISTERED AGENT/REGITERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.325,FLORIDA STATUTES,THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1.THE NAME OF THE CORPORATION IS:\
BLAIR EYEWEAR OF FLORIDA,INC.

SAMMY

2.THE NAME AND ADRESS OF THEREGISTERED AGENT AND OFFICE IS:

MICHAEL PSACHIE	
117 WEST 16TH ST	
SANFORD,FLORIDA,32771	
$\mathcal{A} = \mathcal{A} = $	/
Ch / Barbara	/
SIGNATURE Thecher the	~_
CORPORATE OFFICER	

TITLE\_PRESIDENT

DATE JUM 18 2011

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH PROVISIONS OA ALL STATUTES RELATIVR TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLØRIDA STATUTES.

SIGNATURE

REGISTERED AGENT

DATE JULY 10, 2011