

P96000081315

TRANSMITTAL LETTER

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

700001960397  
-10/01/96-01025--006  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: BRIGHT EYES INC.  
(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☒ \$122.50  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

see  
attached

FROM:

Deborah Leiti

Name (printed or typed)

5310 First Avenue N.W.

Address

Naples, Fla., 34119

City, State & Zip

941-352-0346

Daytime Telephone number

FILED  
96 SEP 30 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

me OCT 2 1996

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

BRIGHT EYES INC.,

### ARTICLE II PRINCIPAL OFFICE

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

5310 First Avenue N.W.,  
Naples, Florida, 34119

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE III SHARES

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

1,000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Deborah F. Leiti  
5310 First Ave., N.W.,  
Naples, Fla., 34119.

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Deborah F. Leiti  
5310 First Ave., NW,  
Naples, Fla., 34119

The undersigned incorporator(s) has/(have) executed these Articles of Incorporation this

19<sup>th</sup> day of September, 19 96.

(An additional article must be added if an effective date is requested.)

Deborah F. Leiti  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

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

**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:

Bright Eyes Inc.  
5310 First Avenue N.W.  
Naples, Fla., 34119.

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

Deborah F. Leiti  
(NAME)  
5310 First Ave. N.W.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
Naples, Fla., 34119.  
(CITY/STATE/ZIP)

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

*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.*

Deborah F. Leiti  
(SIGNATURE)

9/19/96.  
(DATE)