

P990000041826

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

800002867578--5

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

: Polaroid Eyewear Distributors, Inc.

☒ Profit - Articles

☐ NonProfit

☐ Amendment

☐ Merger

☐ Limited Liability Company

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

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STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF

POLAROID EYEWEAR DISTRIBUTORS, INC.

FIRST: The corporate name that satisfies the requirements of section 607.0401 is: POLAROID EYEWEAR DISTRIBUTORS, INC.

SECOND: The address of the principal office, if known, and the mailing address of the corporation is:

2 Sunrise Blvd.  
Ormond Beach, Fl. 32174

THIRD: The number of shares the corporation is authorized to issue is One Million five hundred thousand (1,500,000) shares of common stock at par value of (.01).

FOURTH: The street address of the initial registered office of the corporation is: 2 Sunshine Blvd., Ormond Beach, Fl. 32174, and the name of its initial registered agent at such is: C. Duke Landorf.

FIFTH: The number of directors constituting the initial board of directors of the corporation is three (3) and the names and addresses of the persons who are to serve as initial directors are:

Mark A. Ascik  
2 Sunshine Blvd.  
Ormond Beach, Fl. 32174

DAN S. HALL  
~~Richard Banker~~  
2 Sunshine Blvd.  
Ormond Beach, Fl. 32174

C. Duke Landorf  
2 Sunshine Blvd.  
Ormond Beach, Fl. 32174

SIXTH: The name and address of each incorporator is:

C. Duke Landorf  
2 Sunshine Blvd.  
Ormond Beach, Fl. 32174

The undersigned has executed these Articles of Incorporation on this 30th day of April, 1999.

C. Duke Landorf  
C. Duke Landorf, Incorporator

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

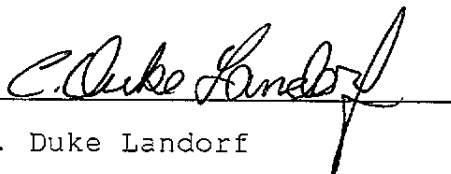
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Acceptance by the registered agent as required in section 607-0501 (3) F.S.: C. Duke Landorf is familiar with and accepts the obligations provided for in section 607.0505.

Dated ~~30th~~ day of April, 1999.

BY



C. Duke Landorf

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA