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FLORIDA DIVISION OF CORPORATIONS  
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CONTACT: BETH BAKER  
PHONE: (561)659-7070

ACCT#: 070674003431

EFFECTIVE DATE  
5-7-98

FAX #: (561)659-7368

NAME: LAUREN'S VISION, INC.

AUDIT NUMBER.....H98000008804

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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H9800008804

**ARTICLES OF INCORPORATION**

**OF**

**EFFECTIVE DATE**

5-7-98

**LAUREN'S VISION, INC.**

98 MAY 11 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FILED**

The undersigned subscriber, for the purposes of forming a corporation for profit under Chapter 607 of the laws of the State of Florida, hereby subscribes to, acknowledges and files the following Articles of Incorporation.

**ARTICLE I**

**Name and Address of Principal Office**

The name of the corporation is LAUREN'S VISION, INC. and the principal office of the corporation is located at 330 52nd Street, West Palm Beach, Florida 33407.

**ARTICLE II**

**Duration**

This corporation shall commence existence on the date of the execution and acknowledgment of these Articles if permitted by law; if not, then on the date of filing. This corporation shall exist perpetually thereafter, unless sooner dissolved according to law.

**ARTICLE III**

**Purpose**

This corporation is formed for the following purposes and shall have the following powers:

**PREPARED BY: LYNDA J. HARRIS, ESQ.  
CARLTON, FIELDS, WARD, EMMANUEL, SMITH & CUTLER, P.A.  
P. O. BOX 150  
WEST PALM BEACH, FLORIDA 33402  
FLORIDA BAR NO: 462144**

**H9800008804**

1. To acquire, retain, invest, exchange, purchase, sell, lease (as either lessee or lessor), borrow, mortgage, pledge, transfer, convey, develop, manage, or otherwise deal in real and personal property, including graphic design, internet applications, produce and design development, marketing, promotion and advertising, within or without the State of Florida, and to conduct, carry on, engage in, within or without the United States of America, or any other businesses, and shall have such powers as trustee, promoter, incorporator, agent, shareholder, partner, member, associate, manager, and/or licensee, of any corporation, partnership, joint venture trust and/or other enterprise.

2. To do everything necessary, proper, or convenient for the accomplishment of the purposes set forth herein, and to do every other act incidental thereto which is not forbidden under the laws of the United States of America, the State of Florida, or by the provisions of these Articles of Incorporation.

#### ARTICLE IV

##### Capital Stock

This corporation is authorized to issue then thousand (10,000) shares of One and No/100 (\$1.00) par value capital stock, which shall be designated as "common shares". The entire voting power for the election of directors and for all other purposes shall be in the holders of outstanding common shares.

All the shares of such common stock shall be paid for in cash, or property, real or personal, tangible, intangible, or the lease thereof, or in labor or services in lieu of cash or property, at a just valuation to be fixed by the Board of Directors of this corporation unless otherwise forbidden by the laws of the State of Florida. The payment thereof does not have to be at the time of issuance, provided such shares are subject to calls thereon by the corporation until such time as the whole consideration therefore shall have been paid.

#### ARTICLE V

##### Initial Registered Agent

The initial registered agent of this corporation is GENE BISHOP, whose address is 330 52nd Street, West Palm Beach, Florida 33407.

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**ARTICLE VI****Initial Board of Directors**

This corporation shall have at least one director. The number of directors may be either increased or diminished from time to time by amendment to the Bylaws adopted by the stockholders. The name and address of the initial directors of this corporation, who, unless otherwise provided by the Articles of Incorporation or Bylaws, shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are:

GENE BISHOP

330 52nd Street  
West Palm Beach, Florida 33407

The duties of and manner of electing directors shall be as set forth in the bylaws of the corporation.

At any time after incorporation, the stockholders may, by a majority vote, determine that the corporation be managed by the stockholders.

**ARTICLE VII****Initial Officers**

The officers of this corporation shall be a President, Secretary and Treasurer. Other officers may be established or appointed by the Board of Directors of this corporation. The qualifications, the time and manner of electing or appointing, the duties of, the terms of office, and the manner of removing officers shall be as set forth in the bylaws.

The officers who are to serve until the first election of officers under the Articles of Incorporation are:

President,  
Secretary, TreasurerGENE BISHOP  
330 52nd Street  
West Palm Beach, Florida 33407



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**ARTICLE XII**

**Amendment**

The corporation reserves the right to amend, add to, or repeal a provision contained in these Articles of Incorporation in the manner consistent with law and in conformity with the provisions set forth in the Bylaws.

IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock hereinbefore named, for the purpose of forming a corporation for profit to do business both within and without the State of Florida, under the laws of the State of Florida, makes and files these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true this 7<sup>th</sup> day of May, 1998.

  
GENE BISHOP  
Subscriber

