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2020 HOA - 3 To: Division of Corporations Fax Number : (850)617-6381 From: Account Name : SHUFFIELD LOWMAN Account Number : 120030000118 РМ 3: : (407)581-9800 Phone : (407)581-9801 Fax Number N. \*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\* Email Address:\_REGISTEREDAGENT-WRL@SHUFFIELDLOWMAN.COM

# FLORIDA PROFIT/NON PROFIT CORPORATION VISUAL EYES HOLDINGS, INC.

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# ARTICLES OF INCORPORATION OF VISUAL EYES HOLDINGS, INC.

THE UNDERSIGNED, acting as sole incorporator of VISUAL EYES HOLDINGS, INC. under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

#### ARTICLE I. NAME

# The name of the corporation is VISUAL EYES HOLDINGS, INC.

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#### ARTICLE II. COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Section 607.0203(1), Florida Statutes, the Corporation's corporate existence shall be deemed to have commenced on the date and at the time the record is filed as evidenced by the Florida Department of State's endorsement of the date and time on the record.

#### ARTICLE III. PRINCIPAL OFFICE

The physical address of the Principal Office of the corporation is as follows: 975 Florida Central Parkway, Suite 1800 Longwood, FL 32750		NOV -3 PM	;  ; ; ;
ARTICLE IV. MAILING ADDRESS	1.* .	2: 55	

The mailing address of the Principal Office of the corporation is as follows:

975 Florida Central Parkway, Suite 1800 Longwood, FL 32750

#### ARTICLE V. SHARES

The authorized capital stock of the Corporation shall consist of 100,000 shares of common stock, par value \$0.01 per share. Each share of the Corporation's common stock shall have the same rights and preferences as each other share of the Corporation's common stock.

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### ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of the corporation and the initial Registered Agent at such address are as follows:

William R. Lowman, Jr., Esq. Shuffield, Lowman & Wilson, P.A. 1000 Legion Place, Suite 1700 Orlando, FL 32801

## ARTICLE VII. INITIAL BOARD OF DIRECTORS AND OFFICERS

The number of Directors constituting the initial Board of Directors of the corporation is two (2). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The name and address of the persons who are to serve as initial Directors and officers until the first annual meeting of the shareholders of the corporation or until successor Directors and officers are elected and shall qualify are as follows:

Joseph R. Hyman 975 Florida Central Parkway, Suite 1800 Longwood, FL 32750 Heidi L. Hyman 975 Florida Central Parkway, Suite 1800 Longwood, FL 32750 Director, Vice President, Secretary 975 Correction Correction

#### ARTICLE VIII. INCORPORATOR

The name and address of the sole incorporator of the corporation is as follows:

William R. Lowman, Jr., Esq. Shuffield, Lowman & Wilson, P.A. 1000 Legion Place, Suite 1700 Orlando, FL 32801 []i

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IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 3rd day of November, 2020.

William R. Lowman, Jr., Esq., Incorporator

## BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation. - AON 533

DATED, this 3rd day of November, 2020.

William R. Lowman, Jr., Esq., **Registered** Agent

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