

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0193 FAX

**CSC networks**

MAH TO:  
P.O. Box 5828  
TALLAHASSEE, FL 32314

**P95000011856**

800-342-8000

95 FEB 10 PM 12:15

DIVISION OF CORPORATION

ACCOUNT NO. : 0721000000012

REFERENCE : 541509 9333A

AUTHORIZATION :

*Patricia P...*

COST LIMIT : 9 122.50

ORDER DATE : February 10, 1995

ORDER TIME : 11:16 AM

ORDER NO. : 541509

CUSTOMER NO: 9333A

CUSTOMER: Mitchel Roth, Esq  
ROTH ZIPKIN COVE & ROTH, P.A.

Suite 300  
2020 Ne 163rd Street  
N. Miami Beach, FL 33162

DOMESTIC FILING

**P95000011856**

NAME: OPTICAL DEPOT II, INC.

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

FILED  
95 FEB 10 AM 9 45  
SECRET  
TALLAHASSEE, FLORIDA

*DW*  
2-13-95  
02/14

ARTICLE: OF INCORPORATION  
OF  
OPTICAL DEPOT II, INC.

FILED  
95 FEB 10 AM 9 45  
SECRET  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

OPTICAL DEPOT II, INC.

The address of the principal office of this corporation shall be 2020 Northeast 163rd Street, Suite 300, North Miami Beach, Florida 33162, and the mailing address of the corporation shall be the same.

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 60 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2020 Northeast 163rd Street, Suite 300, North Miami Beach, Florida 33162, and the name of the initial registered agent of the corporation at that address is Sherry Waldo.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Information Services, Inc., has herunto set  
their hand and seal of Corporation Information Services,  
Inc., on February 10, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*  
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT

FILED  
95 FEB 10 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, SHERRY WALDE, the undersigned, having been designated as  
Registered Agent in the above and foregoing Articles of  
Incorporation of:

OF TALL DEPOT II, INC.

does hereby accept such designation and agree to comply with the  
laws of the State of Florida relative thereto.

By: 

SHERRY WALDE, Registered Agent  
2020 N.E. 163rd Street, Suite 300  
North Miami Beach, Florida 33162