

P12000078518

(Requestor's Name)

(Address)

(Address)

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PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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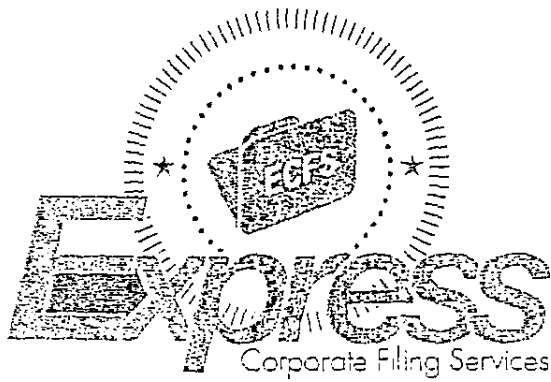
09/13/12--01006--011 **157.50

285412

RECEIVED
12 SEP 13 AM 10: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12 SEP 14 PM 12: 11
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TALLAHASSEE, FLORIDA

VH



1000 Ponce de Leon Blvd. Suite: 101

Coral Gables, FL 33134

Phone: 305 444 4994

Email- filing@ecfsfiling.com

OFFICE USE ONLY

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

1. OPTI-K, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

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 P.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

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 14, 2012

EXPRESS

SUBJECT: OPTI-K, INC.
Ref. Number: W12000047482

We have received your document for OPTI-K, INC. and your check(s) totaling \$157.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 012A00023157

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: OPTI-K, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
9646 Coral Way
Miami, FL 33185

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Eye glasses & contact lens retail.

ARTICLE IV SHARES

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Jose A. Conesa, President Name and Title: _____
Address: 123 Ocean Shores DR. Address: _____
Key Largo, FL 33037 _____

Name and Title: Orivelsi Urtate, VP & SEC Name and Title: _____
Address: 123 Ocean Shores DR. Address: _____
Miami, FL 33037 _____

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Avel A. Gonzalez
Address: 2688 S.W. 137 Avenue
Miami, FL 33175

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Jose A. Conesa
Address: 123 Ocean Shores DR.
Key Largo, FL 33037

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature/Registered Agent

09/12/2012
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

09/12/2012
Date

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

12 SEP 14 PM 12:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Mailing address, if different is:

ARTICLE I NAME

The name of the corporation shall be: OPTI-K, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

9646 Coral Way

Miami, FL 33185

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Eye glasses & contact lens retail.

ARTICLE IV SHARES

The number of shares of stock is: Shares: 500 @ \$1.00

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Jose A. Conesa, President Name and Title: _____
Address: 123 Ocean Shores DR. Address: _____
Key Largo, FL 33037

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09/12/2012

Date