

P96000021476

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
TOLL FREE No. 1-800-342-8062  
FAX (904) 222-1222

NAME \_\_\_\_\_

FIRM \_\_\_\_\_

ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

Single Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RE: Oto Optic Card - [unclear] Inc

96 MAR - 8 PM 11:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☒ Capital Express™
- ☐ Art. of Inc. File
- ☐ Corp. Record Search
- ☐ Ltd. Partnership File
- ☐ Foreign Corp. File
- ☒ ( ) Cert. Copy(s) Photo
- ☐ Art. of Amend. File
- ☐ Dissolution/Withdrawal
- ☐ C U S -
- ☐ Fictitious Name File
- ☐ Name Reservation
- ☐ Annual Report/Restatement
- ☐ Reg. Agent Service
- ☐ Document Filing
- ☐ Corporate Kit
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ Document Retrieval
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ File No.'s, \_\_\_\_\_ Copies
- ☐ Courier Service
- ☐ Shipping/Handling
- ☐ Phone ( )
- ☐ Top Priority
- ☐ Express Mail Prep.
- ☐ FAX ( ) \_\_\_\_\_ pgs.

000001 737730  
-03/08/96-01103-030  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBTOTALS \_\_\_\_\_

FEE.....	
DISBURSED.....	
SURCHARGE.....	
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

RECEIVED  
MAR 11 25  
PM 11:25  
CORPORATION

PH 3/8/96

REQUEST TAKEN CONFIRMED APPROVED

DATE 3/8 \_\_\_\_\_

TIME 2:00 \_\_\_\_\_ CK No. \_\_\_\_\_

BY [signature] \_\_\_\_\_

WALK-IN  
Will Pick Up \_\_\_\_\_

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts

THANK YOU  
from

**ARTICLES OF INCORPORATION  
OF  
OTO OPTIC CARE COMPANY, INC.**

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**FILED**

96 MAR -8 PM 1:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida.

**ARTICLE I. CORPORATE NAME**

The name of this corporation shall be **OTO OPTIC CARE COMPANY, INC.**  
437 Wall's Way, Osprey, FL 34229

**ARTICLE II. NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted and carried on by the corporation is to engage in any lawful act and activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III. CAPITAL STOCK**

The total authorized capital stock of the corporation shall be 100 shares of common stock having no par value.

**ARTICLE IV. TERMS OF EXISTENCE**

This corporation shall have perpetual existence, commencing upon the filing of these Articles.

**ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The street address of the initial registered office of this corporation shall be 437 Wall's Way, Osprey, Florida 34229, and the initial registered agent at such address will be Tahereh Karimi. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### **ARTICLE VI. INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is Tahereh Karimi, 437 Wall's Way, Osprey, Florida 34229

#### **ARTICLE VII. BOARD OF DIRECTORS**

This corporation shall have One (1) director(s) initially. The number of Directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

#### **ARTICLE VIII. INITIAL DIRECTORS**

The names of the initial Directors of this corporation and their street addresses are:

<u>Name</u>	<u>Address</u>
Tahereh Karimi	437 Wall's Way Osprey, Florida 34229

#### **ARTICLE IX. OFFICERS**

The executive officers of this corporation shall be a President, a Vice President, a Secretary, and a Treasurer. Any person may hold two or more offices. The corporation may also have such other officers and agents as may be deemed necessary and all such officers and agents shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the by-laws or determined by resolution of the Board of Directors not inconsistent with the by-laws.

## ARTICLE X. AMENDMENT

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights and powers conferred herein upon stockholders, directors and officers are subject to this reserve power.

IN WITNESS WHEREOF, I, the undersigned Incorporator, for the purposes of forming a corporation for profit pursuant to the laws of the State of Florida, do make, subscribe and acknowledge this certificate and I have hereunto duly executed the foregoing Articles of Incorporation to be filed in the office of the Secretary of State of Florida, for the purposes therein set forth.

T. Karimi

Tahereh Karimi

STATE OF FLORIDA  
COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared Tahereh Karimi, personally known to me or who has produced FDL as identification and known to be the person making, subscribing and acknowledging the foregoing Articles of Incorporation to be her free act and deed for the purposes and uses therein set forth.

SWORN TO AND SUBSCRIBED before me this the 7th day of March,  
1996.

E. Blake Melhuish

Notary Public

E. BLAKE Melhuish

My Commission Expires:

Printed Name of Notary

Commission No. CC 337993



E BLAKE MELHUISH  
My Commission CC337993  
Expires Dec. 22, 1997  
Bonded by HAI  
800-422-1555

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
SERVICE OF PROCESS WITH THIS STATE, NAMED AGENT  
UPON WHOM PROCESS MAY BE SERVED**

**FILED**

96 MAR -8 PM 1:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance  
with said Act:

**OTO OPTIC CARE COMPANY, INC.**, desiring to organize under the laws of the State  
of Florida, with its principal office as indicated in the Articles of Incorporation at 437 Wall's  
Way, Osprey, Florida 34229, with Tahereh Karimi as its agent to accept service of process within  
this State.

**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 this capacity, and agree to comply with  
the provisions of said Act relative to keeping open said office.

T. Karimi  
Tahereh Karimi  
Registered Agent

**DATED** this the 7<sup>th</sup> day of March, 1996.