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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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FAX #: (305)541-3770

NAME: EYE WONDERS, INC.

AUDIT NUMBER.....H97000019839

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF INCORPORATION

OF

EYE WONDERS, INC.

Peter F. Fox, the undersigned to these Articles of Incorporation, who is a natural person, competent to contract, hereby forms a corporation under the Laws of the State of Florida.

ARTICLE I

NAME OF THE CORPORATION

The name of this corporation will be EYE WONDERS, INC.

ARTICLE II

PURPOSE

This corporation is organized for the following purposes: Retail sale of eye glasses and for any other purpose or purposes allowed under the laws of the State of Florida, and the laws of the United States.

ARTICLE III

TERM OF EXISTENCE

This corporation will exist perpetually.

ARTICLE IV

PRINCIPAL PLACE OF BUSINESS

The initial street address and the principal office of this corporation is 5970-D Jog Road, Lake Worth, Fl. 33463. The Board of Directors may from time to time move the principal office to any other address.

RICHARD J. MONESCALCHI, P.A.
ATTORNEY AT LAW
WEST LAKE OFFICE MEDICAL CENTER
6894 LAKE WORTH ROAD, SUITE 203
LAKE WORTH, FLORIDA 33467

561-968-1877

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ARTICLE V

DIRECTORS

This corporation will have one (1) director initially. The number of directors may be increased or diminished from time to time in accordance with the procedure specified in the corporation's By-Laws. The number of directors will never be fewer than one. The name and address of the initial director of this corporation is:

Name

Address

Peter F. Fox

5970-D Jog Road
Lake Worth, FL 33463

ARTICLE VI

INCORPORATORS

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

Name

Address

Peter F. Fox

5970-D Jog Road
Lake Worth, Fl. 33463

ARTICLE VII

REGISTERED AGENT

The initial designation of the registered office of this corporation will be at 5970-D Jog Road, Lake Worth, Fl. 33463 , and the Registered Agent will be Peter F. Fox.

Pursuant to Florida Statutes, having been named to accept process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby

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accept and agree to act in this capacity and agree to comply with all the provisions of said Statutes relative to the proper and complete performance of my duties.


Peter F. Fox

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**ARTICLE VIII
CAPITAL STOCK**

This corporation is authorized to issue one thousand (1000) shares of stock at ONE AND NO/100 (\$1.00) DOLLAR par value, which stock will be designated in "common shares."

**ARTICLE IX
CUMULATIVE VOTING**

At each election for directors, every shareholder entitled to vote at such election will have the right to cumulate his votes, by giving one candidate as many votes as the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

**ARTICLE X
MEETING BY CONFERENCE TELEPHONE**

Members of the Board of Directors may participate at the meetings of the Board of Directors as provided by law, by means of a conference telephone or similar communication equipment, by means of which all persons participating in the meeting can hear each other at the same time. Participation by such means will constitute presence in person at the meeting.

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ARTICLE XI

AMENDMENTS

These Articles of Incorporation may be amended in the manner as provided by law. The corporation reserves the right to amend or repeal any provisions contained herein or any amendment hereto.

IN WITNESS WHEREOF, I, PETER F. FOX, the incorporator of the above named corporation, have set my hand and seal this 26 day of November 1997.


Peter F. Fox

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County last aforesaid to take acknowledgments, personally appeared PETER F. FOX, known to me to be the person described as an incorporator in, and who executed the foregoing Articles of Incorporation and that he acknowledged before me that he subscribed to these Articles of Incorporation.

26 WITNESS my hand and official seal in the State and County last aforesaid this day of November 1997.

My Commission Expires:


Notary Public



Tracy Gender
MY COMMISSION # CCB38838 EXPIRES
May 23, 2001
BONDED TRUST COMPANY INSURANCE INC

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

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered agent/registered office, in the State of Florida.

1. The name of the corporation is: EYE WONDERS, INC.
2. The name and address of the registered agent and office is: Peter F. Fox, 5970-D Jog Road, Lake Worth, FL 33463

SIGNATURE:  (Corporate officer)

TITLE: Registered agent

DATE: 11.26.97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNED 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: 

DATE: 11.26.97

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