# P95000018113

STANLEY E. WOOTEN	CORPORATION	
(Requestor's Name)		
1919 NORTHGATE BL	vp.	(4) (4) (4) (4) (4) (4) (4) (4) (4) (4)
(Address)		मार्थक मार्थित विशेष । । । <b>१४</b> मार्थ में सिंह
SARASOTA, FL 342:		
(City, State, Zip)	(Phone #)	1
		OFFICE USE ONLY
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		OOTEN CORPORATION
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Examiner's Initials

# ARTICLES OF INCORPORATION

<u>O</u>E

# STANLEY E. WOOTEN CORPORATION

5123-5 E1 8-45

# ARTICLE I. NAME

The name of this corporation shall be Stanley E. Wooten Corporation

# **ARTICLE II. COMMENCEMENT & DURATION**

The commencement of this corporation's existence shall be at the time of the filling of these Articles Of incorporation by the State of Florida. This corporation's duration shall be perpetual.

### ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

### ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1,000 shares of common capital stock at \$1 par value.

### ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rate share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

# ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

Articles Of Incorporation Of Stanley E. Wooten Corporation

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which is On File At This Corporation's Principal Office."

### ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be

3. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the initial Board Of Directors and officer's are:

Stanely E. Wooten, President 1919 Northgate Blvd. Sarasota, FL 34234

# ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

### ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be:

1919 Northgate Blvd.

Sarasota, FL 34234

Articles Of Incorporation Of Stanley E. Wooten Corporation

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

Stanely E. Wooten, President 1919 Northgate Blvd. Sarasota, FL 34234

# ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are:

Stanely E. Wooten 1919 Northgate Blvd. Sarasota, FL 34234

# ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

Stanely Wooten - Incorporator

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I hereby accept my designation as resident agent and agree to serve as the resident agent of Stanley E. Wooten Corporation ——hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Stanley E. Wooten Corporation

Stanely Wooten - Registered Agent



Quality Eyewear for Less

11-2-45

Enclosed place find a check in the sum of \$35.00 in Pryment for the filing fee for the articles if Amendment.

Thanky you

to Water

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# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 9, 1995

STANLEY E. WOOTEN **ECONO VISION** 1919 NORTHGATE BLVD. SARASOTA, FL 34234

SUBJECT: STANLEY E. WOOTEN CORPORATION

Ref. Number: P95000018113

We have received your document for STANLEY E. WOOTEN CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 487-6880.

Karen Gibson Corporate Specialist

Letter Number: 095A00050010

### ARTICLES OF AMENDMENT

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### ARTICLES OF INCORPORATION

of

### STANLEY E. WOOTEN CORPORATION

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

FIRST: Amendments adopted: (indicate article number(s) being amended, aided or deleted.)

### ARTICLE I. BOARD OF DIRECTORS

The number of directors on this corporation's Board Of Directors shall be 2. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Board Of Directors and officer's are:

Stanley E. Wooten, President 1919 Northgate Blvd. Sarasota, FL 34234 Ruth Ann Long 1919 Northgate Blvd. Sarasota, FL 34234

**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:

N/A

**THIRD**: The date of adoption of the amendment: November 1, 1995.

# FOURTH Adoption of Amendment(s) (CHECK ONE)

i,	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 statement must be separately provided for each 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.
	Signed this 18th day of 1 cours be. 19 95.
	Signature  (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	Stanley Wooten Typod or printed name
	President Title
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