

P96000027056

12 HAY STREET  
TALLAHASSEE, FL 32301  
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PRESTIGE HALL  
LEGAL & FINANCIAL SERVICES

96 MAR 21 PM 12:09 96 MAR 26 PM 3:53  
DIVISION OF CORPORATE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 890303 1644900

AUTHORIZATION :

COST LIMIT : \$ 122.50

*Patricia Pizut*

ORDER DATE : March 21, 1996

ORDER TIME : 11:13 AM

ORDER NO. : 890303

600001753018

CUSTOMER NO: 1644900

CUSTOMER: Jerald R. Pitkin, Esq  
JERALD R. PITKIN, P.A.

W96-6288

2284

Suite 102  
1044 Castello Drive  
Naples, FL 33940

DOMESTIC FILING

NAME: HIDDEN EYES, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS: \_\_\_\_\_

KATHY H. MAR 27 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

RECEIVED  
96 MAR 26 PM 4:22  
DIVISION OF CORPORATION

March 22, 1996

*use date*

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: HIDDEN EYES, INC.  
Ref. Number: W9600006288

*resubmit*

We have received your document for HIDDEN EYES, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

In reviewing our records, we note there is a(n) HIDDEN EYES, INC., Document number S38559, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfilled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years 1992 through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$1175.00, therefore, there is a balance of \$1052.50 due. Add an additional \$8.75 for each certificate of status requested.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman  
Document Specialist

Letter Number: 996A00013378

**ARTICLES OF INCORPORATION**

**OF**

**HIDDEN EYES GUARD SERVICE, INC.**

**FILED**

**96 MAR 26 PM 3:53**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**  
**NAME**

The name of the corporation shall be:

**HIDDEN EYES GUARD SERVICE, INC.**

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

1460 Golden Gate Parkway  
Suite 103  
Naples, Florida 33942

**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 1000 shares of common stock at \$1.00 par value.

**ARTICLE IV**  
**REGISTERED AGENT**

Initial registered office of the corporation shall be:

1044 Castello Drive, Suite 102  
Naples, Florida 33940

and the name of the initial registered agent shall be:

Jerald R. Pitkin, Esq.

**ARTICLE V**  
**EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI**  
**PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his pro rata share, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

**ARTICLE VII**  
**SPECIAL PROVISION**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

**ARTICLE VIII**  
**ELECTION OF SUBCHAPTER S**

This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

**ARTICLE IX**  
**OFFICERS AND DIRECTORS**

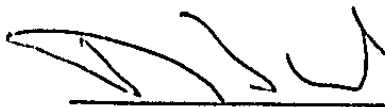
The qualifications for officers and directors and the manner of their admission are to be regulated as set forth in the By-Laws of the Corporation.

**ARTICLE X**  
**INCORPORATOR**

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

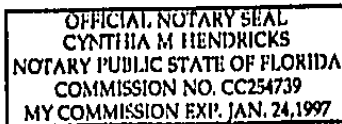
Terry J. Wenzel  
1460 Golden Gate Parkway  
Suite 103  
Naples, Florida 33942

IN WITNESS WHEREOF, the undersigned has hereto set forth his hand and seal on this 19th day of March, 1996.

  
Terry J. Wenzel, Incorporator

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 19th day of March, 1996, by **TERRY J. WENZEL**, (☒) who is personally known to me or (☐) who has produced \_\_\_\_\_ as identification.



  
Signature, Notary Public

Cynthia M. Hendricks  
Print Name, Notary Public

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

  
JERALD R. PITKIN, ESQ.

P96000027056

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

200002318832--7  
-10/13/97--01080--020  
\*\*\*\*105.00 \*\*\*\*\*35.00

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

1. HIDDEN EYES GUARD SERVICE P96000027056  
(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

RECEIVED  
97 OCT 13 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

10/13  
907  
Amneral

Examiner's Initials

**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION**

**OF**

**HIDDEN EYES GUARD SERVICE, INC.**

FILED  
97 OCT 13 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 3 of the Articles of Incorporation of HIDDEN EYES GUARD SERVICE, INC. states:

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **ONE THOUSAND (1,000)** shares of common stock, each having the par value of ONE DOLLAR (\$1.00).

**SECOND:** The corporate capitalization of HIDDEN EYES GUARD SERVICE, INC. will be amended to state:

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **TEN MILLION (10,000, 000)** shares of common stock, each having the par value of ONE CENT (\$.01).

**THIRD:** The date of the adoption of this amendment is the 30 September 1997.

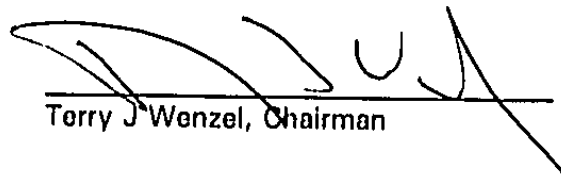


343 ALMERIA AVENUE CORAL GABLES, FL 33134 - (305) 445-2700 - (800) 603-3900 - FACSIMILE (305) 447-8900  
MAILING ADDRESS - POST OFFICE BOX 144479, CORAL GABLES, FL 33114-4479  
<http://www.amerilawyer.com>

**FOURTH:** The Amendment was approved by the Shareholders. The number of votes cast for the Amendment was sufficient for approval.

**FIFTH:** This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 30 September 1997.



Terry J. Wenzel, Chairman

ARTAMEND.STK



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