

P98000013059

STANLEY A. SPRING
ATTORNEY AT LAW
POST OFFICE BOX 1406
GULF BREEZE, FLORIDA 32562
FILED
FEB 10 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FACSIMILE: 904-434-8922

TELEPHONE: 904-470-0301

Florida Division of Corporations
ATTN: New Filings
P. O. Box 6327
Tallahassee, Florida 32314

Re: ~~Max, Inc.~~

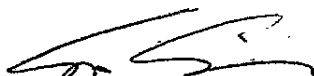
300002396853--7
-01/12/98--01055--020
****122.50 ****122.50

Dear Sir or Madam:

Enclosed for filing please find articles of incorporation for the above referenced corporation and a copy of the same articles for stamping "filed" and returning to me with the certificate of incorporation. Also enclosed is my check in the amount of \$122.50 (filing fee = \$35.00; certified copy = \$52.50; and registered agent designation = \$35.00). Once filed, please return the copy of the articles stamped "filed" and the certificate of incorporation to me.

Thank you for your attention to this matter. Extending you the kindest, professional courtesies I remain

Sincerely yours,



Stanley A. Spring
Attorney at Law

SAS:sss

P. Hall
FEB - 9 1998

1098 861

P. Hall
JAN 13 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 13, 1998

STANLEY A. SPRING, ESQ.
P O BOX 1406
GULF BREEZE, FL 32562

SUBJECT: EYE MAX, INC.
Ref. Number: W98000000861

We have received your document for EYE MAX, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 098A00001988

Stanley A. Spring
Attorney at Law
109 North Palafox Street
Pensacola, Florida 32501

Telephone: 850-470-0301

Facsimile: 850-434-8922

6 February 1998

Secretary of State
Florida Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

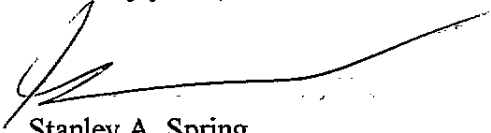
Re: Planet Optical, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above corporation. Please file this corporation and return the certified copy to my office. A copy of your letter of January 13, 1998, is also enclosed.

Thank you for your attention to this matter. Extending you the kindest professional courtesies, I remain

Sincerely yours,



Stanley A. Spring
Attorney at Law

SAS:jan
Enclosures

**ARTICLES OF INCORPORATION
OF
PLANET OPTICAL, INC.**

FILED
98 FEB 10 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.
NAME

The name of the corporation shall be PLANET OPTICAL, INC.

ARTICLE II.
DURATION

The duration of the corporation shall be perpetual and its existence shall commence upon the filing of these Articles by the Florida Department of State.

ARTICLES III.
PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business.

ARTICLES IV.
CAPITAL STOCK

The corporation is authorized to issue TEN THOUSAND (10,000), shares of One Dollar (\$1.00) par value common stock..

ARTICLE V.
PRINCIPAL OFFICE AND MAILING ADDRESS
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The corporation's principal place of business and mailing address is 5125 North Palafox Street, Pensacola, Florida 32505. The street address of the initial registered office of the corporation is 5125 North Palafox Street, Pensacola, Florida 32505, and the initial registered agent and such address is Robert Tegenkamp.

ARTICLE VI.
INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one.

ARTICLE VII.
INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Robert Tegenkamp	5125 North Palafox Street Pensacola, Florida 32505

ARTICLE VIII.
BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IV.
AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of
Incorporation this 5 day of FEBRUARY, 1998.

FILED
98 FEB 10 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


ROBERT TEGENKAMP

**ACCEPTANCE OF REGISTERED AGENT
FOR
PLANET OPTICAL, INC.**

Having been named as accept service of process for the above stated corporation, at the place designated in the Articles of Incorporation, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of law relative to keeping open said office. I am familiar with and accept the obligations of my position as registered agent.

Dated this 5 day of FEBRUARY, 1998.


ROBERT TEGENKAMP