

P96000104447

Requestor's Name
Address
City/State/Zip Phone #

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-01/08/97--01067--021
****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☒ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
96 DEC 31 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

12/3/96
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ARTICLES OF INCORPORATION
OF
THE WINTER PARK OPTICAL SHOPPE, INC.

FILED

96 DEC 31 PM 12:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is THE WINTER PARK OPTICAL SHOPPE, INC.

ARTICLE II - ADDRESS

The principal office of the corporation is 152 Lincoln Avenue, Winter Park, Florida 32789.

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

225 So. Adams Street, Suite 250
Tallahassee, FL 32301

The name of the initial registered agent of this corporation at that address shall be:

Susan Hoskins

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

B. The name and address of the initial director and officer of this corporation are as follows:

<u>Name</u>	<u>Street Address</u>	<u>Office</u>
Ronald J. Amalong, M.D.	152 Lincoln Avenue Winter Park, FL 32789	Director President Secretary Treasurer

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Susan Hoskins	225 So. Adams St., Suite 250 Tallahassee, FL 32301

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

This 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 shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 31st day of December, 1996.

Susan S. Hoskins
Susan Hoskins
Incorporator

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 31st day of December, 1996, by Susan Hoskins.



CELISA D GAY
My Commission CC293844
Expires Jun. 08, 1997
Bonded by HAI
800-422-1566

AFFIX NOTARY STAMP

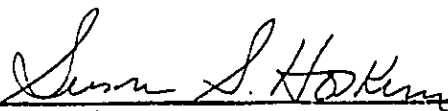
Celisa D Gay
Signature of Notary Public

Celisa D Gay
(Print Notary Name)
My Commission Expires: _____
Commission No.: _____

☒ Personally known, or
☐ Produced Identification
Type of Identification Produced: _____

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of THE WINTER PARK OPTICAL SHOPPE, INC., I hereby accept and agree to act in this capacity.


Susan Hoskins

GRAY, HARRIS & ROBINSON

J. CHARLES GRAY
GORDON H. HARRIS
RICHARD M. ROBINSON
PHILLIP R. FINCH
PAMELA O. PRICE
JAMES F. PAGE, JR.
WILLIAM A. BOYLES
THOMAS A. CLOUD
BYRD F. MARSHALL, JR.
J. MASON WILLIAMS III
LEO P. ROCK, JR.
G. ROBERTSON DILG
CHARLES W. BELL
JACK A. KIRSCHENBAUM
RICHARD E. BURKE
GUY S. HAGGARD
FREDERICK W. LEONHARDT
BORROR J. OWEN, JR.
MICHAEL K. WILSON
JEFFREY D. KEINER
PAUL S. QUINN, JR.
DAVID L. SCHICK
JACK K. McMILLEN
SUSAN T. SPADLEY
MICHAEL E. NEUKAMM
DONALD A. NOHR
PHILIP F. NOHR
WILLIAM G. DOLTON, III

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

SUITE 1200

201 EAST PINE STREET

POST OFFICE BOX 3088

ORLANDO, FL 32802-3088

TELEPHONE (407) 843-8880

FAX (407) 244-5090

R. LEE BENNETT
TRACY A. BORGERT
N. SCOTT NOVELL
JOHN A. KIRST, JR.
WILBUR E. BREWTON
KENNETH J. PLANTE
MICHAEL E. WRIGHT

KENT L. HIPPE
ROBERT L. BEALS
DONALD H. GIBSON
KIMBERLY NOWORYTA BUNNER
CHRISTOPHER J. COLEMAN
PEGGY R. HOYT
BRUCE M. HARRIS
R. DEAN CANNON, JR.
FRANK A. HAMNER
RICHARD A. RODGERS
ALISON M. YURKO
JAMES D. KISKO
KELLY M. FITZGERALD
KELLY BREWTON PLANTE
LEE M. KILLINGER
J. SCOTT SIMS

OF COUNSEL

MALCOLM R. KIRSCHENBAUM
SYDNEY L. JACKOWITZ
THEODORE L. SHINKLE
LILA INGATE MCHENRY

P96000104447
Orlando

January 23, 1997

Florida Department of State
Jim Smith, Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700002071157--1
-01/28/97--01159--001
*****35.00 *****35.00

Re: The Winter Park Optical Shoppe, Inc.

Dear Mr. Smith:

Enclosed please find an original and one copy of a Statement of Change of Registered Office or Registered Agent for the above-referenced corporation together with our firm's check in the amount of \$35.00 to cover the cost of filing.

Please file the enclosed Statement and return the copy indicating the filing date in the enclosed, self-addressed stamped envelope.

If you have any questions or need any further information, please do not hesitate to call me.

Sincerely,

Barbara Buchanan

Barbara S. Buchanan

BSB:fs
Enclosure

57 JAN 27 AM 10:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

431

RA. Change

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508,
Florida Statutes, the undersigned corporation organized under the laws of the State of
Florida submits the following statement in order to change its registered office
or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: The Winter Park Optical Shoppe, Inc.

1b. Date of incorporation 12/31/96 Document number 97 JAN 27 AM 10 33

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

Susan Hoskins, 225 South Adams Street

Suite 250, Tallahassee, FL 32301

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

Ronald J. Amalong, M.D.

152 Lincoln Avenue, Winter Park, FL 32789

The street address of its registered agent and the street address of the business office
of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by
an officer so authorized by the board.

Ronald J. Amalong
SIGNATURE
12/31/96
DATE

Ronald J. Amalong, M.D., President
Typed or printed name and title

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 RELATIVE TO THE PROPER AND COM-
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Ronald J. Amalong
(Registered Agent)
DATE 12/31/96

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