

P96000096529

TRANSMITTAL LETTER

96 NOV 21 AM 11:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: VALUE OPTICAL DESIGNS, INC.

(Proposed corporate name - must include suffix)

500002011085--9
-11/21/96--01048--003
*****78.75 *****78.75

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

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

PETER JAMES

Name (printed or typed)

11034 STATE ROAD 52

Address

HUDSON, FL 34669

City, State & Zip

1-800-537-0320

Daytime Telephone number

2/27/96

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

ARTICLES OF INCORPORATION

FILED

96 NOV 21 AM 11:24

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.

CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

VALUE OPTICAL DESIGNS, INC.

ARTICLE II PRINCIPAL OFFICE

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

7422 STATE ROAD 52
BAYONET POINT, FL
34667

ARTICLE III SHARES

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

1,000 ONE THOUSAND

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PETER JAMES
7422 STATE ROAD 52
BAYONET POINT, FL
34667

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):

① DAVID LEE KOHAN
12945 HIALEAH AVENUE
NEW PORT RICHEY, FL 34654

② PETER JAMES
16139 CHIEF DRIVE
HUDSON, FL 34667

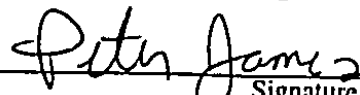
③ HANNELORE KOHAN
5436 DARLENE ST.
SPRING HILL, FL.
34607

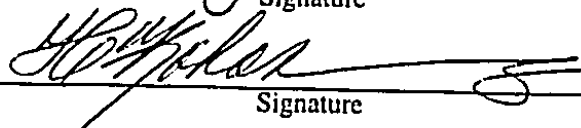
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5 day of NOVEMBER, 19 96.

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


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: VALUE OPTICAL DESIGNS, INC.

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

PETER JAMES
(NAME)

7422 STATE ROAD 52
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BAYONET POINT FL 34667
(CITY/STATE/ZIP)

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.

Peter James
(SIGNATURE)

11/5/96
(DATE)

FILED
96 NOV 21 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA