TRANSMITTAL LETTER

P98 000036510

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

SUBJECT: __W.P. EYES INC.__
(Proposed corporate name - must include suffix)

2 4000024956624---1
-04/21/98--01076--002
****122.50 ****122.50

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

❑ $70.00   ❑ $78.75   ☑ $122.50   ❑ $131.25
Filing Fee   Filing Fee   Filing Fee   Filing Fee,
                   & Certificate   & Certified Copy   Certified Copy
                                                          & Certificate

ADDITIONAL COPY REQUIRED

FROM: __HARVEY FINKLE__
Name (Printed or typed)

__1164 CLIMBING VINE PL__
Address

__WINTER SPRINGS FL 32708__
City, State & Zip

__407-677-8666__
Daytime Telephone number

R CHESSER   APR 2 1 1998

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

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: W. P. EYES INC.

ARTICLE II   PRINCIPAL OFFICE
The principal place of business and mailing address of this corporation shall be:

1164 CLINGING VINE PLACE
WINTER SPRINGS, FL 32708

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

1000   PAR VALUE $1.00

ARTICLE IV   INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and Florida street address of the initial registered agent are:

HARVEY FINKLE
1164 CLINGING VINE PLACE
WINTER SPRINGS, FL 32708

ARTICLE V   INCORPORATOR
The **name and address** of the incorporator to these Articles of Incorporation are:

HARVEY FINKLE
1164 CLINGING VINE PLACE
WINTER SPRINGS FL 32708

_____   4-17-98
Signature/Incorporator   Date

(An additional article must be added if an effective date is requested.)

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

_____   4-17-98
Signature/Registered Agent   Date