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Rex Fleckis
Donna Parker

95 JUL 19 12 39

Corporate Research Services

OFFICE USE ONLY

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Tallahassee, FL 32304

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-07/18/95--11092--000
****122.50 ****122.50

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

1. Milton Family Optical, Inc
(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 checked="" type="checkbox"/>	Profit <u>Articles</u>
<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

Examiner's Initials

7/18/95 NK
Same!
(ID)

STATE OF FLORIDA
ARTICLES OF INCORPORATION
MILTON FAMILY OPTICAL, INC.

FIRST The corporate name that satisfies the requirements of section 607.0401 is
Milton Family Optical, Inc.

SECOND The address of the principal office, if known, and the mailing address of the corporation is 4432 Avalon Blvd., Milton, FL 32570

THIRD The number of shares the corporation is authorized to issue is
500 Shares at \$1.00 Par Value

FOURTH The street address of the initial registered office of the corporation is
c/o CORPORATE RESEARCH SERVICES, 3334 Shelton Dr., City of Havana, FLORIDA 32333,
and the name of the initial registered agent at such address is CORPORATE RESEARCH SERVICES

FIFTH The number of directors constituting the initial board of directors of the corporation is (2) Two, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are


President Betty Lou McCoslin
4432 Avalon Blvd
Milton, FL 32570

VicePresident Ivey M. Register
4432 Avalon Rd
Milton, FL 32570

SIXTH The name and address of each incorporator is

Rex Rekstis
c/o Corporate Research Services
4244 W. Tennessee St.
Suite 388
Tallahassee, FL 32304

The undersigned has executed these Articles of Incorporation this 18th, day of
July, 1995


Incorporator/Rex Rekstis

Acceptance by the registered agent as in section 607.0501 (3) F.S.: CORPORATE
RESEARCH SERVICES is familiar with and accepts the obligations provided for in section
607.0505.

Dated: July 18, 1995


CORPORATE RESEARCH SERVICES
CRS REPRESENTATIVE