

P9500005831

TRANSMITTAL LETTER

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

700001375327  
-01/10/95--01109--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: SUNGLASS PALACE, INC.

Enclosed are two original copies of the articles of incorporation and our check for \$ 70.00. Please contact me at 407-932-2600, should you require additional information.

FROM: SUNGLASS PALACE, INC.  
3831 W. VINE STREET  
KISSIMMEE, FL 34741  
ATTENTION: MR. NUR MOHD. BASARIA

FILED  
95 JAN 24 AM 8 28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. BROWN JAN 24 1995



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 12, 1995

NUR MOHD. BASARIA  
SUNGLASS PALACE, INC.  
3831 W. VINE STREET  
KISSIMMEE, FL 34741

SUBJECT: SUNGLASS PALACE, INC.  
Ref. Number: W95000000835

We have received your document for SUNGLASS PALACE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6932.

Teresa Brown  
Corporate Specialist

Letter Number: 995A00001425

ARTICLES OF INCORPORATION

SUNGLASS PALACE, INC.

(name of corporation)

FILED  
95 JAN 24 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SUNGLASS PALACE, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares ( 100 ) of one Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME SUNGLASS PALACE, INC.

ADDRESS 3831 W. VINE STREET

---

CITY KISSIMMEE STATE FLORIDA ZIP 34741

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The name and street address of the Initial Registered Agent of this Corporation is:

NAME NUR MOHD. BASARIA

---

ADDRESS 13813 HUNT WICK DRIVE

---

CITY ORLANDO STATE FLORIDA ZIP 32837

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#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than ONE (1). The name and address of the initial director(s) of the corporation is/are as follows:

NAME NUR MOHD. BASARIA

---

ADDRESS 13813 HUNT WICK DRIVE

---

CITY ORLANDO STATE FLORIDA ZIP 32837

---

NAME

---

ADDRESS

---

CITY

---

NAME

ADDRESS

CITY

ARTICLE VII - INCORPORATIONS

The name and address of the incorporator signing these Articles of Incorporation are as follows:

NAME NUR MOHD. BASARIA

ADDRESS 13813 HUNT WICK DRIVE

CITY ORLANDO STATE FLORIDA ZIP 32837

NAME

ADDRESS

C I T Y

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1<sup>st</sup> day of JANUARY, 1995.

X N. BASARIA (seal)

\_\_\_\_\_ (seal)

\_\_\_\_\_ (seal)

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

SUNGLASS PALACE, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Corporation

at 3831 W. VINE STREET 13813 HUNT WICK DRIVE.

KISSIMMEE, FL 34741 32837  
ORLANDO,

has named NUR MOHD. BASARIA

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

+ N. BASARIA  
(registered agent)

FILED  
95 JAN 24 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P9500005831

Requestor's Name  
Sunglass Palace  
3831 W. Vine St.  
Kissimmee, FL 34741  
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

97 SEP 23 AM 8:14  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-09/23/97--01040--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

V8 SEP 30 1997

Amend

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
97 SEP 23 AM 8:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SUNGLASS PALACE, INC.

(present name)

DOCUMENT # P95000005831

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)  
ARTICLE V - BEING AMENDED - THE NEW REGISTERED AGENT IS  
MR. NOORULLAH BASARIA. (same address)  
ARTICLE VI - BEING AMENDED - THE CORPORATION SHALL HAVE ONE  
DIRECTOR NAMED MR. NOORULLAH BASARIA.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:  
THE AMENDMENT DOES NOT PROVIDE FOR AN EXCHANGE,  
RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES.  
THEREFORE NO PROVISION FOR IMPLEMENTATION ARE NOTED HEREIN.

THIRD: The date of each amendment's adoption: 1-1-97

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

*The following statements must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

(continued)



I, NOORULLAH BASARIA, HEREBY AM FAMILIAR WITH AND ACCEPT  
THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION

Signed this 27 day of AUGUST, 19 97.

Signature



(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

NOORULLAH BASARIA

Typed or printed name

PRESIDENT

Title