

**P95000008858**

**MIRKIN & WOOLF, P.A.**

Attorneys at Law

Flagler Federal Tower - Suite 580  
1700 Palm Beach Lakes Blvd.  
West Palm Beach, Florida 33401  
phone 407-687-4460  
fax 407-687-3447

January 20, 1995

800001388848  
-01/25/95--01022--020  
\*\*\*\*122.50 \*\*\*\*122.50

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

Re: Articles of Incorporation

Gentlemen:

Enclosed for filing please find an original and one copy of  
Articles of Incorporation for The Optical Connection, Inc.

Also enclosed please find a check in the amount of \$122.50 to  
cover the filing fee and fee for a certified copy. Please mail  
the certified copy to me at the address above.

Thank you for your immediate attention to this matter.

Very truly yours,

**MIRKIN & WOOLF, P.A.**

*Lisa D. Lowery*  
Lisa D. Lowery  
Legal Secretary

/ldl  
Enclosures

cc: Douglas M. Glass

*1095-2054*

FILED  
55 FEB -2 PM 1:20  
OFFICE OF STATE  
TALLAHASSEE, FLORIDA

*502*

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D. BROWN FEB - 2 1995

**MIRKIN & WOOLF, P.A.**

Attorneys at Law

95 FEB -2 PM 12:19  
DIVISION OF INCORPORATION

Flagler Federal Tower - Suite 580  
1700 Palm Beach Lakes Blvd.  
West Palm Beach, Florida 33401  
phone 407-687-4460  
fax 407-687-3447

February 1, 1995

**Via hand delivery**

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32301

**Re: Articles of Incorporation**

Ladies and Gentlemen:

Enclosed for filing please find an original and one copy of Articles of Incorporation for Glass & Stalvey Inc.

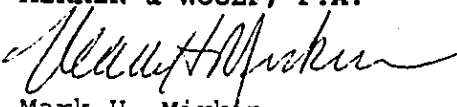
On January 20, 1995 we mailed to you Articles of Incorporation for The Optical Connection, Inc. Subsequent to that submission, we discovered that the name The Optical Connection, Inc. was not available for a new incorporation. We trust that you have kept the check in the amount of \$122.50 submitted with the prior set of Articles to cover the filing fee and fee for a certified copy. Please apply that amount to the Articles of Incorporation submitted herewith.

Kindly give our messenger a certified copy of the newly submitted Articles of Incorporation.

Thank you.

Very truly yours,

**MIRKIN & WOOLF, P.A.**

  
Mark H. Mirkin  
MHM/cmf

cc: Douglas M. Glass

d:\data\mhm\optical.con\div-corp.ltr





2:30

2-2-95

Call  
if there is  
a Problem: Michelle Bial 222-6291

## OFFICE USE ONLY (Document #)

Greenberg Training  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City, State, Zip) (Phone #)

OFFICE USE ONLY

## CORPORATION NAME(S) &amp; DOCUMENT NUMBER(S) (if known):

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

Any questions  
Michelle Deal  
222-6891

- ☐ Walk in ☒ Pick up time 2:30 ☒ 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

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

Examiner's Initials \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 30, 1995

LISA D. LOWERY  
MIRKIN & WOOLF, P.A.  
1700 APLM BEACH LAKES BLVD., #580  
W. PALM BEACH, FL 33401

SUBJECT: THE OPTICAL CONNECTION, INC.  
Ref. Number: W95000002054

We have received your document for THE OPTICAL CONNECTION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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: 095A00003771

**ARTICLES OF INCORPORATION  
OF  
GLASS & STALVEY INC.**

**FILED**  
95 FEB -2 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 Glass & Stalvey Inc. The principal place of business shall be 5875 Lake Worth Road, Greenacres, Florida 33463.

**ARTICLE II. NATURE OF BUSINESS**

The Corporation may engage in or transact all lawful activities or businesses 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 total number of shares which the Corporation shall have authority to issue is one million (1,000,000) shares of common stock having a par value of \$0.01 per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the Corporation is 5875 Lake Worth Road, Greenacres City, Florida 33463 and the name of the initial registered agent of the Corporation at that address is Pamela A. Stalvey.

**ARTICLE V. TERM OF EXISTENCE**

This Corporation is to exist perpetually.

**ARTICLE VI. DIRECTORS**

This Corporation shall have two (2) directors initially. The names and addresses of the initial members of the Board of Directors are Douglas M. Glass, 5875 Lake Worth Road, Greenacres City, Florida 33463 and Brian Gay, 5875 Lake Worth Road, Greenacres City, Florida 33463.

ARTICLE VII. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are Mark H. Mirkin, Esq., 1700 Palm Beach Lakes Blvd., Suite 580, West Palm Beach, Florida 33401.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 27th day of January, 1995.



Mark H. Mirkin, Esq.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

The following is submitted in accordance with the requirements of Chapter 48.091, Florida Statutes:

GLASS & STALVEY INC., desiring to organize under the laws of the State of Florida with its registered office address, as indicated in the Articles of Incorporation, at 5875 Lake Worth Road, Greenacres City, Florida 33463, has named PAMELA A. STALVEY as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above-stated Corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091, F.S., relative to keeping open said office.

Pamela A. Stalvey  
Pamela A. Stalvey

FILED  
95 FEB -2 PM 1:20  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

P95000008858

MIRKIN & WOOLF, P.A.

Attorneys at Law

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 FEB 14 AM 10:39  
Federal Tower - Suite 580  
1700 Palm Beach Lakes Blvd.  
West Palm Beach, Florida 33401  
phone 407-687-4460  
fax 407-687-3447

February 10, 1995

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

000001406000  
-02/14/95--01034--011  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Articles of Amendment

Gentlemen:

Enclosed for filing please find an original and one copy of  
Articles of Amendment to the Articles of Incorporation of Glass &  
Stalvey Inc.

Also enclosed please find a check in the amount of \$87.50 to  
cover the filing fee and fee for a certified copy. Please mail  
the certified copy to me at the address above.

Thank you for your immediate attention to this matter.

Very truly yours,

MIRKIN & WOOLF, P.A.

Mark H. Mirkin/cm  
Mark H. Mirkin  
MHM/cmf

cc: Douglas M. Glass

n/c  
jm  
2-16



ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
GLASS & STALVEY INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 FEB 14 AM 10:39

Pursuant to the provisions of the Florida Statutes, on February 9, 1995 all of the shareholders and directors of Glass & Stalvey Inc., a Florida corporation (the "Corporation"), adopted the following resolutions by action without a meeting:

**RESOLVED:** That the name of the Corporation should be changed to Eye Designs of the Palm Beaches, Inc.

**RESOLVED:** That the Articles of Incorporation as filed with the Secretary of State of Florida on February 2, 1995 should be amended to reflect the change of name of the Corporation.

NOW THEREFORE, in accordance with the foregoing resolutions, Article I of the Corporation's Articles of Incorporation is deleted in its entirety and is amended to read as follows:

ARTICLE I. NAME

The name of the Corporation shall be Eye Designs of the Palm Beaches, Inc.

IN WITNESS WHEREOF, the President of the Corporation has adopted and submitted this instrument this 9 day of February, 1995.

Douglas M. Glass, President