

P9500003520

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500001376415
-01/11/95--01005--011
*****70.00 *****70.00

SUBJECT: Prize My Eyes, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☒ \$70.00 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: Kathryn Spaid Moore
Name (printed or typed)

2845 Belcher Road
Address

Palm Harbor, FL 34683
City, State & Zip

813-797-4140
Daytime Telephone number

FILED
95 JAN 11 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

T. BROWN JAN 13 1995

ARTICLES OF INCORPORATION

FILED
95 JAN 11 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Prize My Eyes, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2845 Belcher Road
Palm Harbor, FL 34683

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 Authorized

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kathryn Spaid Moore
2845 Belcher Road
Palm Harbor, FL 34683

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Kathryn Spald Moore, President, Secretary
2845 Bolcher Road
Palm Harbor, FL 34683

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7 day of Jan, 1995.

Kathryn S. Moore
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED 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: Prize My Eyes, Inc.

2. The name and address of the registered agent and office is:

Kathryn Spaid Moore
(Name)

2845 Belcher Road
(P.O. Box not acceptable)

Palm Harbor, FL 34683
(City/State/Zip)

FILED
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95
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 obligations of my position as registered agent.

Kathryn J. Moore
(Signature)

1/7/95