

1101 HAYS STREET

800-142-0886

CLEARWATER, FL 34624

(941) 771-1111

(941) 771-1111

950040031



PRESIDENTIAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO: 07 00000

REFERENCE : 602324 79811A

AUTHORIZATION :

Patricia [Signature]

COST LIMIT : \$ PREPAID

ORDER DATE : May 19, 1995

ORDER TIME : 2:57 PM

ORDER NO. : 602324

CUSTOMER NO: 79811A

CUSTOMER: Don Zimmerman, Esq
DON F. ZIMMERMAN, ESQ

622 Bypass Drive, Suite 101

Clearwater, FL 34624

500001495195
05/22/95 11:00 AM
****123.50 ****123.50

RECEIVED
95 MAY 19 PM 11:15
OFFICE OF CORPORATION

DOMESTIC FILING

NAME: FULLENKAMP ENTERPRISES, 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: Debbie Skipper

EXAMINER'S INITIALS: _____

FILED
95 MAY 19 AM 8 20
STATE OF FLORIDA
TALLAHASSEE

T. BROWN MAY 22 1995

ARTICLES OF INCORPORATION
OF
FULENKAMP ENTERPRISES, INC.

FILED
95 MAY 19 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation:

ARTICLE 1: NAME:

The name of this Corporation is:

FULENKAMP ENTERPRISES, INC.

ARTICLE 2: DURATION:

The term of existence of the Corporation is perpetual.

ARTICLE 3: PURPOSE:

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE 4: CAPITAL STOCK:

This Corporation is authorized to issue One Thousand (1000) shares of common stock, having a par value of One Dollar (\$1.00) per share.

ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT:

A. Principal Place of Business: The principal place of business and/or mailing address of this Corporation is ~~3900~~³⁹⁵³ Broadway Avenue, Ft. Myers, Florida 33901 and its registered office address is ~~3900~~³⁹⁵³ Broadway Avenue, Ft. Myers, Florida 33901.

B. Registered Agent: The name of the initial registered agent of this Corporation at that address is NANCY FULLENKAMP.

ARTICLE 6: INCORPORATOR:

The name and post office address of the sole incorporator is:

NANCY FULLENKAMP

3953 ^(NP)
~~3900~~ Broadway Avenue
Ft. Myers, FL 33901

ARTICLE 7: INITIAL BOARD OF DIRECTORS:

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Shareholders, but shall never be less than one (1). The name and address of the initial director of this Corporation is:

Name
NANCY FULLENKAMP

Address
3953 ^(NP)
~~3900~~ Broadway Avenue
Ft. Myers, FL 33901

ARTICLE 8: INDEMNIFICATION:

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 9: AMENDMENT:

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18 day of May, 1995.

BY: Nancy Fullenkamp
NANCY FULLENKAMP

Incorporator

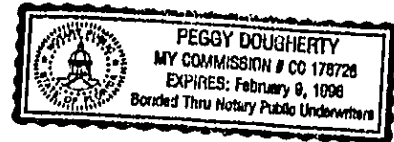
STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 18 day of May, 1995, by NANCY FULLENKAMP, as incorporator of FULLENKAMP ENTERPRISES, INC., a Florida corporation to be formed, who is personally known to me, or who has produced a valid Florida State Driver's License as identification.

Peggy Dougherty
Signature

Peggy Dougherty
Print or Type Name of Notary
Notary Public-State of Florida
My Commission Expires: 2-7-96

(SEAL)



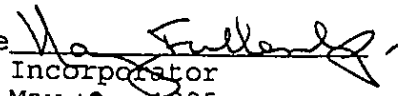
FILED
95 MAY 19 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE

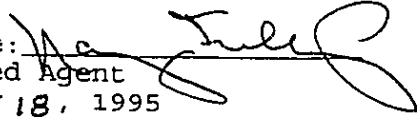
Designating Place of Business or Domicile
for the
Service of Process Within Florida,
Naming Agent Upon Whom Process May be Served

In compliance with Section 48.091, Florida Statutes, the following is submitted with respect to this corporation's replacement Registered Agent:

That FULLENKAMP ENTERPRISES, INC., desiring to organize or qualify under the laws of the State of Florida, with its place of business at ^{3953 (N7)}~~3900~~ Broadway Avenue, City of Ft. Myers, State of Florida, has named NANCY FULLENKAMP, located at ^{3953 (N7)}~~3900~~ Broadway Avenue, City of Ft. Myers, State of Florida, as its agent to accept service of process within Florida.

Signature: 
Title: Incorporator
Date: May 18, 1995

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.

Signature: 
Registered Agent
Date: May 18, 1995

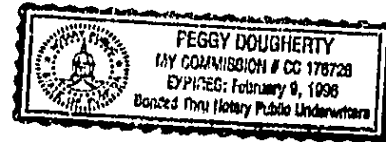
STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me
this 18 day of May, 1995 by NANCY FULLENKAMP, who is personally
known to me, or who has produced a Florida State Driver's License as
identification.

Peggy Dougherty
Signature

Peggy Dougherty
Print or Type Name of Notary
Notary Public-State of Florida
My Commission Expires: 2-9-96

(SEAL)



A95000040031

 Registrant's Name

James H. Forrester, P.A. ■
 CERTIFIED PUBLIC ACCOUNTANTS
 1400 Colonial Blvd. • Suite 201
 Royal Palm Square • Ft. Myers, FL 33907

Office Use Only

COI _____ & 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 _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

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 checked="" type="checkbox"/>	Amendment <i>nc</i>
<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

300002079013--2
 -02/05/97--01090--009
 *****35.00 *****35.00

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

97 FEB -5 PM 1:37
 DIVISION OF
 SECRETARY OF STATE
 T-1 FFR 1

Examiner's Initials	_____
---------------------	-------



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 31, 1997

James H. Forrester, P.A.
1400 Colonial Blvd.
Suite 201
Ft. Myers, FL 33907

SUBJECT: FULLENKAMP ENTERPRISES, INC.
Ref. Number: P95000040031

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

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) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 497A00005137

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB -5 PM 1:37

FULLERTAMP ENTERPRISES, INC.

3953 BROADWAY AVENUE (present name)

DOCUMENT # P9500040031

Ft. Myers, FL 33901 65-0587128
Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 1 IS BEING AMENDED TO CHANGE THE CORPORATE NAME TO:

BROADWAY OPTICAL, INC.

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:

THIRD: The date of each amendment's adoption: 01-01-97

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

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 voting 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 day 21st of JANUARY, 19 97.

Signature Jennifer Schroeder V.P. 1-21-97
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title