

P9800009763

TRANSMITTAL LETTER

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

100002426831--9
-02/10/98--01068--004
****131.25 ****131.25

SUBJECT: Eyesential Optical Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and one check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR -2 PM 3:19

FILED

FROM:

Ashleigh Wilkes-Blanchini

Name (printed or typed)

4440 Camrose Lane

Address

West Palm Beach FL 33417

City, State & Zip

561 697 4788

Daytime Telephone number

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

W98-308
OBS
2-11-98

ARTICLES OF INCORPORATION

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 is:

EYESENTIAL OPTICAL, INC.

ARTICLE II PRINCIPAL OFFICE

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

2001 N FEDERAL HIGHWAY, SUITE 4
DELRAY BEACH, FLORIDA 33444

ARTICLE III SHARES

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

ONE HUNDRED (100) 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:

ASHLEIGH WILKES-BIANCHINI

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4440 CAMROSE LANE
WEST PALM BEACH, FLORIDA 33417

ARTICLE V INCORPORATOR(S)

The names and street addresses of the incorporators of these
Articles of Incorporation are:

ASHLEIGH WILKES-BIANCHINI 4440 CAMROSE LANE
WEST PALM BEACH, FL 33417

RANDY M. MARTINELL 2111 BRANDYWINE ROAD
WEST PALM BEACH, FL 33409

ARTICLE VI INTERNAL AFFAIRS

Provisions for regulating the internal affairs of the
corporation are:

ASHLEIGH WILKES-BIANCHINI SHALL CONTRIBUTE \$5000.00 FOR
BUSINESS INITIATION AND SHALL ARRANGE APPROPRIATION OF
MERCHANDISE FOR SALE BY USING HER CREDIT FOR BUSINESS
EXECUTION.

RANDY M. MARTINELL SHALL CONTRIBUTE \$5000.00 FOR BUSINESS
INITIATION AND SHALL MANAGE AND EXECUTE DAILY BUSINESS OF
SALES AND SHALL IN WRITTEN FORM NOTIFY ALL STOCKHOLDERS OF
THE USES OF ANY CREDIT.

ALL PROFITS AFTER BUSINESS MONTHLY EXPENSES SHALL BE
ALLOCATED AND DISTRIBUTED EQUALLY AMONG SHAREHOLDERS. ANY
AND ALL SALARIES OR DISTRIBUTIONS MUST BE APPROVED BY 100%
OF SHAREHOLDERS.

NO ADDITIONAL STOCK SHALL BE ALLOWED UNLESS APPROVED BY 100%
OF THE CURRENT SHAREHOLDERS.

BUSINESS PROFIT AND EXPENSES SHALL BE DEPOSITED/WITHDRAWN
FROM CORPORATE BANK ACCOUNTS AT FIRST UNION BANK WEEKLY AND
MONTHLY ACCOUNTING WILL BE DONE BY BOTH ASHLEIGH
WILKES-BIANCHINI AND RANDY M MARTINELL. FISCAL YEAR BEGINS
JANUARY 1 AND ENDS DECEMBER 31.

NO ADDITIONAL CHECKING/SAVINGS/INVESTMENT/CREDIT ACCOUNTS
MAY BE SET UP IN THE CORPORATIONS NAME OR ON THE
CORPORATIONS BEHALF WITHOUT APPROVAL OF 100% OF THE CURRENT
STOCKHOLDERS.

DISSOLUTION OF CORPORATION OR TERMINATION OF BUSINESS
MANDATES IMMEDIATE RETURN OF UNSOLD MERCHANDISE FOR CREDIT
AND ACCOUNT SETTLEMENT BY CORPORATION.

7 day of Feb, 1998

Isleigh Wether Bianchini
Signature

Isleigh Wether Bianchini
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Eyesential Optical Inc.

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

Ashleigh Wilkes - Bianchini
(NAME)

4440 Camrose Lane

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

West Palm Beach Florida 33417
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Ashleigh Wilkes - Bianchini
(SIGNATURE)

2/9/98
(DATE)

Ashleigh Wilkes - Bianchini