

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000007720

1. Corporation Name

EYES TO EYE OF FERNANDINA, INC.

2. Principal Office Address

4815 WINDRUSH LANE

Suite, Apt. #, etc.

City & State

JACKSONVILLE, FL

Zip

32217

Country

USA

3. Mailing Office Address

SAME

Suite, Apt. #, etc.

City & State

Zip

Country

**4. Date Incorporated or Qualified
To Do Business in Florida**

1/27/1997

5. FEI Number

NONE

Applied For

☒ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

CR2E081 (12/05)

7. Name and Address of Current Registered Agent

Name

HARRY KATZ, JR.

Street Address (P.O. Box Number is Not Acceptable)

337 E. FORSYTH STREET

Suite, Apt. #, Etc.

JACKSON

City

JACKSONVILLE

State
FL

Zip Code
32217

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

Date

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P & D	SAMANTHA SEYDA	3543 Bay Island Circle	Jacksonville Beach, FL 32210

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
SAMANTHA SEYDA

Date

3/12/06

Daytime Phone #

904-353-5657

**SPECIAL JOINT MEETING OF
BOARD OF DIRECTORS AND STOCKHOLDERS OF
EYES TO EYE OF FERNANDINA, INC.**

A special joint meeting of Board of Directors and Stockholders of **EYES TO EYE OF FERNANDINA, INC.**, a corporation, was held at the office of the corporation in Jacksonville, Florida, at 2:00 P.M., on the 23rd day of January, 2006, in pursuance of the annexed waiver of notice signed by all of the Directors and Stockholders.

Samantha Seyda, Personal Representative of the Estate of Arthur L. Eisen, deceased, acted and Chairman and Secretary of the meeting.

The meeting was called to order, and on roll call, all of the Directors of the corporation were found present, to-wit:

Samantha Seyda, Personal Representative of the Estate of Arthur L. Eisen, deceased
and all of the stockholders were found present, to-wit:

Samantha Seyda, Personal Representative of the Estate of Arthur L. Eisen, deceased

The Chairman announced the purpose of the meeting and the following business was transacted:

It was announced that that Arthur L. Eisen had passed away on December 25, 2005, and at the time of his death he was the owner of Stock Certificate Number 1, representing 100% of the common issued and outstanding stock of Eyes to Eye of Fernandina, Inc., which said stock is presently an asset of the Estate of Arthur L. Eisen, Probate Case No. 16-2006-CP-0109, Division CV-D, Duval County, Florida, and that it would be necessary to elect a new Director and a new President/Secretary of the corporation.

On motion duly made and carried, an election was held and the following was elected to fill the office of Director and President/Secretary:

Samantha Seyda

The officers thereupon assumed the duties of their offices, the President presiding and the Secretary recording the minutes of the meeting.

It was then announced that **EYES TO EYE OF FERNANDINA, INC.** would sell to **DAVID RICHARD PERRAULT and JAMES MARVIN WOOD, AS JOINT TENANTS WITH RIGHT OF SURVIVORSHIP**, the following described property, to wit:

Lots 5 and 6, Block 6, NEW RIVERSIDE, according to plat thereof recorded in Plat Book 3, page 54 of the current public records of Duval County, Florida, excepting therefrom part of Lot 6, Block 6, NEW RIVERSIDE, more particularly described in Official Records Volume 5553, page 181, current public records of Duval County, Florida.

Said property is numbered 931 King Street, Jacksonville, Florida 32205.

Upon Motion duly made and carried the following resolution was adopted:

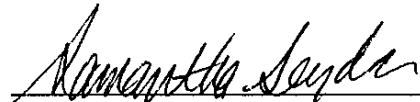
RESOLVED, that **EYES TO EYE OF FERNANDINA, INC.**, is authorized to sell the real property numbered 931 Kings Street, Jacksonville, Florida 32205, on the terms as set forth in the Purchase and Sale Agreement to be effective December 25, 2005, between **SAMANTHA SEYDA, Personal Representative of the Estate of ARTHUR L. EISEN, deceased. DISCOUNT LIQUORLAND, INC. and EYES TO EYE OF FERNANDINA, INC.**, relative to the business known as Park Place Lounge and

FURTHER RESOLVED that a copy of the proposed Purchase and Sale Agreement be filed with these minutes, and;

FURTHER RESOLVED, that the President and Secretary of the corporation execute any and all documents necessary to effectuate such sale.

There being no further business to come before the meeting, on motion duly made and carried, the same was adjourned.

APPROVED:



SAMANTHA SEYDA, Chairman, Secretary
and Personal Representative of the Estate of
Arthur L. Eisen, deceased

The undersigned, constituting all of the Directors and Stockholders and Directors of **EYES TO EYE OF FERNANDINA, INC.**, a Florida Corporation, do hereby waive formal notice of the Special Joint Meeting of the Board of Directors and Stockholders of said corporation held on January 20, 2006, and do hereby ratify and affirm the foregoing minutes of said meeting.

A handwritten signature in cursive script, reading "Samantha Seyda", written over a horizontal line.

SAMANTHA SEYDA, As Personal
Representative of the Estate of ARTHUR L.
EISEN