PRESTIGE PLACE 2641 McCORMICK DRIVE, SUITE 103 CLEARWATER, FLORIDA 34619 OFFICE (813) 725-4320 FAX (813) 726-9186

# P96000033478

TRANSMITTAL LETTER

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April 12, 1996

Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

SUBJECT: CLOVERPLACE OPTICAL, INC.

Enclosed please find an original and one (1) copy of the Artices: of Incorporation, for the above corporation and check in the amount of \$ 122.50.

FROM:

ROBERT A. ROSENBERG, ESOUIRE

2641 MC CORMICK DRIVE, SUITE 103

CLEARWATER, FLORIDA 34619

(813) 725-4320
Telephone Number

PLEASE SEND CERTIFIED COPY TO:

ROBERT A. ROSENBERG, ESQUIRE 2641 MC CORMICK DRIVE, SUITE 103 CLEARWATER, FLORIDA 34619

15/1

#### ARTICLES OF INCORPORATION

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## CLOVERPLACE OPTICAL. INC.

The undersigned, incorporator(s), for the purpose of forming a corporation under the Florida Business Corporations  $\lambda$ ct, hereby adopt(s) the following  $\lambda$ rticles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

CLOVERPLACE OPTICAL, INC.

#### ARTICLE II PRINCIPAL OFFICE

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

3317 TAMPA ROAD
PALM HARBOR, FLORIDA 34684

#### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5000 SHARES AT NO PAR VALUE

#### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MICHAEL GOODWIN 3317 TAMPA ROAD PALM HARBOR, FLORIDA 34684



#### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these  $\Lambda$ rticles of Incorporation is (are):

MICHAEL GOODWIN 3317 TAMPA ROAD PALM HARBOR, FLORIDA 34684

## ARTICLE VI LOANS TO AND FROM CORPORATION

The Corporation shall be entitled to borrow from and/or loan money to its shareholders.

The undersigned has executed these Articles of Incorporation this <u>12TH</u> day of <u>APRIL</u>, 1996.

Michael Frofus, Incorporator



# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.	The	name	of	corporation	is:
	(	CLOVE	RPLA	CE OPTICAL.	INC.

2. The name and address of the registered agent and office is:

MICHAEL GOODWIN

3317 TAMPA ROAD

PALM HARBOR, FLORIDA 34684

Upehad Indisorator

TNCOrporator

TITLE

4.12.96

DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATE 4-12-96