

P95000047689

Date June 13, 1995

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

Re: Romic Optical, Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Veronica Duncan

Veronica Duncan  
(individual's name) *gl*

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-06/15/95--001073--003  
\*\*\*122.50 --122.50

Romic Optical, inc.  
(name of corporation)

MAILING ADDRESS OF CORPORATION		
13825 U.S. #1		
Sebastian, Fl 32958		
PHONE		
( 407 )	388-3677	
Area Code	Number	Ext.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 JUN 15 PM 5:35

FILED

## ARTICLES OF INCORPORATION

of

Romic Optical, Inc.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

### ARTICLE I - CORPORATE NAME

The name of the corporation is:

Romic Optical, Inc.

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares ( 500 ) of stock  
Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME <u>Veronica Duncan</u>			
ADDRESS <u>1282 Wildrose Dr. N.E.</u>			
CITY <u>Palm Bay</u>	FLORIDA	FL	ZIP <u>32905</u>

The principal office, if known, or the mailing adress of the corporation is:

NAME <u>Romic Optical, Inc.</u>			
ADDRESS <u>13825 U.S. #1</u>			
CITY <u>Sebastian</u>	FLORIDA	FL	ZIP <u>32958</u>

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial director(s) of the corporation are as follows:

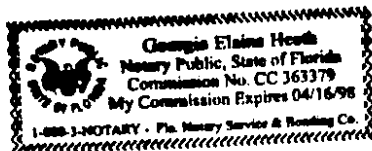
NAME <u>Veronica Duncan</u>			
ADDRESS <u>1282 Wildrose Dr. N.E.</u>			
CITY <u>Palm Bay</u>	STATE	FL	ZIP <u>32905</u>
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

**ARTICLE VII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: Veronica Duncan			
ADDRESS: 1282 Wildrose Dr. N.E.			
CITY: Palm Bay	STATE: FL	ZIP: 32905	
NAME:			
ADDRESS:			
CITY:	STATE:	ZIP:	
NAME:			
ADDRESS:			
CITY:	STATE:	ZIP:	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 13<sup>th</sup> day of June, 1995.



Georgia Elaine Heath (Seal)

\_\_\_\_ (Seal)

\_\_\_\_ (Seal)

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 TALLAHASSEE, FLORIDA

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF**

Romic Optical, Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 13825 U.S. #1  
Sebastian, Fl 32905

has named Veronica Duncan  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

Veronica Duncan  
(registered agent)

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TALLAHASSEE, FLORIDA

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DAVID L. WILDMAN, ESQUIRE

Attorney at Law

Post Office Box 1029  
Melbourne, Florida 32902  
(407) 723-1617

OFFICE USE ONLY

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TALLAHASSEE FLORIDA

**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 \_\_\_\_\_    ☐ 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 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

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-10/25/95--01007--007  
\*\*\*\*\*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

*Amend*

V/S OCT 26 1995

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ROMIC OPTICAL, INC.

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TALLAHASSEE FLORIDA

(present name)

*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 V - shall be amended to read:

The street address of the Registered Agent office and name of the  
Registered Agent is:

Kerry E. Rodriguez  
190 Tucson Road S.W.  
Palm Bay, FL 32908

Article VI - shall be amended to read:

*Directors:*

Kerry E. Rodriguez  
190 Tucson Road S.W.  
Palm Bay, FL 32908

**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: October 20, 1995

**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 20th of October, 19 95.

Signature Kerry E. Rodriguez  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Kerry E. Rodriguez

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title

I hereby accept the appointment as registered agent and agree to act in this capacity.

Kerry E. Rodriguez