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PROFESSIONAL
LEGAL & FINANCIAL SERVICES

FILED

96 APR -9 PM 11:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 911731 81030A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : April 9, 1996

ORDER TIME : 9:42 AM

ORDER NO. : 911731

CUSTOMER NO: 81030A

CUSTOMER: Linda Killis, Legal Assistant
BUSCHMAN AHERN AND PERSONS

P. O. Box 50006

Jacksonville Bn, FL 32240-0006

RECEIVED
TALLAHASSEE, FLORIDA
96 APR 12 10 11 AM '96

DOMESTIC FILING

NAME: W & W OPTICAL, 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: Michelle Bailey

EXAMINER'S INITIALS:

RECEIVED
96 APR -9 AM 11:08
DIVISION OF CORPORATION

4-9-96

**ARTICLES OF INCORPORATION
OF
W & W OPTICAL, INC.**

FILED

96 APR -9 PM 1:20

SECRET
W & W OPTICAL, INC.

ARTICLE I: The name of this corporation is W & W OPTICAL, INC.

ARTICLE II: This corporation shall have perpetual existence.

ARTICLE III: This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States or the State of Florida.

ARTICLE IV: The maximum number and class of shares of capital stock which this corporation is authorized to have outstanding is one hundred (100) shares of common capital stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V: The initial principal office of this corporation shall be at 110 Solano Road, Ponte Vedra Beach, FL 32082, and the name of the corporation's initial registered agent is FRED L. AHERN, JR., at 2215 South Third Street, Suite 101, Jacksonville Beach, Florida 32250.

ARTICLE VI: Initially, this corporation shall have two (2) members on the Board of Directors, and the corporation shall have the authority to operate with not less than one member on the Board of Directors. The following are the names and addresses of the initial members of the Board of Directors:

Kelly E. Wilson
110 Solano Road
Ponte Vedra Beach, FL 32082

Ruth Davenport Wilson
110 Solano Road
Ponte Vedra Beach, FL 32082

ARTICLE VII: The name and street address of the person signing these Articles of Incorporation as a subscriber are as follows:

FRED L. AHERN, JR.
2215 South Third Street, Suite 101
Jacksonville Beach, Florida 32202

ARTICLE VIII: The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX: The Directors of this corporation shall take

action by written consent, as provided by law.

ARTICLE X: The Board of Directors is authorized, with the approval of the Shareholders, to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time-to-time.

ARTICLE XI: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the original subscriber hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and, accordingly, has hereunto set his hand and seal this 8th day of April, 1996.


 (SEAL)
FRED L. AHERN, JR.

STATE OF FLORIDA
COUNTY OF DUVALL

The foregoing instrument was acknowledged before me by FRED L. AHERN, JR., who is personally known to me and acknowledged to and before me that he signed the foregoing Articles of Incorporation freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid, this 8th day of April, 1996.

NOTARY PUBLIC





LINDA P. KILIS
Comm. No. CC 474728
My Comm. Exp. Aug. 30, 1999
Bonded thru Pichard Ins. Agcy.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED
AND ACCEPTANCE AND ACKNOWLEDGMENT

FILED
96 APR -9 PM 1:20
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

IN COMPLIANCE WITH SECTION 48-091, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, that W & W OPTICAL, INC., desiring to organize or qualify under the Laws of the State of Florida as a corporation, with its principal place of business at 110 Solano Road, Ponte Vedra Beach, FL 32082, County of St. Johns, State of Florida, as indicated in the Articles of Incorporation, has named FRED L. AHERN, JR., located at 2215 South Third Street, Suite 101, Jacksonville Beach, Florida 32250, as its agent to accept service of process within the State of Florida.


Dated April 8th, 1996


FRED L. AHERN, JR.

ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation at the place designated in the Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes and acts relative to keeping open said office and with all provisions of all statutes and acts relative to the proper and complete performance of my duties.

Dated April 8th, 1996


FRED L. AHERN, JR.