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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

Countryway Eyecare, Inc

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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14 JAN 14 PM 2:07
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1/15/14

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EFFECTIVE DATE 01/13/14

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Countryway Eyecare, Inc

Article II. Address

The street address of the Corporation's initial principal office is:
Countryway Eyecare, Inc
6911 Pistol Range Road Suite 103B
Tampa FL 33635

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:
Countryway Eyecare, Inc
6911 Pistol Range Road Suite 103B
Tampa FL 33635

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:
TARA RUSOFF
6911 Pistol Range Road Suite 103B
Tampa FL 33635

Glater & Associates, P.A.
2645 Executive Park Dr
Weston FL 33331
954-874-3200

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Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

TARA RUSOFF

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Glater & Associates, P.A.

2645 Executive Park Dr

Weston

FL 33331

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 13, 2014.

The undersigned incorporator executed these Articles of Incorporation on 1/14/2014.



GLATER & ASSOCIATES, P.A.

By: Julianna Needham, as Attorney-in-Fact

Glater & Associates, P.A.
2645 Executive Park Dr
Weston FL 33331
954-874-3200

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

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DIVISION OF CORPORATIONS

14 JAN 14 PM 1:46

CORPORATION:

Countryway Eyecare, Inc

REGISTERED AGENT/OFFICE:

TARA RUSOFF

6911 Pistol Range Road Suite 103B

Tampa

FL 33635

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



TARA RUSOFF

By: Julianna Needham, as Attorney-in-Fact

Date: 1/14/2014.

Glater & Associates, P.A.
2645 Executive Park Dr
Weston FL 33331
954-874-3200

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