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ELIZABETH L. HAPNER, P.A.

ATTORNEY AT LAW

101 MOUTH FRANKLIN STREET

SUITE 100

TAMPA, FLORIDA 33602

OFFICE USE ONLY 300001422329  
83-57-95-81842--006  
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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

☐ Walk in ☐ Pick up time \_\_\_\_\_

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

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TALLAHASSEE, FLORIDA

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

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## ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following articles of incorporation for such corporation:

### ARTICLE I - NAME

The name of the corporation is NATIONAL VISION SERVICES, INC.

### ARTICLE II - DURATION

The period of its duration is perpetual.

### ARTICLE III - PURPOSES

The purpose is to engage in sales and services of vision care services and to do everything necessary, proper, advisable or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not forbidden by the Florida corporation laws or by these articles of incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States or by the foreign country.

### ARTICLE IV - CAPITAL STOCK

The corporation shall have authority to issue 100 shares of capital stock, \$1.00 par value per share.

### ARTICLE V - QUORUM FOR STOCKHOLDERS MEETINGS

Unless otherwise provided for in the corporation's by-laws, all of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of

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shareholders.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The address of its initial registered office is Suite 100, 101 South Franklin Street, Tampa, Florida 33602 and the name of its initial registered agent at said address is Elizabeth L. Hapner.

The corporations principal office and mailing address is 7411 114th Avenue, Suite 302, Largo, Florida.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The number of directors constituting its initial board of directors is two. The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified is as follows:

<u>Name</u>	<u>Address</u>
Clark A. Marcus	7411 114th Avenue Suite 302 Largo, Florida
Jerry Katzman	7411 114th Avenue Suite 302 Largo, Florida

The directors need not be residents of the State of Florida or shareholders of the corporation. The number of directors may be either increased or diminished from time to time in the manner provided in the by-laws but shall never be less than two (2).

**ARTICLE VIII - INCORPORATOR**

The names and addresses of the incorporator is:

Elizabeth L. Hapner, Esquire	Suite 100 101 South Franklin Street Tampa, Florida 33602
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IN WITNESS WHEREOF, the undersigned has made and subscribed these articles of incorporation at Tampa, Hillsborough County, Florida on this 22nd day of March, 1995.


Elizabeth L. Hapner  
Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

THE FOREGOING was acknowledged before me by ELIZABETH L. HAPNER, personally known to me, on this 22nd day of March, 1995.

Linda Ann Bennett  
Notary Public, State of Florida

 LINDA ANN BENNETT  
My Commission CC342300  
Expires Feb. 03, 1998  
Bonded by HAI  
800-422-1885

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

**IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:**

That NATIONAL VISION SERVICES, INC. desiring to organize to qualify under the laws of the State of Florida, with its principal place of business in City of Tampa, County of Hillsborough, State of Florida, has named ELIZABETH L. HAPNER, Esquire of Suite 100, 101 South Franklin Street, Tampa, Florida 33602-5327, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 2nd day of March, 1995.

Elizabeth L. Hapner  
ELIZABETH L. HAPNER, Esquire

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