TALLAPASSEE FLORIDA

DEVITO & COLEN ATTORNEYS AT LAW
6830 CENTRAL AVENUE - SUITE A
ST. PETERSBURG, FLORIDA 33707 AH 3:42

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OFFICE USE ONLY

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) (3) 3	Profit	Amendment	000/1	
	NonProfit	Resignation of R.A., Officer	Director DEFIN	
7, 25 7, 3	Limited Liability	Change of Registered Agent	1	
	Domestication	Dissolution/Withdrawal		
737	Other	Merger		
	OTHER FILINGS Annual Report	REGISTRATION/ QUALIFICATION	- WAY - 27403	
	Fictitious Name	Foreign		
41.0		Limited Partnership		
- 174	Name Reservation	Reinstatement		
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		Trademark	Examiner's Initials	



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

December 28, 1994

DEVITO & COLEN 6830 CENTRAL AVENUE STE. A ST. PETERSBURG, FL 33707

SUBJECT: KLINGER EYE SHIELDS, INC.

Ref. Number: W94000027403

We have received your document for KLINGER EYE SHIELDS, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

PLEASE DELETE THE TM FROM YOUR CORP. NAME AS I CANNOT FILE IT LIKE THAT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley Corporate Specialist

Letter Number: 694A00054566

ARTICLES OF INCORPORATION

OF

KLINGER EYE SHIELDS, INC.

The undersigned, acting as Incorporators of a corporation under the Florida General Corporation Act, adopt the following ARTICLES OF INCORPORATION for such corporation:

ARTICLE I. NAME

The name of this corporation is KLINGER EYE SHIELDS, INC.

ARTICLE II. DURATION

The period of its duration is perpetual.

ARTICLE III. PURPOSE

This Corporation is organized to manufacture and sell at both wholesale and retail Klinger eye shields and to engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This Corporation is authorized to issue 500 shares of stock, all of one class, at \$10.00 par value.

ARTICLE V. INITIAL STREET ADDRESS

The initial street address of the principal office of this Corporation is 8680 Longwood Dr., Largo, FL 34647.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The number of directors constituting its initial board of directors is two, whose name and address are:

Marilyn J. Johnson

8680 Longwood Dr.

Largo, FL 34647

David M. Brooks

8680 Longwood Dr. Largo, FL 34647

ARTICLE VII. INCORPORATORS

The name and address of the incorporators are:

Marilyn J. Johnson

8680 Longwood Dr.

Largo, FL 34647

David M. Brooks

8680 Longwood Dr.

Largo, FL 34647

ARTICLE VIII. AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these ARTICLES OF INCORPORATION, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX. REGISTERED AGENT AND ADDRESS

The name of the registered agent and the street address of the registered office are as follows: Warilyn J. Johnson, 8680 Longwood Dr., Largo, FL 34647.

ARTICLE X. POWERS

This Corporation shall have the power to do any and all things necessary, suitable, convenient or proper for the accomplishment of any of the purposes of the attainment of any of the objects relative to the operation and maintenance of a business. In addition, this Corporation shall have all the powers set forth in Chapter 607.011, Florida Statutes (1984), and as amended thereafter.

ARTICLE XI. 1244 ELECTION

The capital stock issued by the Corporation shall be issued in accordance with the

requirements of Section 1244 of the Internal Revenue Code, so as to have it qualify as Section 1244 stock, and the Corporation shall adopt appropriate resolutions to accomplish this purpose.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these ARTICLES OF INCORPORATION, this 2/ day of According, 1994.

INCORPORATOR

INCORPORATOR

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

REGISTERED AGENT

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, the undersigned authority personally appeared Marilyn J. Johnson, who is personally known to me or produced as identification and who, being by me first duly sworn, deposes and says that she is the person who subscribed the above and foregoing ARTICLES OF INCORPORATION for the purposes therein expressed.

SWORN TO and subscribed before me this A day of

lay of Seconder, 1994

NOTARY PUBLIC

My Commission Expires:

JUDY L. PENNALA

MY COMMISSION / CC 144490

EXPIRES: Oct. 5, 1995

Bonded Thru Notary Public Underwriters

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared David M. Brooks, who is personally known to me or produced ________ as identification and who, being by me first duly sworn, deposes and says that he is the person who subscribed the above and foregoing ARTICLES OF INCORPORATION for the purposes therein expressed.

SWORN TO and subscribed before me this 2/ day of Lecumber 1994.

NOTARY PUBLIC

My Commission Expires:

