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COVER LETTER

Department of State
New Filing Section
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Tallahassee, FL 32314

SUBJECT: Corrective Vision International, 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
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☒ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Robert A. Rochford
Name (Printed or typed)

12329 Siltan Peace Dr.
Address

Riverview, FL 33579
City, State & Zip

855-773-2755
Daytime Telephone number

rarochoford@msn.com
E-mail address: (to be used for future annual report notification)

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

12 JUL 16 PM 2: 15

Articles of Incorporation
of
Corrective Vision International, Inc.

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

FIRST. The name of the Corporation is **Corrective Vision International, Inc.**

SECOND. Its principal and registered offices, in the State of Florida are to be located at:

**12329 Silton Peace Dr.
Riverview, FL 33579,**

in town of **Brandon**, County of **Hillsborough**. The registered agent in charge thereof is **Robert A. Rochford**, at **12329 Silton Peace Drive, Riverview, Florida 33579**. I, **Robert A. Rochford**, hereby am familiar with and accept the duties and responsibilities as registered agent for **Corrective Vision International, Inc.**


Robert A. Rochford

THIRD. The nature of the business and objects and purposes proposed to be transacted, promoted and carried on, are to any and all things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, viz:

- a) The purpose of the corporation is to engage in any lawful act or activity for the corporation may be organized under the general Corporation Law of Florida, and
- b) The corporation may engage in or transact that which are customary to its peer businesses in the eyewear industry, and

- c) The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

FOURTH. Capitalization.

- a) The aggregate number of shares of stock authorized to be outstanding at any one time shall not exceed **TEN THOUSAND (10,000)** shares.
- b) The par value of the stock is **ONE (\$1.00) DOLLAR.**
- c) Each of the said stock shall entitle the shareholder thereof to **ONE (1)** vote at any of the shareholder meetings.
- d) All or any part of said authorized, yet un-issued capital stock may be sold, to existing shareholders or prospective shareholders upon the unanimous agreement of the existing shareholders.
- e) The existing shareholders shall have the first right of refusal in purchasing any shares of the stock, whether the stock being sold has previously been issued and is currently held by another shareholder, or is being issued for the first time.
- f) No shareholder shall enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of his or her stock.

FIFTH. Any action permitted or required to be taken by the shareholders of this corporation may be approved and shall have the same force and effect as unanimous vote is agreed upon by a majority of the votes. All voting shall be done at a meeting of the shareholders, duly called as provided by law, or without a meeting if consent in writing, setting forth the action to be taken, shall be signed by the shareholders representing a majority of voting stock.

SIXTH. This Corporation, when authorized by the State of Florida, is to exist perpetually.

SEVENTH. The Officers of the corporation shall be determined by majority vote by the corporation's stockholders. The initial Officers of the corporation, who will reside in these positions and carry out their associated responsibilities, until replaced by a vote, shall be:

President/

Secretary/Treasurer:

Robert A. Rochford
12329 Siltan Peace Drive
Riverview, Florida 33579

The Board of Directors of this corporation shall be determined by majority vote by the corporation's stockholders. The initial Officers of the corporation, who will reside in these positions and carry out their associated responsibilities, until replaced by a vote, shall be:

Chairman/

Secretary:

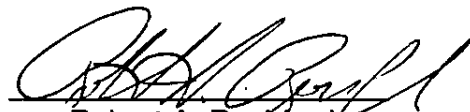
Robert A. Rochford
12329 Siltan Peace Drive
Riverview, Florida 33579

EIGHTH. The names and street addresses of the incorporators to these articles of incorporation are:

Robert A. Rochford
12329 Siltan Peace Drive
Riverview, Florida 33579

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 11th day of July, 2012.

Signatures of Incorporators:


Robert A. Rochford

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DIVISION OF CORPORATIONS

**STATE OF VIRGINIA
COUNTY OF ARLINGTON**

THE FOREGOING instrument was acknowledged and sworn to before me this 11th day of July, 2012, by **Robert A. Rochford** of **Corrective Vision International, Inc.**



Denise Maronski
Notary Public

My Commission Expires:

31 December 2015