

P96000104447

Requestor's Name

Address

City/State/Zip

Phone #

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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

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☒ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of State

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 DEC 31 PM 12:00

FILED

| 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 Document Examiner    |
| <input type="checkbox"/>    | Limited Partnership/ Partner |
| <input type="checkbox"/>    | Reinstatement Update         |
| <input type="checkbox"/>    | Trademark Verify             |
| <input type="checkbox"/>    | Other                        |

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ARTICLES OF INCORPORATION  
OF  
THE WINTER PARK OPTICAL SHOPPE, INC.

FILED

96 DEC 31 PM 72 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<br>Winter Park, FL 32789 | Director<br>President<br>Secretary<br>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<br>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 00290546  
Expires Jun. 09, 1997  
Bonded by HAI  
800-422-1555

AFFIX NOTARY STAMP

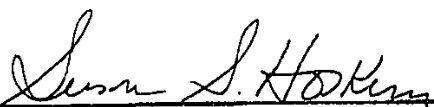
Celisa D Gay  
Signature of Notary Public

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