

P95000065416

TRANSMITTAL LETTER

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

300001565653
-08/22/95--01025--007
****131.25 ****131.25

SUBJECT: "SPEX" EYEWEAR + SUNWEAR, inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Barbara Janer

Name (printed or typed)

2932 Buayan Blvd Circle NW.

Address

Boca Raton FL 33431

City, State & Zip

407-241-7168

Daytime Telephone number

TELEPHONE NUMBER

SEP 21 11 00 AM

FILED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

95 AUG 21 AM 9:08

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

"SPEX" eyewear & accessories inc

ARTICLE II PRINCIPAL OFFICE

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

2932 Banyan Blvd. Circle N.W.
Boca Raton, FL 33431

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Barbara Janer

2932 Banyan Blvd. Circle N.W.
Boca Raton, FL 33431

407-241-7168

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Barbara James, President
2932 Banyan Blvd. Circle N.W.
Boca Raton, FL 33431

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12 day of AUGUST, 19 95.

Barbara James Pres
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED

95 AUG 21 AM 9:08

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

"SPEX" against & sundries inc.

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

Barbara Janer

(NAME)

2932 Bryan Blvd. Circle N.W.

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Boca Raton FL 33431

(CITY/STATE/ZIP)

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.

Barbara Janer

(SIGNATURE)

8/12/95

(DATE)