

P95000036840

TRANSMITTAL LETTER

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

ENCLOSURE 1478783
FD-5703/215--01006--004
*****78.75 *****78.75

SUBJECT: Maderia Optical, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: ___ 70.00

XX \$78.75 ___ \$122.50 ___ \$131.25

From: Michael Karahalis
11125 50th Ave., North
St. Petersburg, Florida 33708
(813)392-7843

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 5 1978
S/O

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 Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Maderia Optical, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Principal place: 4332 Duhme Road
Madera Beach, Florida 33708

Mailing Address: 4332 Duhme Road
Madera Beach, Florida 33708

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95 MAY -5 AM 10:42

ARTICLE III SHARES

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

ARTICLE IV INCORPORATOR(S)

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

Michael Karahalis
4332 Duhme Road
Madiora Beach, Florida 33708

ARTICLE V OFFICERS OF THE INCORPORATION

President: Michael Karahalis
Vice President: Todd M. Girard
Treasurer: None
Secretary: None

The undersigned incorporator has executed these Articles of Incorporation this 21st day of May, 1995.

Michael Karahalis
Signature

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**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: Madoria Optical, Inc.

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

Michael Karahalis
11125 50th Ave., North
St. Petersburg, Florida 33708
(813)392-7843

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.

Michael Karahalis
Signature

5-2-95
Date

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