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### FLORIDA PROFIT/NON PROFIT CORPORATION QUEST VISION CONCEPTS, INC.

| Certificate of Status | 0       |
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#### ARTICLES OF INCORPORATION

OF

### QUEST VISION CONCEPTS, INC.

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 QUEST VISION CONCEPTS, INC.

# 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.

### ARTICLE FIVE REGISTERED OFFICE

The street address of the initial registered office of the corporation is 12690 Cumberland Drive, Largo, Fl 33773, and the name of the initial registered agent at such address is MICHAEL WALACH.

### ARTICLE SIX PRINCIPAL OFFICE

The street address of the principal office is 9103 132<sup>nd</sup> Avenue N., Largo, Fl 33773, and the mailing address of the corporation is 9103 132<sup>nd</sup> Avenue N., Largo, FI 33773.

### ARTICLE SEVEN DIRECTORS

The board of directors of the corporation shall consist of two (2) 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:

Michael Walach, 12690 Cumberland Drive, Largo, Fl 33773.

Andrzej Fijalkowski, Limanowskiego 8B/33, 02-943 Warsaw, Poland

### 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 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 December,

2014.

PAUL J. BÜRNS INCORPORATOR

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this <u>9th</u> day of December, 2014, by Paul J. Burns, who is personally known to me or who has produced a Florida Drivers license as identification.

MOTATY Public - State of Florida
My Count. Expires Jan 6, 2017
Commission # EE 982744

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# 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 QUEST VISION CONCEPTS, INC.
- 2. The name and address of the registered agent and office is MICHAEL WALACH, 12690 Cumberland Drive, Largo, Fl 337/16.

MICHAEL WALACH, Director Date: December 9, 2014

#### <u>ACCEPTANCE</u>

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 9 day of Dependen 2014

MICHAEL WALACH Registered Agent FILED

FILED

FOREIVER OF STATE

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