

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 OCT 20 AM 9:05

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Barker Optical of  
Palm River, Inc.

RECEIVED

97 OCT 20 PM 4:04

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

Art of Inc. File \_\_\_\_\_

LTD Partnership File \_\_\_\_\_

Foreign Corp. File \_\_\_\_\_

L.C. File \_\_\_\_\_

Fictitious Name File \_\_\_\_\_

Trade/Service Mark \_\_\_\_\_

Merger File \_\_\_\_\_

Art. of Amend. File \_\_\_\_\_

RA Resignation \_\_\_\_\_

Dissolution / Withdrawal \_\_\_\_\_

Annual Report / Reinstatement \_\_\_\_\_

Cert. Copy \_\_\_\_\_

Photo Copy \_\_\_\_\_

Certificate of Good Standing \_\_\_\_\_

Certificate of Status \_\_\_\_\_

Certificate of Fictitious Name \_\_\_\_\_

Corp Record Search \_\_\_\_\_

Officer Search \_\_\_\_\_

Fictitious Search \_\_\_\_\_

Fictitious Owner Search \_\_\_\_\_

Vehicle Search \_\_\_\_\_

Driving Record \_\_\_\_\_

UCC 1 or 3 File \_\_\_\_\_

UCC 11 Search \_\_\_\_\_

UCC 11 Retrieval \_\_\_\_\_

Courier \_\_\_\_\_

10-21-97

ARTICLES OF INCORPORATION

OF

Barker Optical of Palm River, Inc.

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ARTICLE I

The name of the Corporation is Barker Optical of Palm River, , Inc.

ARTICLE II

The date when corporate existence shall commence shall be the date of the filing of these Articles of Incorporation in the Office of the Florida Department of State, and the Corporation shall have perpetual existence thereafter.

ARTICLE III

The Corporation is organized to engage in the business of providing optical devices and services, and also to perform any and all other lawful business activities.

ARTICLE IV

The Corporation is authorized to issue 1000 shares of stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V

The principal corporate offices of the Corporation shall be:

7452 Palm River Road  
Tampa, Florida 33619

## ARTICLE VI

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

7452 Palm River Road

Tampa, Florida 33619

The name of the Corporation's initial registered agent at such address is

John W. Barker

## ARTICLE VII

The Corporation shall have three directors initially. The number of directors may be increased or decreased from time to time by bylaws of the Corporation, provided that the Corporation shall always have at least one director. The name and addresses of each initial director of the Corporation who shall serve until his successor is duly elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Ronnie H. Barker	2511 Whisper Lane, Valrico, Florida 33594
John W. Barker	2511 Whisper Lane, Valrico, Florida 33594
Dulcie Kiffner	107 W. Hopewell Manor Rd., Plant City, Florida 33567

## ARTICLE VIII

The name and address of the incorporator signing these Articles of Incorporation is:

John W. Barker  
2511 Whisper Lane  
Valrico, Fl 33594

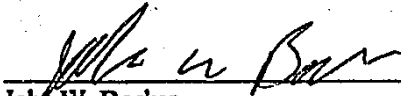
## ARTICLE IX

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors of the Corporation.

## ARTICLE X

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 17th day of October, 1997.

  
\_\_\_\_\_  
John W. Barker

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 17 day of October, 1997 by John W. Barker, who is personally known to me or who has produced Florida driver License as identification and who did (did not) take an oath.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida at Large



KAYLA WECK  
My Commission CQ382778  
Expires Mar. 03, 1998  
Bonded by HAI  
800-422-1555

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DIVISION OF CORPORATIONS

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ACCEPTANCE OF REGISTERED AGENT

OF

Barker Optical of Palm River, Inc.

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated as the registered office, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered agent.

  
John W. Barker

DATE: 10-17-97