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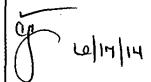
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# **COVER LETTER**

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

SUBJECT: ANDREW ROTHBERG, O.D., P.A.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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

□ \$70.00 □ \$78.75

Filing Fee Filing Fee & Certificate of Status

□ \$78.75 □ \$87.50

Filing Fee Filing Fee, & Certified Copy & Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

PROM: Joseph J. Sorota, Jr., Esquire

Name (Printed or typed)

29750 U.S. Highway 19 North, Suite 200

Address

Clearwater, FL 33761

City, State & Zip

727-786-9994

Daytime Telephone number

andyrothberg@gmail.com

E-mail address: (to be used for future annual report notification)

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

# ARTICLES OF INCORPORATION

FILED

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SEGRETARY OF STATES
FALLAHASSEE

OF

# ANDREW ROTHBERG, O.D., P.A.

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 and the Florida Professional Service Corporations Act, Chapter 621 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

#### **ARTICLE I - NAME**

The name of the Corporation shall be ANDREW ROTHBERG, O.D., P.A.

## ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION

The principal office as well as the mailing address of the Corporation shall be 7603 Southern Brook Bend, Apt. 303, Tampa, Florida 33635.

#### **ARTICLE III - PURPOSE**

The purpose for which the Corporation is organized is to provide optometric services, that is, any professional service included within the meaning of "optometry" as defined in Section 463.002, Florida Statutes.

# ARTICLE IV – CAPITAL STOCK

The authorized capital stock of the Corporation shall be FIVE THOUSAND (5,000) shares of voting common stock having a par value of ONE AND 00/00 DOLLARS (\$1.00) per share.

# ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

Section 1. The sole Director of the Corporation shall be Andrew Rothberg, whose address is 7603 Southern Brook Bend, Apt. 303, Tampa, Florida 33635.

Section 2. The initial officers of the Corporation shall be Andrew Rothberg, President, Treasurer, and Secretary, whose address is 7603 Southern Brook Bend, Apt. 303, Tampa, Florida 33635.

# ARTICLE VI - REGISTERED AGENT

The name of the initial Registered Agent of the Corporation shall be Andrew Rothberg, and the address of the initial Registered Agent shall be 7603 Southern Brook Bend, Apt. 303, Tampa, Florida 33635.

### **ARTICLE VII - INCORPORATOR**

The name of the Incorporator is Andrew Rothberg,	whose address is 7603 Southern Brook Bend,
Apt. 303, Tampa, Florida 33635.	
**************	****************
Having been named as registered agent to accept servic at the place designated in this certificate, I am familiar v agent and agree to act in this capacity.	
Signature of Registered Agent, Andrew Rothberg	June <u>      ,</u> 2014
I submit this document and affirm that the facts stated information submitted in a document to the Departmen provided for in s.817.155, F.S.	

Articles of Incorporation Page 2

Signature of Incorporator, Andrew Rothberg