

Division of Corporations

Page 1 of 1

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SECRETARY OF STATE
KATHERINE HARRIS
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.**READING GLASSES OF NAPLES, INC.**

Certificate of Status	0
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B. McKnight MAY 20 1999

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ARTICLES OF INCORPORATION
OF
READING GLASSES OF NAPLES, INC.

The undersigned hereby makes, adopts and subscribes to these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation is READING GLASSES OF NAPLES, INC.

ARTICLE II
PRINCIPAL OFFICE: MAILING ADDRESS

The address of the principal office of the Corporation shall be 7704 Santa Margherita Way, Naples, Florida, 34109.

The mailing address of the Corporation shall be 7704 Santa Margherita Way, Naples, Florida, 34109.

ARTICLE III
PURPOSE

The purpose for which the Corporation is organized is to engage in all lawful purposes allowed a Florida corporation.

ARTICLE IV
DURATION

The Corporation shall have a perpetual existence commencing on the filing of these Articles of Incorporation.

Prepared by:
Kent A. Skrivan, Esq.
Butzel Long
801 Laurel Oak Drive, #705
Naples, FL 34108
(941) 597-4500
FL #0893552

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ARTICLE V
DIRECTORS

The method of which Directors of the Corporation shall be elected is set forth in the by-laws. The number of directors constituting the initial Board of Directors of this Corporation is one (1). The name and street address of the initial director is:

MARIE M. HEILAND
7704 Santa Margherita Way
Naples, Florida 34109

ARTICLE VI
CAPTIAL STOCK

The Corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VII
INITIAL REGISTERED AGENT AND ADDRESS

The name of the Corporation's initial registered agent is KENT A. SKRIVAN, ESQUIRE, Butzel Long, 801 Laurel Oak Drive, Suite 705, Naples, Florida 34109.

ARTICLE VIII
INCORPORATOR

The name of the Incorporator is MARIE M. HEILAND. The address of the Incorporator is 7704 Santa Margherita Way, Naples, Florida 34109.

ARTICLE IX
INDEMNIFICATION

The Corporation shall indemnify its officers, directors, employees and agents to the fullest extent permitted by law.

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IN WITNESS WHEREOF, the Incorporator, MARIE M. HEILAND, has signed these Articles of Incorporation for the purpose of forming the Corporation under the laws of the State of Florida.

Dated this 19th day of May, 1999.

Marie M. Heiland
MARIE M. HEILAND, Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 19th day of May, 1999, by MARIE M. HEILAND, who is personally known to me or who produced a drivers license or identification and who did take an oath.

Christine R. Rahmings
NOTARY PUBLIC
Commission Expiration:



Christine R. Rahmings
My Commission CC809113
Expires February 14, 2003

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**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT AND OFFICE**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida.

1. The name of the Corporation is READING GLASSES OF NAPLES, INC.
2. The name and address of the registered agent and registered office of the Corporation is:

KENT A. SKRIVAN, ESQUIRE
Butzel Long
801 Laurel Oak Drive, Suite 705
Naples, Florida 34109

Signed this 19th day of May, 1999

By: Marie M. Heiland L.S.
MARIE M. HEILAND, Incorporator

H99000012130 3

H99000012130 3

REGISTERED AGENT ACCEPTANCE

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the 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 the 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.

Date MAY 19 1999

Kent A. Skrivan L.S.
KENT A. SKRIVAN

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