

P97000078302

TRANSMITTAL LETTER

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

SUBJECT:

New Eyes optical Co.

(Proposed corporate name - must include suffix)

100002287441--5  
-09/08/97--01130--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:

Alfred Cunningham

Name (Printed or typed)

535 NW 98th Ave

Address

Plantation FL 33324

City, State & Zip

561 3671623

Daytime Telephone number

FILED  
97 SEP -8 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

J. Medoan SEP. 10 1997

## 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:

New Eyes Optical Co.

### ARTICLE II PRINCIPAL OFFICE

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

535 NW 98<sup>th</sup> Ave  
Plantation FL 33324

### ARTICLE III SHARES

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

102

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Alfred Connaughton  
535 NW 98<sup>th</sup> Ave  
Plantation FL 33324

### ARTICLE V INCORPORATOR

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

Alfred Connaughton  
535 NW 98<sup>th</sup> Ave  
Plantation FL 33324

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

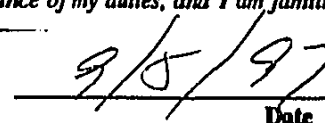
  
Signature/Incorporator

  
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

  
Signature/Registered Agent

  
Date