

# PA70000011729

## TRANSMITTAL LETTER

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

SUBJECT: Eye-glass Gallery Inc.  
(Proposed corporate name - must include suffix)

200002047582--6  
-01/07/97--01042--020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

Dr. Jason Sant

Name (printed or typed)

903 Emmett St.

Address

Kissimmee, FL 34741

City, State & Zip

(407) 847-7311

Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB -5 PM 3:50

612-  
W97-787

NOTE: Please provide the original and one copy of the articles.

CP 2/5/97



**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Mortham  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 FEB -5 PH 3: 50

January 13, 1997

DR. JASON SANT  
903 EMMETT STREET  
KISSIMMEE, FL 34741

SUBJECT: EYEGLASS GALLERY INC.  
Ref. Number: W97000000787

We have received your document for EYEGLASS GALLERY INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 197A00001634

ARTICLES OF INCORPORATION 97 FEB -5 PM 3:50

*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:

*EYEGLOSS GALLERY INC.*

ARTICLE II PRINCIPAL OFFICE

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

*903 EMMETT ST.  
KISSIMMEE, FL 34741*

ARTICLE III SHARES

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

*1000*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*DEAN A. SANT, J.D.  
903 EMMETT ST.  
KISSIMMEE, FL 34741*

ARTICLE V - INCORPORATOR(S)

See instructions for officers/directors

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

Dr. Jason Sant  
903 Emmett St.  
Kissimmee, FL 34741

DEAN SANT J.D.  
903 EMMETT ST.  
KISSIMMEE, FL 34741

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

30<sup>th</sup> day of December, 19 96.

Signature

Signature

Signature

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 GLASS GALLERY INC.

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

DEAN Sant J.D.  
(NAME)

903 Emmett St  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Kissimmee, FL 34741  
(CITY/STATE/ZIP)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB -5 PM 3:50

*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.*

Dean Sant  
(SIGNATURE)

12/30  
(DATE)