

P97000039796

FILED  
97 MAY -1 PM 3:21  
TALLAHASSEE, FLORIDA

April 17, 1997

address: Please send the new Incorporation Eye Tech, Inc a this  
Edith Loiselle  
4898 NW 29th Court Apt 207  
Lauderdale Lakes, Florida 33313

Thank You

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P. O. BOX 4222 MAY 5 - 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 22, 1997

EDITH LOISELLE  
4898 NW 29 COURT  
APT 207  
LAUDERDALE LAKES, FL 33313

SUBJECT: EYE TECH, INC.  
Ref. Number: W97000009263

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TALLAHASSEE, FLORIDA

We have received your document for EYE TECH, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 397A00020567

ARTICLES OF INCORPORATION

OF

EYE TECH C.C.T.V., INC

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97 MAY -1 PM 3:21  
TALLAHASSEE, FLORIDA

We the undersigned, jointly and severally agree with each other to associate ourselves and our successors together as a corporation for profit under the laws of the State of Florida, and do hereby subscribe, acknowledge, and file in the Office of the Secretary of State of the State of Florida, the following Articles of Incorporation, to wit:

ARTICLE 1

The corporate name shall be, EYE TECH C.C.T.V., INC

ARTICLE 11

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE 111

1. The number of shares of authorized capital stock of the corporation shall be Seven Thousand Five Hundred (7,500) shares of common stock with a nominal par value of One Dollar (\$1.00) each.

2. The capital stock may be paid for in property, labor, services, or cash at a just valuation to be fixed by the stockholders. All of such stock shall be fully paid and non-assessable.

ARTICLE 1V

The amount of capital with which this corporation will begin business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE V

The term for this corporation shall be perpetual.

ARTICLE V1

## ARTICLE VII

The corporation shall initially have One ( 1 ) Director to hold office until the first Annual Meeting of Shareholders and until their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased, from time to time, in accordance with the By-Laws of the corporation. The name and address of the initial Director of the corporation is:

WILLIAM MICHAEL LORD  
13440 S.W. 6th PLACE  
DAVIE , FLORIDA  
33325

## ARTICLE VIII

The name and street address, and the number of shares subscribed to by the initial subscriber hereto, who is to conduct the business of the corporation until those elected at the organizational meeting is:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
WILLIAM MICHAEL LORD	13440 S.W. 6th PLACE DAVIE, FLORIDA 33325	500

## ARTICLE IX

The initial registered office shall be at 13440 S.W. 6th PLACE DAVIE, Florida 33325 and the initial registered agent at the same address shall be WILLIAM MICHAEL LORD.

## ARTICLE X

1. When the stockholders so determine, any increase of the

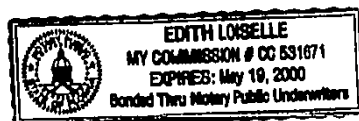
IN WITNESS WHEREOF, the subscribing stockholders has hereunto set their hand and seal, and caused these Articles of Incorporation to be executed this 16 Day of April 1997.

William Michael Lord

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, this day personally appeared WILLIAM MICHAEL LORD to me well known and known to me to be the person who executed the foregoing Articles of Incorporation and he has acknowledged to and before me that he has executed the same for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal at Lauderdale Lakes, Broward County, Florida this 16 Day of April 1997.



Edith Loisele  
Notary Public

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT A PLACE DESIGNATED ON THIS CERTIFICATE, I HEREBY ACCEPT SAID DESIGNATION AS REGISTERED AGENT AND AGREE TO COMPLY WITH THE PROVISIONS OF LAW RELATIVE TO KEEPING SAID OFFICE OPEN.

William Michael Lord  
REGISTERED AGENT