

P110000080124

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

368458

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000222128 3)))



H110002221283ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

APPROVED
AND
FILED
11 SEP - 9 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION
INNOVATIONS DIGITAL LENS COMPANY

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

RECEIVED
11 SEP - 9 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

APPROVED
AND
H11000222128

11 SEP -9 AM 10:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
INNOVATIONS DIGITAL LENS COMPANY**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation:

**ARTICLE ONE
NAME**

The name of the corporation is **INNOVATIONS DIGITAL LENS COMPANY**

**ARTICLE TWO
DURATION**

The term of duration of the corporation is perpetual.

**ARTICLE THREE
PURPOSE**

The purpose or purposes for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this state.

**ARTICLE FOUR
STOCK**

The aggregate number of shares which the corporation has authority to issue is 1000, all of which shall be common shares with a par value of \$1.00.

H11000222128

**ARTICLE FIVE
REGISTERED OFFICE**

The street address of the initial registered office of the corporation is 13135 66TH Street North, Largo, Fl 33773, and the name of the initial registered agent at such address is Stephen Cohen.

**ARTICLE SIX
PRINCIPAL OFFICE**

The street address of the principal office is 13135 66TH Street North, Largo, Fl 33773, and the mailing address of the corporation is 13135 66TH Street North, Largo, Fl 33773.

**ARTICLE SEVEN
DIRECTORS**

The board of directors of the corporation shall consist of three (3) members and may be changed from time to time in accordance with the By-laws of the corporation. The initial Board of Directors shall consist of Stephen Cohen, Leo MacCanna, Jas Joshi.

**ARTICLE EIGHT
INCORPORATORS**

The name and address of the incorporator is Paul J. Burns, 12525 Walsingham Road, Largo, Florida 33774.

**ARTICLE NINE
INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE TEN
RESTRICTION ON TRANSFER OF SHARES**

The stock certificates to be issued to the shareholders as evidence of ownership may not be transferred by the shareholders, their heirs or assigns without first offering to sell the same to the other shareholders. Terms and conditions shall be set forth within the By Laws and/or Shareholders' Agreement to be executed by the shareholders of the Company.

**ARTICLE ELEVEN
COMMENCEMENT OF EXISTENCE**

The corporation shall be deemed to commence its existence on the date of the filing of these Articles of Incorporation.

The undersigned has executed these Articles of Incorporation this 9th day of September, 2011.

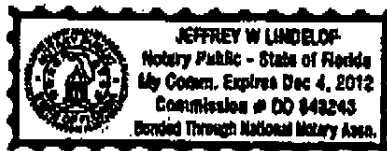


PAUL J. BURNS
INCORPORATOR

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 9th
day of September, 2011, by Paul J. Burns, who is personally known
to me or who has produced a Florida Drivers license as
identification.

(Seal)



Jeffrey W. Lindelof
Notary Public

H11000222128


CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida

Statutes, the undersigned corporation organized under the laws
of the State of the Florida, submits the following statement in
designating the registered office/registered agent in the State
of Florida.

1. The name of the corporation is **INNOVATIONS DIGITAL
LENS COMPANY.**

2. The name and address of the registered agent and
office is Stephen Cohen, 13135 66th Street North, Largo, Fl.
33773.



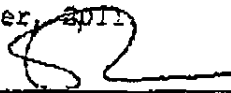
Stephen Cohen, Director

Date: September 9, 2011

ACCEPTANCE

Having been named as registered agent and to accept service
of process for the above named corporation, at the place
designated in this Certificate, I hereby agree to act in this
capacity. I further agree to comply with the provisions of all
statutes relating to the proper and complete performance of my
duties, and I am familiar with and accept the obligations of my
position as registered agent.

DATED this 9th day of September, 2011


REGISTERED AGENT
STEPHEN COHEN

H11000222128

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 SEP - 9 AM 10:30

APPROVED
AND
FILED