P960000007127

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

SUSTITUTION 1 3 1 2 3 -01/19/96--010/9--003 *****78.75 *****78.75

\$70.00 Iling Fae	\$78.75 Filing Fee & Certificate	Filing Fee Filing & Certified Copy Certifie	31.25 Fee, ed Copy dificate red
FROM:	Name	DAVID GERDER	
	5521	YORKSITIRE WAY	
		SAKASUA FL 3	4231

(Proposed corporate name - must include suffix)

AL JAN 2 3 1995

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

Daytime Telephone number

DIVERTINATION STRINGS 95 JAN 19 PH 4: 40

ARTICLES OF INCORPORATION

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.

The name of the corporation shall be:

SARASOTA LEASE CONSULTANTS INC.

ARTICLE II PRINCIPAL OFFICE

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

SALASOTA FL. 34231

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

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ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

DAVID BERBER 5521 YORKSHIPE WAY SATASOTA FL 34231

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):

DAVID GERREAL 5.521 YORKSHINE WAY SAYASOTA, FL 34231

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

Signature Signature

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

CERTIFICATE OF DESIGNATION OF DIVISION OF DIVISION OF STATE DIVISION OF DIVISION OF STATE DIVISION OF

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:	SARASOTA LENSE CONSULTANTS INC
2. The name and address of the regis	tered agent and office is:
	DAVID GERBER
5	5521 YORKSHIRE WAY
(P.O. Bo)	ALASO TA FL, 34231
	(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.

(SIGNATURE)

) -18-96 (Date)