

P96000031241

PAUL THILEM & CO.
18964 W. DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180

PERSON TO CONTACT: PAUL THILEM

PHONE NO. (305) 935-1749

AMOUNT OF MONIES ENCLOSED: \$ 122.50

SEND ALL DOCUMENTATION TO THE ABOVE ADDRESS:

PAID BY POST 184
18964 W. DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180
122.50

FAX-

APR 8 1996

BSB

95 APR -1 PM 3:22

FILED

SECRETARY OF STATE
TALLAHASSEE, FL 32304

Handwritten signature and initials "H/10"

524

Handwritten signature and number "7513"



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 8, 1996

PAUL THIEM & CO.
18984 W. DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180

SUBJECT: EYE BOUTIQUE, INC.
Ref. Number: W96000007513

We have received your document for EYE BOUTIQUE, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The person who's listed as incorporator and the person who's signed is'nt the same.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 296A00015914

PAUL THILEM & CO.
10984 W. DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180

FACSIMILE COVER MESSAGE

PLEASE DELIVER TO:

DATE

4/10/96

NAME: MS LORRA POOLE

FAX NO.

107

645 BOUTIQUE AVE
RE: W 96 000007513

TIME:

11:05 AM

FROM:

Paul Thilem

305-935-1749

THE TOTAL NUMBER OF PAGES INCLUDING THIS COVER MESSAGE IS 4
IF YOU DO NOT RECEIVE ALL THE PAGES SENT, PLEASE CONTACT US AS SOON
AS POSSIBLE FOR RE TRANSMISSION OF FACSIMILE.

I NEED THIS CORPORATION AS QUICK AS
POSSIBLE

THANK YOU FOR YOUR HELP!

Paul Thilem

SECRET
TALLAHASSEE, FLORIDA

95 APR -1 PM 3 22

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ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, HEREBY ASSOCIATE OUR SELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA PROVIDING FOR THEFORMATION, LIABILITY, RIGHTS, PRIVILEGES AND IMMUNITIES OF CORPORATIONS FOR PROFIT.

ARTICLE I. NAME

THE NAME OF THIS CORPORATION SHALL BE:
EYE BOUTIQUE, INC.

ARTICLE II. NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

ARTICLE III. CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS FIVE HUNDRED (500) SHARES OF COMMON STOCK, OF ONE DOLLAR (\$1.00) PAR VALUE.

ARTICLE IV. INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS WILL NOT BE LESS THAN ONE HUNDRED DOLLARS (\$100.00).

ARTICLES V. TERM OF EXISTENCE

THE CORPORATION IS TO HAVE PERPETUAL EXISTENCE.

ARTICLE VI. ADDRESS

THE INITIAL STREET ADDRESS IN THE STATE OF THE PRINCIPAL OFFICE OF THE CORPORATION SHALL BE: 20291 NE 30TH AVE
PH 12
MIAMI, FL 33180

THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE
PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN FLORIDA.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE TWO DIRECTOR INITIALLY.

THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED
BY THE BY-LAWS ADOPTED BY THE SHAREHOLDERS BUT SHALL NEVER BE
LESS THAN ONE. THE NAME AND ADDRESS OF THE INITIAL DIRECTOR
OF THIS CORPORATION:

SUZANNE SCHECTER
20291 NE 30TH AVE
PH 12
MIAMI, FL 33180

SCOTT SCHECTER
20291 NE 30TH AVE
PH 12
MIAMI, FL 33180

ARTICLE VIII INCORPORATOR

THE NAME AND ADDRESSES OF THE INCORPORATORS:

SUZANNE SCHECTER
20291 NE 30TH AVE
PH 12
MIAMI, FL 33180

SCOTT SCHECTER
20291 NE 30TH AVE
PH 12
MIAMI, FL 33180

ARTICLE IX, BY-LAWS

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BY-LAWS SHALL BE
VESTED IN THE BOARD OF DIRECTORS AND SHAREHOLDERS.

ARTICLE X. AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY
PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR
ANY AMENDMENT TO THEM, AND ANY RIGHT CONFERRED UPON THE
SHAREHOLDER IN SUBJECT TO THIS RESERVATION.

ARTICLE XI. S CORPORATION

THIS CORPORATION MAY BE AN S CORPORATION AS DEFINED BY THE
INTERNAL REVENUE CODE.

ARTICLE XII. REGISTERED AGENT AND REGISTERED OFFICE

THE REGISTERED AGENT, PAUL THILEM, LOCATED AT 18984 W. DIXIE
HIGHWAY, NORTH MIAMI BEACH, FLORIDA 33180, ACCEPTS THIS
POSITION AS SIGNED BELOW:

Paul Thilem

PAUL THILEM

THE REGISTERED OFFICE WILL BE LOCATED AT 18984 W. DIXIE HIGHWAY
NORTH MIAMI BEACH, FLORIDA. 33180.

Paul Thilem

PAUL THILEM

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, THE UNDERSIGNED, AS SUBSCRIBING
INCORPORATORS, HAVE HEREINTO SET OUR HANDS AND SEALS
THIS _____ DAY OF _____ FOR THE PURPOSE OF
FORMING THIS CORPORATION UNDER THE LAWS OF THE STATE
OF FLORIDA, AND HEREBY MAKE AND FILE, IN THE OFFICE
OF THE SECRETARY OF THE STATE OF FLORIDA, THESE
ARTICLES OF INCORPORATION, AND CERTIFY THAT THE FACTS
HEREIN STATED ARE TRUE.

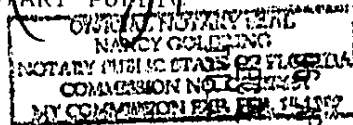
Suzanne L. Sheets

Scott Sheets

SWORN TO AND SUBSCRIBED BEFORE ME
THIS *26* DAY OF *March*

1996

Nancy Goldum
NOTARY PUBLIC



FILED
MAR - 1 PM 3:22
CLERK OF STATE
TALLAHASSEE, FLORIDA