



THE UNITED STATES  
CORPORATION  
COMPANY

P97000001125

ACCOUNT NO. : 072100000032

REFERENCE : 247623 8997A

AUTHORIZATION :

COST LIMIT : \$ 122.50

*Patricia Pujato*

ORDER DATE : February 4, 1997

ORDER TIME : 10:38 AM

ORDER NO. : 247623-005

100002077121--7

CUSTOMER NO: 8997A

CUSTOMER: J. Jeffrey Thistle, Esq  
DEVITT THISTLE & DEVITT

30 S. E. 4th Avenue

Delray Beach, FL 33483

DOMESTIC FILING

NAME: INLET OPTICAL BOUTIQUE, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

FILED  
97 FEB -4 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
96 FEB -4 AM 11:21  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*KL*  
*2-4-97*

**ARTICLES OF INCORPORATION  
OF  
INLET OPTICAL BOUTIQUE, INC.**

**FILED**  
97 FEB -4 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I**

**NAME**

The name of the corporation shall be as follows:

**INLET OPTICAL BOUTIQUE, INC.**

The address of the principal office of this corporation shall be:

467 N. E. 10th Street, Boca Raton, Florida 33432

**ARTICLE II**

**DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE III**

**PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV**

**CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is one thousand (1000) shares, all of which shall be common shares with par value of \$1.00.

## **ARTICLE V**

### **PREEMPTIVE RIGHTS GRANTED**

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

## **ARTICLE VI**

### **REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is as follows:

467 N.E. 10th Street, Boca Raton, Florida 33432

The name of the initial registered agent at such address is as follows:

Helen Tousignant

## **ARTICLE VII**

### **MANAGEMENT BY SHAREHOLDERS**

All corporate powers shall be exercised by or under the authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation. There shall be no Directors of this corporation.

## **ARTICLE VIII**

### **INCORPORATOR**

The name and address of the incorporator is as follows:

NAME

ADDRESS

J. Jeffrey Thistle

30 S. E. 4th Avenue, Delray Beach, Florida 33483

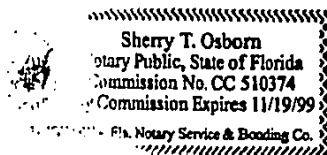
IN WITNESS WHEREOF I have subscribed my name this 3rd day of February, 1997.

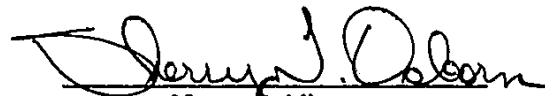
  
Jeffrey Thistle

STATE OF FLORIDA  
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared J. Jeffrey Thistle, to me personally known and known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 3 day of February, 1997.



  
Notary Public  
My Commission Expires:

**ACCEPTANCE OF REGISTERED AGENT**  
**DESIGNATED IN THE ARTICLES OF INCORPORATION**

HELEN TOUSIGNANT, an individual residing  
in this state , having a business office identical with the  
registered office of the corporation named below, and having been  
designated as the Registered Agent in the above and foregoing  
Articles of Incorporation of

INLET OPTICAL BOUTIQUE, INC.,  
is familiar with and accepts the obligations of the position of  
Registered Agent under Section 607.0505, Florida Statutes.

By: Helen Tousignant  
Typed Name: HELEN TOUSIGNANT

FILED  
97 FEB -6 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA