

P 9700000 4704

TRANSMITTAL LETTER

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

000002054320--3
-01/10/97--01013--018
***122.50 ***122.50

SUBJECT: Eye Care Boutique of Ocala, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the
above corporation and check in the amount of \$ 122.50.

FROM:

C. Glenn Fulk
Name
P.O. Box 70257
Address
Ocala, Fl. 34470
City, State, & Zip
(352) 624-3948
Telephone Number

FILED
JAN 10 PM 2:35
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed when certified copy is requested.

P. G. GOSCHER

JAN 16 1997

ARTICLES OF INCORPORATION
OF

EYE CARE BOUTIQUE OF OCALA, INC.

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:

EYE CARE BOUTIQUE OF OCALA, INC.

ARTICLE II PRINCIPAL OFFICE

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

603 SE Ft. King St.
Ocala, Florida 34471

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 Common Stock

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Deborah A. Hillgaertner
603 SE Ft. King St.
Ocala, Florida 34471

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

Deborah A. Hillegartner
603 SE FT. King, St.
Ocala, Florida 34471

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

8 day of January 19 97

Deborah A. Hillegartner Incorporator
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 Eye Care boutique of Ocala, Inc.

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

Deborah A. Hillgaertner
(NAME)

603 SE Ft. King St.
(P.O. BOX NOT ACCEPTABLE)

Ocala, Florida 34471
(CITY/STATE/ZIP)

FILED
97 JAN 10 PM 2:35
CLERK OF DISTRICT COURT
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.

SIGNATURE

Deborah A. Hillgaertner

DATE

1-8-97