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PRIENTHILL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 137865 6475A

AUTHORIZATION :

Patricia P. Pitts

COST LIMIT : \$ 70.00

ORDER DATE : October 30, 1996

ORDER TIME : 10:37 AM

ORDER NO. : 137865-005

CUSTOMER NO: 6475A

CUSTOMER: Adele I. Stone, Esq
ATKINSON DINER STONE &
MANKUTA, P.A.
P. O. Drawer 2088

Hollywood, FL 33022-2088

DOMESTIC FILING

NAME: MARCUS OPTICAL INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS:

FILED
96 OCT 30 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
800001900-78--8

RECEIVED
96 OCT 30 PM 12:11
DIVISION OF CORPORATION

16
10.30.96

ARTICLES OF INCORPORATION
OF
MARCUS OPTICAL INC.

FILED
95 OCT 30 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is MARCUS OPTICAL INC.

ARTICLE II

BUSINESS/MAILING ADDRESS

The business/mailing address of this corporation is: 1722 North Federal Highway, Hollywood, Florida 33020.

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation by the Department of State.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE VI

VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 1946 Tyler Street, Hollywood, Florida 33020, and the name of the initial registered agent of this corporation at that address is ADELE I. STONE, ESQUIRE.

ARTICLE X

INCORPORATOR

The name and address of the Incorporator is:

Marcus Keller
1722 North Federal Highway
Hollywood, Florida 33020

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 28 day of October, 1996.


MARCUS KELLER
Initial Director/Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In compliance with Sections 40.001 and 607.0501, Florida
Statutes, the following is submitted:

FIRST - - That MARCUS OPTICAL INC., desiring to organize or
qualify under the laws of the State of Florida, with its principal
place of business at 1722 North Federal Highway, City of Hollywood,
State of Florida, has named ADELE I. STONE, located at 1946 Tyler
Street, City of Hollywood, State of Florida, as its agent to accept
service of process within the State of Florida.

SIGNATURE: 

MARCUS KELLER

TITLE: Incorporator

DATE: October 28 1996

Having been named to accept service of process for the
above-stated corporation, at the place designated in this
Certificate, I hereby agree to act in this capacity, and I further
agree to comply with the provisions of all statutes relative to the
proper and complete performance of my duties.

SIGNATURE: 

ADELE I. STONE, ESQUIRE
Registered Agent

DATE: October 29, 1996

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA