

P98000035598



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 19, 1999

MARY OPTICAL, INC.
135 BROWARD MALL
8000 WEST BROWARD BOULEVARD
PLANTATION, FL 33388

SUBJECT: MARY OPTICAL, INC.
Ref. Number: P98000035598

To Whom It May Concern:

In a recent audit of our records we have determined that the original Articles of Incorporation for MARY OPTICAL, INC., document number P98000035598, has been misplaced and has not been imaged for the official record.

The purpose of this letter is to ask you to furnish us with a photocopy of the articles, so that we can complete our records.

Please send the copy to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Lyn Turley-Shoffstall

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I hope this request is not too much of an inconvenience.

Should you have any questions regarding this matter, please feel free to contact me at (850) 487-6900.

Sincerely,
Lyn Turley-Shoffstall,
Management Review Specialist
Bureau of Commercial Recording

Letter number: 999A00002436

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: MARY OPTICAL, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business of the corporation shall be:

135 Broward Mall
8000 West Broward Boulevard
Plantation, Florida 33388

and the mailing address of the corporation shall be:

4996 N. Citation Drive, Apt. 202
Delray Beach, FL 33445

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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)

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mary Pearsall
4996 N. Citation Drive, Apt. 202
Delray Beach, FL 33445

ARTICLE V: INCORPORATOR

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

Mary Pearsall
4996 N. Citation Drive, Apt. 202
Delray Beach, FL 33445

The undersigned incorporator has executed these Articles of Incorporation this 13th day of April, 1998.



Mary Pearsall, Incorporator

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designator 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: MARY OPTICAL, INC.
2. The name and address of the registered agent and office is:


Mary Pearsall
4996 N. Citation Drive, Apt. 202
Delray Beach, FL 33445

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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.


Mary Pearsall

Date: April 13, 1998