

#### Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION SunComfort Lenses, Inc.

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# ARTICLES OF INCORPORATION OF SunComfort Lenses, Inc.

The undersigned hereby makes, subscribes, acknowledges, and files with the Florida Department of State these articles of incorporation for the purpose of forming a corporation for profit in accordance with the laws of Florida.

ARTICLE I Name

The name of this corporation shall be SunComfort Lenses, Inc.

ARTICLE II
Term of Existence and Fiscal Year

This corporation shall begin existence on the date of tiling of these articles with the Florida Department of State and shall have perpetual existence thereafter.

ARTICLE III
Nature of Business

The general nature of the business to be transacted by this corporation and the objects and purposes of it shall be to conduct any and all lawful business under the laws of the State of Florida or of the United States of America.

ARTICLE IV

This corporation shall have all powers conferred by the laws of Florida on corporations.

ARTICLE V
Capital Stock

This corporation is authorized to issue One Hundred (100) shares of common voting stock. All or any part of the capital stock may be paid for in cash, in property, or in labor or services actually performed for the corporation. All stock shall be fully paid for when issued and shall be non-assessable.

ARTICLE VI Shareholders' Rights

(a) Each share of stock in this corporation shall entitle the holder thereof to one vote at any meeting of the corporation's shareholders.

- (b) There shall be no cumulative voting of the stock entitled to vote in the election of directors of this corporation.
- (c) No holder of any class of stock of this corporation shall have any preemptive or preferential right to subscribe to, purchase, or receive any shares of any class of stock of the corporation, whether now or hereafter authorized, or any notes, debentures, bonds, or other securities convertible into or carrying options or warrants to purchase shares of any class of stock of the corporation issued or sold or proposed to be issued or sold or with respect to which options or warrants shall be granted; but all these shares of stock of any class or notes, debentures, bonds, or other securities convertible into or carrying options or warrants to purchase shares of any class may be issued and disposed of or sold by the board of directors on terms and for consideration as may be permitted by law and to any person or persons qualified to be shareholders, as the board of directors may determine.

#### ARTICLE VII Initial Registered Office and Agent

The name and street address of the initial registered agent of this corporation is

Gary Enker 6215 N. Federal Hwy. Ft. Lauderdale, FL 33308

#### ARTICLE VIII Principal Place of Business

The principal place of business of the corporation shall be located at 6215 N. Federal Hwy., Ft. Lauderdale, Florida with any other place of business as may be determined and fixed by the board of directors from time to time.

#### ARTICLE IX Directors

This corporation shall initially have One (1) director. The number of directors may be increased or decreased from time to time by the shareholders, provided that the corporation shall always have at least one director. The shareholders of the corporation may remove any director from office at any time with or without cause.

#### ARTICLE X Officers

The names and post office addresses of the officers of the corporation, who, subject to the provisions of the bylaws and the laws of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and qualified, are:

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Office	Name	Post Office Address
President/ Secretary	Gary Enker	6215 N. Federal Hwy. Ft. Lauderdale, FL 33308
Vice President /Treasurer	Gary Enker	6215 N. Federal Hwy. Ft. Lauderdale, FL 33308

#### ARTICLE XI Initial Directors

The name and street address of the initial director of this corporation, who, subject to the provisions of the bylaws and the laws of Florida, shall hold office for the first year of the corporation's existence, or until a successor is elected and qualified, is GARY ENKER.

#### ARTICLE XII Transactions With Corporations

No contract or other transaction between this corporation and any other corporation, and no other contract or transaction of this corporation, shall in any way be affected or invalidated by the fact that any director or officer of this corporation has a pecuniary or other interest in any other corporation or is a director or officer of any other corporation. Any director or officer individually, or any firm of which any director or officer may be a member, may be a party to or may be pecuniarily or otherwise interested in any contract or transaction of this corporation, provided that the fact that he or she or the firm is so interested shall be disclosed or shall have been known to the board of directors. Any director or officer of this corporation who is also a director or officer of any other corporation or member of any other firm, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the board of directors of this corporation that shall authorize any contract or transaction, with like force and effect as if the person were not an officer or director of any other corporation or member of any other firm, or not so interested.

### ARTICLE XIII Bylaws

- (a) The power to adopt bylaws for this corporation, to alter, amend, or repeal those bylaws, and to adopt new bylaws shall be vested in the board of directors of this corporation.
- (b) The bylaws of this corporation shall be for the government of the corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of the corporation, provided they are not inconsistent with the provisions of the state of Florida or of the United States.

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#### ARTICLE XIV Amendment

These articles of incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

## ARTICLE XVI Indomnification

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on August 4, 2013.

GARY ENKER, Incorporator

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned 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: SunComfort Lenses, Inc.
- The name and address of the registered agent and office is:
   GARY ENKER
   6215 N. Federal Hwy.
   Ft. Lauderdale, FL 33308

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

BY:

GARY PNA

DATED

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