

945000016667 TRANSMITTAL LETTER

FILED  
95 FEB 27 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

700001417897  
-03/01/95--01000--002  
\*\*\*131.25 \*\*\*131.25

SUBJECT: S. W. H. OPTICAL, INC.  
(Proposed corporate name - must include suffix)  
D/B/A COTTEN'S FASHION OPTICAL, INC.

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate


FROM:

William P. HEINSEN  
Name (printed or typed)

725 MILLER AVENUE - Apt. 310  
Address

FREEPORT, N.Y. 11520  
City, State & Zip

516-546-9209  
Daytime Telephone number

3-1-95  


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

## ARTICLES OF INCORPORATION

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:

*S. W. A. OPTICAL, INC.*

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TALLAHASSEE, FLORIDA

### ARTICLE II PRINCIPAL OFFICE

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

*BOYTON BEACH MALL  
801 NORTH COMPLEX AVENUE  
BOYTON BEACH, FLORIDA 33435*

### ARTICLE III SHARES

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

*ONE Hundred*

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Ronald Goodlett*

*18927 N.W. 80 Ct.*

*Miami, Florida 33015*

**ARTICLE V INCORPORATOR(S)**

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

William P HEINSEN  
725 Miller Avenue  
Freeport, N.Y. 11520

Susan Baron Heinsen  
725 Miller Avenue  
Freeport, N.Y. 11520

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

24 day of February, 1955.

William P Heinsen  
Signature  
Susan Baron Heinsen  
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:

SW.H. Optical, Inc.

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

Ronald Goodlett

(Name)

18927 N.W. 80 Ct.

(P.O. Box not acceptable)

Miami, Florida 33015

(City/State/Zip)

*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.*

Ronald Goodlett

(Signature)

2/26/95

(Date)