

P97000096091

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

World Optical II, Inc.

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-10/20/97--0117--021
*****70.00 *****70.00

✓ Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Name Reservation _____
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 _____

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97 NOV 10 PM 4: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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97 OCT 20 PM 2: 29
IN PART PAID BY
TALLAHASSEE, FLORIDA

9/11-20-97

Signature _____

Requested by: Cher 10.20 215

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 20, 1997

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: WORLD OPTICAL II, INC.
Ref. Number: W97000023851

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for WORLD OPTICAL II, 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 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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 697A00051140

File Second
(corrected)
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97 OCT 29 AM 11:03
TALLAHASSEE, FLORIDA
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97 OCT 19 2:11 PM
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

October 29, 1997

Please be advised that Articles of Dissolution have been filed for World Optical II, L.C. for the purpose of using the name "World Optical II, Inc." in the newly formed corporation. There is no intention of revoking the articles of dissolution.



RUSK HARRIS, Managing Member of World
Optical II, L.C.

ARTICLES OF INCORPORATION
OF
WORLD OPTICAL II, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 is **WORLD OPTICAL II, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 4985 W. Atlantic Ave., Delray Beach, FL 33445.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is MICHAEL L. ADDICOTT, Esq., 450 N. Park Rd., Suite 805, Hollywood, FL 33021.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is RUSK HARRIS, 8828 & 8830 State Road 84, Davie, FL 33024.

The undersigned has executed these Articles of Incorporation this 20th day of October 1997.

"Capital Connection, Inc. by Kim Crosson, Office Manager"

A handwritten signature in black ink, appearing to read "Kim Crosson", is written over a horizontal line. The signature is stylized with a large initial "K" and a long, sweeping underline.

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: WORLD OPTICAL II, Inc.

2. The name and street address of the registered agent and office is: MICHAEL L. ADDICOTT, Esq.
450 N. Park Rd
Suite 805
Hollywood, FL 33021

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

