

95000050718

SIMMONS, HART & SHEEHY

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
ATTORNEYS AT LAW

BRYCE W. ACKERMAN*
DANIEL A. AMAI
JOHN B. FULLER*
STEVEN H. GRAY
TIM HAINES
KARL V. HART
PHILLIP J. SHEEHY
YOUNG J. SIMMONS
MANTY SMITH
LOUIS V. VENDITIELLO**
REUBEN S. WILLIAMS, IV
ROBERT D. WILSON
WILLIAM R. WOODS
HENRY MENDIA
JEFFREY P. SKATES

*Board Certified in Civil Trial Law
**Board Certified in Tax

June 26, 1995

MIAMI OFFICE
MIAMI CENTER - SUITE 1800
201 SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131
TELEPHONE (305) 379-3515
FAX (305) 379-0404
FAX (305) 377-4820

OCALA OFFICE
125 N.E. 1ST AVENUE - SUITE 1
OCALA, FLORIDA 34470

MAILING ADDRESS
POST OFFICE BOX 3310
OCALA, FLORIDA 34478
TELEPHONE (904) 732-8121
FAX (904) 368-2183

REPLY TO: Ocala

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32304

RE: Trinity Optical, Inc.

Gentlemen:

Enclosed herewith please find the original and one copy of Articles of Incorporation for the above referenced corporation together with this firm's check in the amount of \$122.50 for the filing fee consisting of the following:

Filing Fee	\$35.00
Certified Copy	52.50
Registered Agent Designation	35.00
	200001524852
	-06/27/95--01100--002
	****122.50 ****122.50

Total enclosed \$ 122.50

Upon filing of same, please return a certified copy of the Articles of Incorporation to my office.

Sincerely,

Reuben S. Williams, IV
For the Firm

WRW/eg
Enclosures: Articles of Incorporation
Filing Fee check

FILED
JUN 27 AM 9:49
TALLAHASSEE, FLORIDA

B. BROWN JUN 29 1995

ARTICLES OF INCORPORATION

TRINITY OPTICAL, INC.

ARTICLE I - NAME

The name of this corporation is Trinity Optical, Inc..

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7500 shares of \$1.00 par value common stock.

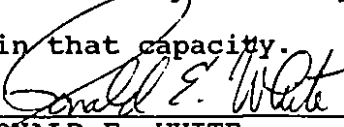
ARTICLE V - MAILING ADDRESS

The principal office of the corporation shall be 201 NE 41st Avenue, Ocala, Florida 34470 and the mailing address of the corporation is 201 NE 41st Avenue, Ocala, Florida 34470.

ARTICLE VI - INITIAL REGISTERED AGENT -
DESIGNATION AND ACCEPTANCE

The name and address of the initial registered agent and office of this corporation is: Ronald E. White, 201 NE 41st Avenue, Ocala, Florida 34470. Ronald E. White has signed these Articles of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by §607.0202, Florida Statutes.

I hereby accept the appointment as Registered Agent of Trinity Optical, Inc. and agree to act in that capacity.


RONALD E. WHITE

FILED
95 JUN 27 AM 9:49
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS AND
INITIAL BOARD OF DIRECTORS

The name and address of the persons signing these Articles of Incorporation is as follows:

NAME:

ADDRESS:

Ronald E. White

201 NE 41st Avenue
Ocala, Florida 34470

The corporation shall have one director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1) and the method of election of directors shall be governed by the By-Laws. The name and address of the initial Directors of this corporation is:

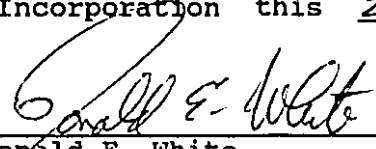
NAME:

ADDRESS:

Ronald E. White

201 NE 41st Avenue
Ocala, Florida 34470

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 26 day of June, 1995.



Ronald E. White

STATE OF FLORIDA

COUNTY OF MARION

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Ronald E. White who acknowledged before me that he is the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official
seal, in the State and County aforesaid, this 26 day of
June, 1995.

Notary Public

Sign

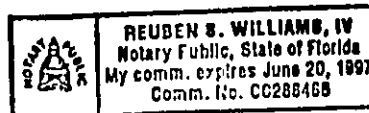
Print

State of Florida At Large (Seal)
My Commission Expires:

Personally known C

Produced Identification _____

Type of Identification Produced _____



FILED
95 JUN 27 PM 9:49
TALLAHASSEE, FLORIDA

P95000050718

SIMMONS, HART & SHEEHE

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(305) 377-4829

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PHILLIP J SHEEHE

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LOUIS V VENDITTELLI**

REUBEN S. WILLIAMS, IV

ROBERT D WILSON

WILLIAM R. WOODS

HENRY MENDIA

JEFFREY P. SKATES

*BOARD CERTIFIED IN CIVIL TRIAL LAW

**BOARD CERTIFIED IN TAX LAW

February 6, 1996

Reply to: Ocala Office

FILED
FEB 12 11:10:50
96
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32304

RE: Trinity Optical, Inc.

Gentlemen:

100001712851

-02/13/96--01009--004

*****35.00 *****35.00

Your letter of January 22, 1996 has been received. A copy is enclosed. In that regard, enclosed please find (2) Resignation forms from Ronald E. White and Maria Dearing, together with check for \$35.00 for the remaining filing fee.

Upon filing of same, please return a copy of this letter to me acknowledging that the Resignations have been filed.

Sincerely,

Reuben S. Williams, IV
For the Firm

RSW/eg

Enclosures: (2) Resignation forms
Filing Fee check
copy of letter

2/12

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, RONALD E. WHITE, hereby resign as Director/President
(Title)
of Trinity Optical, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida.

That the corporation has been notified in writing of the resignation.

Ronald E. White
(Signature of resigning officer/director)
Ronald E. White

Date: 2/5/96

FILED
FEB 12 AM 10:50
TALLAHASSEE, FLORIDA

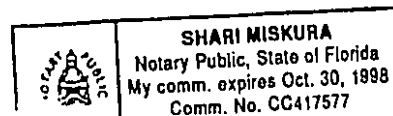
State of Florida

County of Marion

The foregoing instrument was acknowledged before me this 5th day of Feb. 1996 by Ronald E White who produced a Fl. Driver's license W30072541143 as indentification who did not take an oath.

Shari Miskura
Shari Miskura

FILING FEE IS \$35.00



DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

P 95000050718

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A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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(305) 379-3515

FAX (305) 379-5404

(305) 377-4828

FILED
FEB 12 11:10:44
TALLAHASSEE, FLORIDA

January 11, 1996

Reply to: Ocala Office

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32304

RE: Trinity Optical, Inc.

Gentlemen:

700001691567


01/18/96--01028--015

*****35.00 *****35.00

Enclosed herewith please find an Affidavit of Resignation of Officer and/or Director together with check in the amount of \$35.00 for the filing fee applicable to this matter.

Upon filing of same, please return a copy of this letter to me in the envelope provided acknowledging that the Affidavit has been filed.

Sincerely,


Reuben S. Williams, IV
For the Firm

RSW/eg

Enclosures: Affidavit of Resignation
Filing Fee check
copy of letter, envelope

KRS
2-12



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 22, 1996

Reuben S. Williams, IV
Simmons, Hart & Sheehe
P.O. Box 3310
Ocala, FL 34478-3310

SUBJECT: TRINITY OPTICAL, INC.
Ref. Number: P95000050718

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

Two officer/directors cannot resign on the same form. I have enclosed resignation forms for your convenience. There is a separate \$35 filing fee for each form. The \$35 previously submitted will be applied to one of these filings.

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: 096A00002738

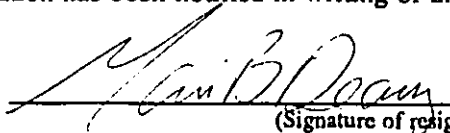
Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, MARIA DEARING, hereby resign as Director/Secretary/Treasurer
(Title)
of Trinity Optical, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

That the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)
Maria Dearing

FILED
96 FEB 12 AM 10:45
TALLAHASSEE, FLORIDA

STATE OF LFOIRDA COUNTY OF MARION
ON FEBRUARY 2ND 1996 PERSONALLY APPEARED BEFORE ME WHO PRODUCED
FLOIRDA DRIVERS LIC. AS ID
Date: TO BE THE SIGNER OF THE ABOVE INSTRUMENT AND SHE ACKNOWLEDGED THAT
SHE SIGNED IT. 0662 542 65 8406




DENISE D REMMERS

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

P95000050718

FLAGSHIP OPTICAL CORP.
8441 S.W. S.R. 200 • Suite 117
Ocala, Florida 34481

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

300001844853
-05/20/96--01045--003
*****87.50 *****87.50

☐ 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

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

56 MAY 31 2014

APPROVED
FILED

OK
P95000050718
5-31-96
B.R.

FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTHAM, SECRETARY OF STATE

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Gerald E. White (RONALD E. WHITE)
(Name of registered agent)

heroby resigns as Registered Agent for TRINITY OPTICAL, INC.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.
The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.

Gerald E. White
(Signature of resigning agent)

RECEIVED
JAN 31 1994
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314