

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000081702

Barker Optical & Lutz
Inc.

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****245.00 ****122.50

☒ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☒ Cert. Copy
☐ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier

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98 SEP 21 PM 2:31

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Signature _____

Requested by: AS 9/21/98 10:19
Name Date Time

Walk-In _____ Will Pick Up _____

R. Purinton SEP 21 1998

ARTICLES OF INCORPORATION

OF

Barker Optical of Lutz, Inc.

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ARTICLE I

The name of the Corporation is Barker Optical of Lutz, Inc.

ARTICLE II

The date when corporate existence shall commence shall be the date of the filing of these Articles of Incorporation in the Office of the Florida Department of State, and the Corporation shall have perpetual existence thereafter.

ARTICLE III

The Corporation is organized to engage in the business of sales of eyeware and to perform any and all other lawful business activities.

ARTICLE IV

The Corporation is authorized to issue 1000 shares of stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V

The principal corporate offices of the Corporation shall be:

18125 Highway 41 North, Suite 108
Lutz, Florida 33549

ARTICLE VI

The street address of the initial registered office of the corporation is:

18125 Highway 41 N, Suite 108

Lutz, Florida 33549

The name of the Corporation's initial registered agent at such address is

John W. Barker

ARTICLE VII

The Corporation shall have four directors initially. The number of directors may be increased or decreased from time to time by bylaws of the Corporation, provided that the Corporation shall always have at least one director. The name and addresses of each initial director of the Corporation who shall serve until his successor is duly elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
John W. Barker	2511 Whisper Lane Valrico, Florida 33594
Ronnie Barker	2511 Whisper Lane Valrico, Florida 33594
Dulcie Kiffner	107 W. Hopewell Manor Rd Plant City, Fl 33567
Kelly Wheeler	1217 Windhorst Ridge Dr Brandon, Fl 33510

ARTICLE VIII

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

John W. Barker
2511 Whisper Lane
Valrico, Fl 33594

ARTICLE IX

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors of the Corporation.

ARTICLE X

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.


The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 17th day of June 1998.



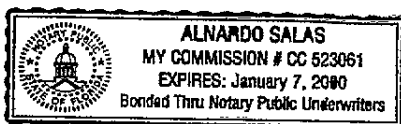
John W. Barker

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 18th day of September, 1998 by John W. Barker, who is personally known to me or who has produced FL DL as identification and who did (did not) take an oath.



NOTARY PUBLIC, State of Florida at Large

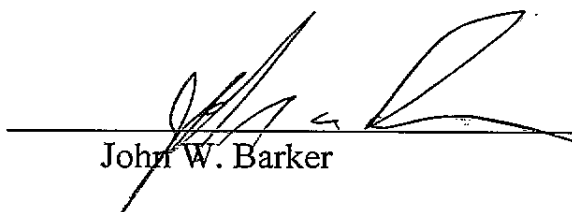


ACCEPTANCE OF REGISTERED AGENT

OF

Barker Optical of Lutz, Inc.

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated as the registered office, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered agent.



John W. Barker

DATE: _____

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