



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

P99000016574

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**FOR PICKUP BY
UCC SERVICES**

OFFICE USE ONLY (Document #)

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-02/22/99--01001--014
*****78.75 *****78.75

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Cohen's Fashion Optical & Baynton Inc.

☐ Walk In

☐ Pick Up Time

☒ Certified Copy

☐ Mail Out

☐ Certificate of Status

☐ Will Wait

☐ Certificate of Good Standing

☐ Photocopy

RUSH

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME

☐ CORP SEARCH

RECEIVED 99 FEB 19 PM 4:05
FILED
99 FEB 19 PM 3:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

Ordered By: _____

Date: _____

T. SMITH FEB 19 1999

ARTICLES OF INCORPORATION
OF
COHEN'S FASHION OPTICAL OF BOYNTON, INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB 19 PM 4:05

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ARTICLE I

The name of the corporation is:

COHEN'S FASHION OPTICAL OF BOYNTON, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The aggregate number of shares that this corporation shall have authority to issue shall be Two Hundred (200) Common shares, all of which shall be without par value.

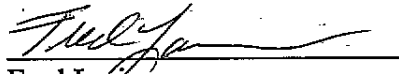
ARTICLE IV

The street address of the initial registered office of this corporation shall be 526 E. Park Avenue, Tallahassee, Florida 32301, and the name of the initial registered agent of this corporation at such address is NRAI Services, Inc.

ARTICLE V

The principal place of business and mailing address of this corporation shall be 1500 Hempstead Turnpike, East Meadow, New York 11554.

The undersigned incorporator has executed these Articles of Incorporation this 17th day of February, 1999.

A handwritten signature in cursive script, appearing to read "Fred Larison", is written over a horizontal line.

Fred Larison
307 Hamilton Street
Albany, New York 12210

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

In compliance with the provisions of Section 607.0501, Florida Statutes, COHEN'S FASHION OPTICAL OF BOYNTON, INC., 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.

FIRST: The name of the corporation is:

COHEN'S FASHION OPTICAL OF BOYNTON, INC.

SECOND: The name and address of the registered agent and office is:

NRAI Services, Inc.
526 E. Park Avenue
Tallahassee, Florida 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 19th day of February, 1999

Ed Hand, Asst. Sec.