

P96000008663
TRANSMITTAL LETTER

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

SUBJECT: EYE CARE CENTERS 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: Eva Katzman
Name (printed or typed)

P.O. Box 20006

Address

Tampa, FL 33622-0006

City, State & Zip

305-726-0325

Daytime Telephone number

300001696733
-01/24/96--01049--002
*****70.00 *****70.00

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

FILED
96 JAN 24 AM 10:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

63 1/29/96

ARTICLES OF INCORPORATION

FILED

96 JAN 24 AM 10:09

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: EYE CARE CENTERS, INC.

ARTICLE II PRINCIPAL OFFICE

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

7211 N. DALE MABRY, TAMPA, FL SUITE 108

mailing address: P.O. BOX 20006, TAMPA, FL 33622-0006

ARTICLE III SHARES

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

10,000 shares of \$.01 par value common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John H. Fisher II
Broad and Cassel
Attorneys at Law
100 N. Tampa Street, Suite 3500
Tampa, Fl 33601-3310

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):

Eva Katzman
9335 Wedgewood Drive
Tamarac, FL 33321

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

18 day of January, 19 96.

X Eva Katzman
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**

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: EYE CARE CENTERS, INC.

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

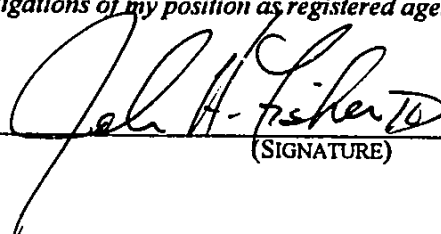
John . Fisher II
(NAME)
Broad and Cassel (Attorneyat Law)
100 N. Tampa St, Suite. 3500
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Tampa, Fl 33601-3310
(CITY/STATE/ZIP)

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

96 JAN 24 AM 10:09

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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)

1/17/96
(DATE)