

JUN-20-1995 11:27 AM FROM

TO

'19419078863

P.02

P96000054012

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: FLA. EYE EQUIPMENT, INC.

800000012: 19419078863
-06725006- 000033 0000
***131.25 ***131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$131.25 from:

Fla. Eye Equipment
102 Polk St
Aubermdale, FL 33823

Please note: Providing the original and (1) one copy of the articles.

FILED
96 JUN 24 PM 4:18
TALLAHASSEE, FLA.
FBI

AL JUN 25 1995

JUN-20-1996 12:27PM FROM

TO

19419670063

P.03

FILED

96 JUN 20 PM 10:18

FILED
JUN 20 1996
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
FLA. EYE EQUIPMENT, INC.

ARTICLE II PRINCIPAL OFFICE

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

102 POLK ST.
AUBERNDALE, FL 33823

ARTICLE III SHARES

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

1(one)thousand

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jerod Myers
102 Polk St.
Auberdale, FL 33823

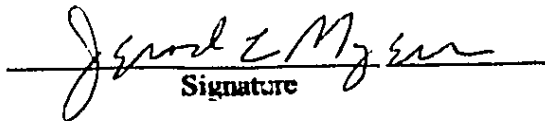
ARTICLE V INCORPORATOR

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

Jerod Myers
102 Polk St.
Auburndale, FL 33823

The undersigned incorporator has executed these Articles of Incorporation this 20 day of

June, 1996.


Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

RECEIVED
SG JUN 26 11 48 AM '94

**CERTIFICATE OF DESIGNATION OF
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 the corporation is: FLA. EYE EQUIPMENT, INC.
2. The name and the address of the registered agent and office is:

JEROD MYERS
102 POLK ST.
AUBERNDALE, FL 33823

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.

Jerod L Myers June 20, 94
Signature (Date)

DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL 32314

TOTAL DUES