

P98000098448
TRANSMITTAL LETTER

98 NOV 19 PM 4:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Factory Eyewear Direct, inc.
(Proposed corporate name-must include suffix)

200002691262--4
-11/19/98--01035--013
*****78.75 *****78.75

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

☐ \$70.00
Filing fee

☒ \$78.75
Filing fee
& certificate

☐ \$122.50
Filing fee
& Certified copy

☐ \$131.25
Filing fee
Certified copy
& Certificate

Additional Copy Required

FROM: Michael Baum
Name (printed or Typed)

395 Camino Gardens Blvd Suite 209
Address

Boca Raton, Florida 33432
City, State, & Zip

561-395-2564
Daytime Telephone number

P. Hall

NOV 23 1998
4

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

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Factory Eyewear Direct, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**398 Camino Gardens Blvd
Suite 209
Boca Raton, Florida 33432**

ARTICLE III SHARES

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

100 Shares(one-hundred) at \$1.00(one dollar) par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Michael Baum
395 Camino Gardens Blvd
Suite 209
Boca Raton, Florida 33432**

ARTICLE V PURPOSE

This Corporation is organized in order to distribute optical goods

ARTICLE VI INCORPORATOR(S)

See instructions for officers/directors


The name(s) and street address(es) of the incorporator(s) to these Articles Incorporation is (are)

Michael Baum
1939 Stainford Circle
Wellington, Florida 33414

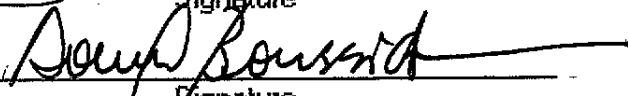
David Boussidan
370 S.E. Mizner Blvd
Boca Raton, Florida 33432

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12 day of November, 19 98



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 : Factory Eyewear Direct, Inc.

2. The name and address of the registered agent and office is:

Michael Baum

(Name)

395 Camino Gardens Blvd, Suite 209

(P.O. Box or Mail Drop Box NOT acceptable)

Boca Raton, Florida 33432

(City/State/Zip)

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.


(Signature)

11/12/98
(Date)