

P98000009095

TRANSMITTAL LETTER

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

600002413536--4  
-01/27/98--01091--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Sand Dollar Optical Corporation  
(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

FROM: Luba J. Mulder  
Name (printed or typed)  
1291 Granada Avenue  
Address  
Clearwater, FL 33764  
City, State & Zip  
(813) 530-5467  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 27 AM 9:56

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

RJ  
01-29-98

**ARTICLES OF INCORPORATION** 98 JAN 27 AM 9:56

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I      NAME**

The name of the corporation shall be:

Sand Dollar Optical Corporation

**ARTICLE II      PRINCIPAL OFFICE**

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

1460 Belcher Road South  
Clearwater, FL 33764

**ARTICLE III      SHARES**

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

One thousand (1,000) shares of one dollar (\$1.00) par value  
common stock

**ARTICLE IV      INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Luba J. Mulder  
1460 Belcher Road South  
Clearwater, FL 33764

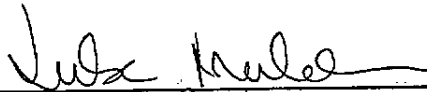
**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Luba J. Mulder  
1291 Grenada Avenue  
Clearwater, FL 33764

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26th day of January, 19 98.



\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Articles of Incorporation**

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED 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: Sand Dollar Optical Corporation

2. The name and address of the registered agent and office is:

Luba J. Mulder

(Name)

1460 Belcher Road South

(P.O. Box not acceptable)

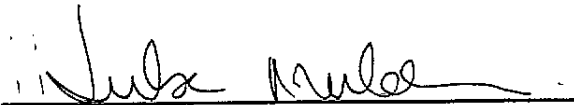
Clearwater, FL 33764

(City/State/Zip)

98 JAN 27 AM 9:56

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

*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)

January 26, 1998

(Date)