



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 754304 4806726

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : March 25, 1998

ORDER TIME : 9:38 AM

ORDER NO. : 754304-005

CUSTOMER NO: 4806726

CUSTOMER: Scott L. McMullen, Esq  
JONES FOSTER JOHNSTON & STUBBS

P.O. Box 3475

West Palm Beach, FL 33402-3475

DOMESTIC FILING

NAME: S & J OPTICAL, INC.

500002467765--5  
-03/25/98--01030--013  
\*\*\*\*122.50 \*\*\*\*122.50

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 25 PM 1:28

RECEIVED  
98 MAR 25 AM 11:42  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 25 PM 1:28

**ARTICLES OF INCORPORATION**

**OF**

**S & J OPTICAL, INC.**

I, the undersigned, hereby make, subscribe, acknowledge and file these Articles for the purpose of forming a corporation under the laws of the State of Florida:

**ARTICLE I**

**Name**

The name of this corporation shall be S & J OPTICAL, INC..

**ARTICLE II**

**Purpose**

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

### ARTICLE III

#### Capital Stock

The capital stock of this corporation shall consist of 1,000 shares of common stock of \$1.00 par value, fully paid and non-assessable.

### ARTICLE IV

#### Principal Office and Mailing Address

The Principal Office and the Mailing Address of this corporation is 1715 S. Federal Highway, Delray Beach, Florida 33483.

### ARTICLE V

#### Registered Agent/Registered Office

The initial Registered Agent of this corporation is Scott G. Hawkins, located at the Registered Office of the corporation at Jones, Foster, Johnston & Stubbs, P.A., 505 South Flagler Drive, Eleventh Floor, West Palm Beach, Florida 33401.

## ARTICLE VI

### Initial Board of Directors

This corporation shall initially have 1 Director. The number of Directors may be changed from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Director :

Richard Bergida  
1715 South Federal Highway  
Delray Beach, Florida 33483

## ARTICLE VII

### Special Provisions

The following special provisions shall govern this corporation:

A. The time and place of the annual shareholders' meeting and the annual directors' meeting shall be fixed and provided for in the by-laws, and notice of same shall be given in one of the methods provided by law. Any shareholder or director may waive notice of the time, place and purpose of any meeting either before, at or after such meeting.

B. There shall be a President, a Secretary and a Treasurer of this corporation, and such assistants as the shareholders may, by resolution, determine to be necessary and/or as provided in the by-laws. This corporation may also have such other officers, assistants and factors as may be determined necessary and provided for by resolution of the

shareholders and/or in the by-laws. Any person may hold two or more offices. The shareholders may, at any time, by majority vote at a duly-called and noticed meeting declare any office or directorship vacant or remove any officer or director and elect a successor thereto. Additionally, directors may, at any time, by majority vote at a duly-called and noticed meeting declare any office vacant or remove any officer and elect a successor thereto.

C. The directors may describe a method or methods for replacement of lost certificates and prescribe reasonable conditions by way of security for the issuance of new certificates.

D. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office or directorship in this corporation.

E. No contract or other transaction between the corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the officers or directors of the corporation is or are interested in or is an officer or director or are officers or directors of such other corporations, and any officer, officers or directors, individually or jointly, may be a party or parties to or may be interested in any such contract or transaction of the corporation or in which the corporation is interested, and no contract, act, or transaction of the corporation with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any officer, officers or directors of the corporation is a party or parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or

corporation, and each and every person who may become an officer or director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in anywise interested.

## ARTICLE VIII

### Officers

The officers of the corporation who shall conduct the business of the corporation during the first year of its existence or until their successors are elected and qualified shall be:

Richard Bergida, President/Secretary/Treasurer  
1715 S. Federal Highway  
Delray Beach, Florida 33483

## ARTICLE IX

### Incorporator

The name and address of the incorporator is:

Scott G. Hawkins  
Jones, Foster, Johnston & Stubbs, P.A.  
505 South Flagler Drive, Eleventh Floor  
West Palm Beach, Florida 33401

## ARTICLE X

### Amendment

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on officers and shareholders herein are granted subject to this reservation.

## ARTICLE XI

### Commencement

The corporation shall commence its existence upon filing with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 24th day of March, 1998.


  
\_\_\_\_\_  
Scott G. Hawkins, Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me by Scott G. Hawkins,  
who is personally known to me ~~or who has produced a driver's license as identification~~, this  
24th day of March, 1998.

(NOTARY SEAL)

  
Notary Public  
Print Name: DOREEN A. ETTINGER  
Commission No.: CC 707443  
My commission expires: 1/11/02



Doreen A. Ettinger  
MY COMMISSION # CC707443 EXPIRES  
January 11, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.



CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED

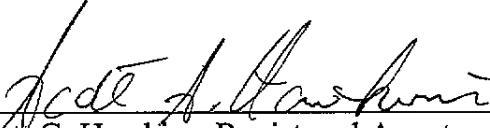
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 25 PM 1:28

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted  
in compliance with said Act:

That S & J Optical, Inc., desiring to organize under the laws of the State of  
Florida, has named Scott G. Hawkins, located at the Registered Office of the corporation at  
Jones, Foster, Johnston & Stubbs, P.A., 505 South Flagler Drive, Eleventh Floor, West Palm  
Beach, Florida 33401 as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated  
corporation at the place designated in this Certificate, I hereby agree to act in this capacity,  
and I further agree to comply with the provisions of all statutes relative to the proper and  
complete performance of my duties.

  
\_\_\_\_\_  
Scott G. Hawkins, Registered Agent