

P95000007974

January 17, 1995

DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE, FL 32314

000001390960
-01/27/95--01005--016
****122.50 ****122.50

DEAR SIR:

ENCLOSED ARE ARTICLES OF INCORPORATION OF: *REGENT* REGENCY OPTICALS,
INC.

AND CK FOR \$122.50 TO COVER COSTS.

PLEASE MAIL BACK TO:

FRANK A GUTTA
300 N.W. 82ND AVE # 506
PLANTATION, FL 33324
(305) 452-8813

FILED
95 JAN 26 PM 3:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THANK YOU FOR YOUR COOPERATION IN THIS MATTER.

W95-1755

51
1.31

ARTICLES OF INCORPORATION

OF

REGENT OPTICALS, INC.

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

REGENT OPTICALS, INC.

The principal place of business of this corporation shall be 7220 NW 36TH STREET MIAMI, FL 33166.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 7220 NW 36TH STREET MIAMI FL 33166. The name of the initial registered agent of the corporation at that address is HARISH JAGASIA.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

95 JAN 26 11
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer/director, initially. The name and street address of the initial officers/directors who shall hold office for the first year of the corporation and every year thereafter until his successors are elected or appointed is:

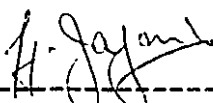
HARISH JAGASIA - PRESIDENT/DIRECTOR
7220 NW 36TH STREET
MIAMI, FL 33166

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

HARISH JAGASIA
7220 NW 36TH STREET
MIAMI, FL 33166

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this day of 1995.


----- (SEAL)
HARISH JAGASIA - SUBSCRIBER

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



HARISH JAGASIA - REGISTERED AGENT

95 JAN 26 PM 3:11
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

AND
FILED

1996 OCT 28 AM 8:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P95000007974**

1 Corporation Name

REGENT OPTICAL S, INC.

Principal Place of Business

7220 NW 36TH ST.
MIAMI FL 33106

Mailing Address

7220 NW 36TH ST.
MIAMI FL 33106

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

4. Date Incorporated or Qualified
To Do Business in Florida

01/26/1985

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

65-0554656

Applied For

Not Applicable

City & State

City & State

Zip

Country

Zip

Country

6. CERTIFICATE OF STATUS DESIRED ☐

SR 75 Application for Reinstatement
Form 1-1-95 (Rev. 1-95)

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
DP	JAGASIA, HARISH	7220 NW 36TH ST.	MIAMI FL 33106

900001995123--3
-11704796--01039--013
***375.00 ***375.00

REINSTATEMENT

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

JAGASIA, HARISH
7220 NW 36TH ST.
MIAMI FL 33106

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

[Signature]

REGISTERED AGENT MUST SIGN

Date 10/21/96

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☐

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature]

10/21/96

Date

Daytime Phone #