

P960000 46259

Charter Number Only

3-30-96 Carlos

GARCIA, ESPINOSA Y MEYAROS  
Requester's Name

100 ALMERIA AVE. #1230  
Address

CORAL GABLES FL 33134  
City State ZIP Phone

529-0345

VALIDATION ONLY

RECEIVED  
MAY 31 11:00 AM '96  
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

VISION CONCEPTS, INC.

RECEIVED  
MAY 31 11:00 AM '96  
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

FILED



Empire Toll Free: 1-800-432-3028

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy  
☐ Call When Ready  
☒ Walk In
- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
☐ After 4:30  
☒ Pick Up  
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

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TALLAHASSEE, FLORIDA

RECEIVED MAY 31 1996

**ARTICLES OF INCORPORATION  
OF  
VISION CONCEPTS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

- FILED  
96 MAY 31 PM 12:05  
CLERK OF STATE  
TALLAHASSEE, FLORIDA
1. **NAME.** The name of the Corporation is: **Vision Concepts, Inc.**
  2. **DURATION.** The period of its duration is perpetual.
  3. **PURPOSE.** The purpose is to engage in any activities or business permitted under the laws of the United States of America.
  4. **CAPITAL STOCK.** The Corporation is authorized to issue TEN THOUSAND (10,000) shares of common stock, all of one class, at NO par value.
  5. **PRINCIPAL OFFICE.** The address of the principal office of the corporation is as follows:

1717 N. Bayshore Drive, Ste. 2246  
Miami, FL 33132
  6. **INITIAL REGISTERED AGENT.** The name and address of the initial registered agent of the corporation is as follows:

Frank Pigeon  
1717 N. Bayshore Drive, Ste. 2246  
Miami, FL 33132
  7. **INITIAL BOARD OF DIRECTORS.** The corporation shall have ONE (1) director initially. The number may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than ONE (1) director.

The name and address of the initial director of the corporation is:

Frank Pigeon  
1717 N. Bayshore Drive, Ste. 2246  
Miami, FL 33132

8. AMENDMENT OF ARTICLES. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

9. INDEMNIFICATION. To the extent permitted by law, the corporation shall indemnify any officer or director, or any former officer or director in the manner set out and provided for the bylaws of the corporation.

10. INCORPORATOR. The name and address of the incorporator is:

Franck Pigeon  
1717 N. Bayshore Drive, Ste. 2146  
Miami, FL 33132

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30<sup>th</sup> day of May, 199 6.

  
INCORPORATOR  
Franck Pigeon

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared, who has provided Drivers License as identification and who executed the foregoing Articles of Incorporation, and he acknowledged to and before me, that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my stamp and seal this 30<sup>th</sup> day of May, 199 6.

MY COMMISSION EXPIRES:



R. Espinosa, Jr.  
COMMISSION # CC488618 EXPIRES  
September 27, 1998  
BONDED THRU TROY FARM INSURANCE, INC.

  
NOTARY PUBLIC, State of Florida

**CERTIFICATE DESIGNATING REGISTERED AGENT UPON WHOM  
PROCEFS MAY BE SERVED WITHIN THIS STATE**

In pursuance of Chapter 607.325 of the Florida statutes, the following is  
submitted in compliance with said Act:

FIRST, that **Vision Concepts, Inc.**, the undersigned corporation organized to do  
business under the laws of this State, has appointed Franck Pigeon as its agent to accept  
service of process within this state at the following address:

Franck Pigeon  
1717 N. Bayshore Drive, Ste. 2240  
Miami, FL 33132

Having been named to accept service of process for the above stated corporation,  
we hereby accept to act in this capacity, and agree to comply with the provision of said  
Act relative to keeping open said office.

By:   
Franck Pigeon

Date: 5/30/96

FILED  
96 MAY 31 PM 12:05  
CLERK OF DISTRICT COURT  
PALM BEACH, FLORIDA