

P9600006176

(Requester's Name)

Mary Fox, E.A. & Associates
5608 SE 113th Street, Suite B
Bellevue, FL 34420

OFFICE USE ONLY

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

1. _____
(Corporation Name) (Document #)
2. _____
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SECRETARY OF STATE
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NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

1896-825

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-01/08/96--01086--004
****122.50 ****122.50

EFFECTIVE DATE
JAN - 2 1996

Examiner's Initials

T. BROWN JAN 2 2 1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthum
Secretary of State

January 10, 1996

MARY FOX, E.A. & ASSOCIATES
SUITE B
5608 S.E. 113TH STREET
BELLEVIEW, FL 34420

SUBJECT: CYR OPTICAL, INC.
Ref. Number: W96000000835

We have received your document for CYR OPTICAL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 496A00001356

EFFECTIVE DATE
JAN - 2 1996

FILED
96 JAN -8 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

ARTICLE I - Name

CYR OPTICAL, INC.

The name of this corporation is CYR OPTICAL, Inc.

ARTICLE II - Date of Incorporation

The date of incorporation requested is January 2, 1996.

ARTICLE III - Duration

The period of its duration is perpetual.

ARTICLE IV - Address of Principal Office

Address of principal office is 10314 S.E. HIGHWAY 441, BELLEVIEW,
FLORIDA 34420.

ARTICLE V - Capital Stock and Voting Rights

The aggregate number of shares which this corporation shall have
authority to issue and have outstanding at any time shall be 500
shares of common stock of par value of \$1.00 per share.

ARTICLE VI - Initial Registered Office

The street address of the initial registered office of the
corporation is 4738 SW 166 CT. RD., OCALA, FLORIDA 34481.

ARTICLE VII - Initial Registered Agent

Designation and Acceptance

The name of the initial registered agent of this corporation is THERESA CYR, 4738 SW 166 CT. RD., OCALA, FLORIDA 34481, who signed these Articles of Incorporation to indicate her acceptance and agreement to act in this capacity as contemplated by S607.164, Florida Statutes.

ACCEPTANCE

I HEREBY accept the appointment as Registered Agent for CYR OPTICAL, INC.

Theresa Cyr
Registered Agent

ARTICLE VIII - Board of Directors

The corporation shall have two (2) directors, whom shall serve concurrent one-year terms. The number of Directors may be either increased or diminished from time to time by amendment to these Articles of Incorporation. The name and address of the initial directors of this corporation are:

THERESA CYR, 4738 SW 166 CT. RD., OCALA, FLORIDA 34481

ROGER CYR, 4738 SW 166 CT. RD., OCALA, FLORIDA 34481

ARTICLE IX - Incorporator

The following are the names and addresses of the incorporators:

THERESA CYR, 4738 SW 166 CT. RD., OCALA, FLORIDA 34481

ROGER CYR, 4738 SW 166 CT. RD., OCALA, FLORIDA 34481

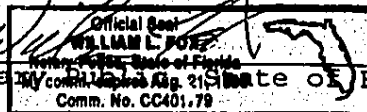
The undersigned incorporators have executed these Articles of
Incorporation this 22nd day of December, 1995.

Theresa Cyr
Roger Cyr

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, a Notary Public, authorized to take acknowledgements in the state and county set forth above, personally appeared THERESA CYR AND ROGER CYR who are known by me and known by me to be the persons who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this
22 day of December, 1995.


Notary Public, State of Florida
My commission expires Aug. 21, 1998
Comm. No. CC401,79
My commission Expires: 8-21-98