

P97000059538

TRANSMITTAL LETTER FILED

97 JUL -9 AM 9:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Mantis Eyewear, Inc.
(Proposed corporate name - must include suffix)

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: Richard L. Barney, Jr.
Name (Printed or typed)

P.O. Box 622623
Address

Orlando, FL 32862
City, State & Zip

407-857-8080
Daytime Telephone number

50002220645--7
-06/23/97--01190--001
*****70.00 *****70.00

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

W 77-14716
7/14/97
7/19/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 24, 1997

RICHARD L BONEY, JR.
P O BOX 622623
ORLANDO, FL 32862

SUBJECT: MANTIS EYEWEAR, INC.
Ref. Number: W97000014716

We have received your document for MANTIS EYEWEAR, 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 designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 997A00033477

FILED

97 JUL -9 AM 9:53

STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Mantis Eyewear, Inc.

ARTICLE II PRINCIPAL OFFICE

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

6976 Venture Circle Orlando, FL 32807

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 Florida street address of the initial registered agent are:

Richard L. Boney, Jr. 6976 Venture Circle Orlando, FL 32807

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Richard L. Boney, Jr.
P.O. Box 622623 Orlando, FL 32862

Richard L. Boney, Jr.
Signature/Incorporator

June 16, 1997
Date

(An additional article must be added if an effective date is requested.)

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

Richard L. Boney, Jr.
Signature/Registered Agent

June 16, 1997
Date