

Wanda D. Casey  
Paralegal Services



P.O. Box 310661  
Tampa, FL 33680-0661

WANDA D. CASEY, CLA  
(813) 258-8616

P96000010619

January 29, 1996

Ms. Kathy Hyman  
Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Filing of New Incorporation  
SISTERS K & S, INC.

400001700114  
-02/06/96---01093---000  
\*\*\*122.50 \*\*\*122.50

Dear Kathy:

Enclosed please find the original and one (1) copy of the Articles of Incorporation referencing the new entity mentioned above. Additionally, their check in the amount of \$122.50 to cover the cost associated with same.

As the preparer, please forward all inquiries as well as the final document to my attention.

Thank you for your ongoing kind attention to this matter.

Sincerely,

*Wanda D. Casey*

WANDA D. CASEY  
Certified Legal Assistant

Enclosures

2/2/96  
RECEIVED  
JAN 29 PM 1:23  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
SISTERS K & S, INC.

ARTICLE ONE - NAME

The name of this corporation is Sisters K & S, Inc.

ARTICLE TWO - DURATION

This corporation shall have perpetual existence.

ARTICLE THREE - PURPOSE

The nature of the business, or objects or purpose to be transacted, promoted or carried on are:

To engage in the sale of, ownership, management, marketing, and promotion of a company offering optical care and eye wear, general administration planning and services, including but not limited to the sale of optical apparatus and any and all attendant services thereto:

To purchase, receive by way of gift, subscribe for, invest in, and all other ways acquire, invest lease, possess, maintain, handle on consignment, own, hold for investment or otherwise use, enjoy, operate, exercise, manage, conduct, perform, make, borrow, guarantee, contract in respect of, trade and deal in, sell, exchange, let, lend, export, mortgage, pledge, deed in trust, hypothecate, encumber, transfer, assign, and in all other ways dispose of, design, develop, invent, improve, equip, repair, alter, fabricate, assemble, build, construct, operate, manufacture, produce, market, and in all other ways (whether like or unlike the foregoing), deal in and with property of every kind and character, real, personal or mixed, tangible and intangible, wherever situated and however held, including but not limited to, money, credits, choses in action, securities, stocks, bonds, warrants, scripts, certificates, debentures, mortgages, notes, commercial paper and other obligations and evidences of interest in or indebtedness of any person, firm or corporation, foreign or domestic, or of any government or subdivision or agency thereof, documents of title, and accompanying rights, and every other kind and character of personal property (improved and unimproved), and the products and avails thereof, and every character of interest therein and appurtenance thereto, including, but not limited to, mineral, oil, gas, and water rights, all or any part of any going business and its incidents, franchises, subsidiaries, charters, concessions, grants, rights, powers or privileges, granted or conferred by any government or subdivision or agency thereof, any interest in or part of any of the foregoing, and to exercise in respect thereof all of the rights, powers, privileges, and immunities of individual owners or holders thereof:

To hire and employ agents, servants and employees, and to enter into agreements of employment and collective bargaining agreements, and to act as agent, contractor, trustee, factor or

65 JUN 29 PM 1:23  
SECRET  
FBI - NEW YORK

otherwise, either alone or in company with others:

To promote or aid in any manner, financially or otherwise, any person, firm, association or corporation, and to guarantee contracts and other obligations;

To let concessions to other to do any of the things that this corporation is empowered to do, and to enter into, make, perform and carry out, contracts and arrangements of every kind and character with any Government or authority of subdivision or agency thereof:

In general, to engage in any other activity or to carry on any other business in connection with the foregoing within the purposes for which corporations may be organized under the State of Florida General Corporation Act, and to do any or all of the things hereinbefore set forth to the same extent as natural persons might or could do.

The foregoing statement of purposes shall be construed as a statement of both purposes and powers, shall be liberally construed in aid of the power of the corporation, and the powers and purposes stated in each clause shall, except where otherwise stated, be in no wise limited or restricted by any term or provision or any other clause, and shall be regarded not only as independent purposes, but the purposes and powers stated shall be construed distributively as each object, expresses, and the enumeration as to specific powers, but are in furtherance of, and in addition to and not in limitation of said general powers.

#### ARTICLE FOUR - CAPITALIZATION

The aggregate number of shares of stock which the corporation shall have the authority to issue shall be one hundred (100) shares of common stock, at a par value of one dollar (\$1) per share. At any time and from time to time when authorized by resolution of the Board of Directors and without any action by the stockholders, the corporation may issue or sell any share of its capital stock, whether out of the unissued shares thereof authorized by the Articles of Incorporation of the corporation as originally filed or by any amendment thereof.

The corporation may receive in payment, in whole or in part, for any shares of leases thereof, and in the absence of actual fraud in the transaction, the judgment of the directors of the corporation as to the value of the labor, property, real estate, or lease thereof so received, shall be conclusive.

#### ARTICLE FIVE - REGISTERED OFFICE AND REGISTERED AGENT

The address of the corporation's office is 2525 East Hillsborough Avenue, Suite 135, Tampa, Florida 33610, and the name of the corporation's registered agent at such address is Stacey Forehand.

#### ARTICLE SIX - INITIAL DIRECTOR

The number of directors constituting the initial Board of Directors is two (2), and the names and addresses of the persons who are to serve as the initial directors and officers are:

<u>Position</u>	<u>Name</u>	<u>Address</u>
PRESIDENT	STACEY FOREHAND	2525 E. Hillsborough Ave., #135 Tampa, Florida 33610
V. PRESIDENT	KAMILLE MOHR	2525 E. Hillsborough Ave., #135 Tampa, Florida 33610
TREASURER	STACEY FOREHAND	2525 E. Hillsborough Ave., #135 Tampa, Florida 33610
SECRETARY	KAMILLE MOHR	2525 E. Hillsborough Ave., #135 Tampa, Florida 33610

#### ARTICLE SEVEN - INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
PRESIDENT STACEY FOREHAND	2525 E. Hillsborough Ave., #135 Tampa, Florida 33610

#### ARTICLE EIGHT - PRE-EMPTIVE RIGHTS

When the Board of Directors so determine, the increased stock provided for by these Articles of Incorporation, and any further increase of the same, or any portion thereof, shall first be offered, at a price determined by the Board of Directors, pro rata to the stockholders of record who may desire to subscribe for such stock.

#### ARTICLE NINE - FISCAL YEAR

The fiscal year of this corporation shall commence on January first and end on December 31-first.

#### ARTICLE TEN - "S" CHAPTER CORPORATION

The corporation is authorized to issue one class of stock, and all issued stock shall be held of record by not more than thirty-five (35) persons. Stock shall be issued and transferrable only to natural persons who are not non-resident aliens. Stock to be issued as follows to:

STACEY FOREHAND	50%
KAMILLE MOHR	50%

#### ARTICLE ELEVEN - TRANSFER OF STOCK

Shares in the corporation may be transferred to the corporation, to other stockholders of record in the corporation, or to third persons, but any sale or other transfer to a third person must be approved in advance by the Board of Directors.

#### ARTICLE TWELVE - NON-ASSESSIBILITY OF STOCK

The holders of stock of this corporation shall not be held individually responsible as such for any debts, contracts, liabilities, or engagement of the corporation, and shall not be liable for assessments to restore impairments in the capital of the corporation; nor shall stock of this corporation be liable to assessment for any purpose.

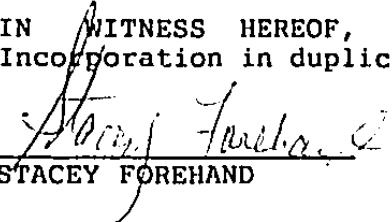
#### ARTICLE THIRTEEN - BOARD OF DIRECTORS

The business of the corporation shall be managed and conducted by a board of not less than one (1) and not more than five (5) directors. The Board of Directors shall be elected in the manner set forth in the bylaws. In addition to the powers and authority granted to the directors in these Articles of Incorporation, and in addition to the powers and authority expressly conferred on them by statute, the Board of Directors of the corporation shall have such additional powers and authority, not inconsistent with law, as may be set forth in the bylaws.

#### ARTICLE FOURTEEN -AMENDMENT

The corporation reserves the right to amend, add to, or repeal any provision contained in these Articles of Incorporation, in the manner consistent with law and in conformity with the provisions set forth in the bylaws.

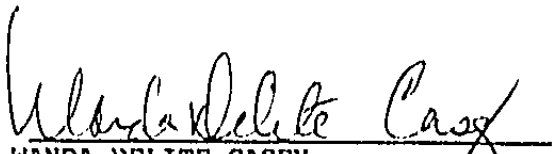
IN WITNESS WHEREOF, I HAVE EXECUTED THESE Articles of Incorporation in duplicate on January 29, 1996.

  
STACEY FOREHAND

STATE OF FLORIDA       )  
COUNTY OF HILLSBOROUGH )

The foregoing Articles of Incorporation was acknowledged this 29th day of January, 1996, in the state and county set forth above by Stacey Forehand, president of Sisters K & S, Inc., a Florida Corporation, on behalf of the corporation. She is to me personally known, did not produce any identification and did not take an oath.

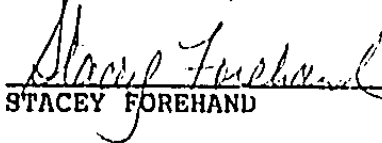
SWORN TO AND SUBSCRIBED  
before me this 29th day  
of January, 1996

  
WANDA DELITE CASEY  
NOTARY PUBLIC, STATE OF FLORIDA  
MY COMMISSION EXPIRES:



WANDA DELITE CASEY  
My Commission CC318737  
Expires Sep. 27, 1997  
Bonded by HAI  
P.O. 422-1688

I hereby affix my signature below as incorporator of  
Sisters K & S, Inc.

  
STACEY FOREHAND

#### CERTIFICATE

That Sisters K & S, Inc., I desiring to organize under the laws of the State of Florida, with its principal office located at 2525 E. Hillsborough Avenue, suite 135, Tampa, Florida 33610, County of Hillsborough, State of Florida, has named Stacey Forehand, as its registered agent to accept service of process within this State.

#### ACKNOWLEDGEMENT

Having been named to accept service of process for the above-named Corporation at the place designated in this Certificate the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping designated office open.

  
STACEY FOREHAND

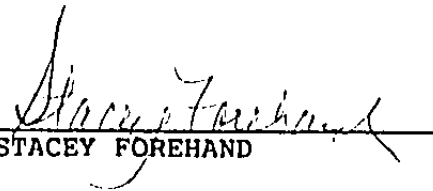
CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

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: SISTERS K & S, INC.
2. The name and address of the registered agent and office is:

Stacey Forehand  
2525 E. Hillsborough Avenue  
Suite 135  
Tampa, Florida 33610

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.

  
STACEY FOREHAND

1-29-96  
(Date)

casey's\sister.1

55 JUN 29 PM 1:23  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

P96000010619

Robinson Eyo Caro 20/20  
2525 E. Hillsborough Ave.  
Sto 135  
Tampa, Florida 33610

5010101 5014443  
 -07/25/96--01060--015  
 \*\*\*\*\*35.00 \*\*\*\*\*35.00

City/State/Zip

Phone # \_\_\_\_\_

Office Use Only

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

- |    |                    |              |
|----|--------------------|--------------|
| 1. | (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	
	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

FILED  
96 JUL 25 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This dissolution was originally  
filed in error to V05342 -  
record corrected 10/14/96 - sp

**Examiner's Initials**



## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: SISLEX K & S, INC.

SECOND: The articles of incorporation were filed on: January 9, 1992

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 22 day of July, 19 96.

Signature

Stacey Forehand  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Stacey Forehand  
(Typed or printed name)

President & Incorporator  
(Title)

FILED  
96 JUL 25 AM 8:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA