

1201 BAYS STREET  
TALLAHASSEE, FL 32301  
904 222 0171  
904 222 0191 FAX

800-342-8086



*Handwritten: PW00021281*

ACCOUNT NO. : 072100000032

REFERENCE : 872402 9046A

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Handwritten: Patricia Pyjot*

ORDER DATE : March 6, 1996

ORDER TIME : 8:45 AM

ORDER NO. : 872402

600001735836

CUSTOMER NO: 9046A

CUSTOMER: Gregory A. Fox, esq  
FOX AND FOX, P.A.

Suite 100  
28050 U.S. Highway 19 North  
Clearwater, FL 34621

DOMESTIC FILING

NAME: FAMILY OPTICAL, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XXX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

T. BROWN MAR - 8 1996

FILED  
RECEIVED  
MAR - 7 AM 10:13  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
FAMILY OPTICAL, INC.

FILED  
96 MAR -7 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FAMILY OPTICAL, INC.

The address of the principal office of this corporation shall be 6125 County Road 54, New Port Richey, Florida 34653, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Suite 100, 28050 U.S. Highway 19, North, Clearwater, Florida 34621, and the name of the initial registered agent of the corporation at that address is Gregory A. Fox.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Sherrie D. Teddy  
Dir.

6125 County Road 54  
New Port Richey, Florida 34653

Gregg Bachman  
Dir.

Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Sherrie D. Teddy  
Pres.

6125 County Road 54  
New Port Richey, Florida 34653

Gregg Bachman  
Sec./Treas.

Same

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on March 7, 1996.

CORPORATION SERVICE COMPANY

By: \_\_\_\_\_

Its Agent, Gail Shelby

REGISTERED AND RESIDENT AGENT CERTIFICATE

OF

FAMILY OPTICAL, INC.

FILED  
96 MAR -7 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 607.0501 and 40.091, Florida Statutes, the following is submitted, in compliance with said Act:

That the above-named Corporation desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation and shown below has named the undersigned as its agent to accept service of process within this state at the address set forth below.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in the capacity, and agree to comply with the provision of said act relative to keeping open said office.

Gregory A. Fox  
Gregory A. Fox  
Registered and Resident Agent

Date: 3-7-96

Registered and Resident Agent's Information:

Street Address	28050 U.S. 19 North, Suite 100
County	Pinellas
City/State	Clearwater, Florida 34621
Mailing Address:	28050 U.S. 19 North, Suite 100
	Clearwater, Florida 34621