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S. ROBERTS

SEP 23 2022

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Eye Love My Vision LLC

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Catherine Tan

Name of Person

Eye Love My Vision LLC

Firm/Company

26970 Aliso Viejo Pkwy Suite 150

Address

Aliso Viejo, CA 92656

City/State and Zip code

catherinetan@protonmail.com

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

For further information concerning this matter, please call:

Catherine Tan

at (951) 973-3986

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Eye Love My Vision LLC
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Wyoming 3. 88-4019816
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 2, 2022 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. To be determined
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 4300 N University Drive, Suite D100, Lauderhill, FL 33351
(Principal office street address)
- 26970 Aliso Viejo, Suite 150, Aliso Viejo, CA 92656
(Current mailing address, if different)


8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Dr. Walter Campbell

Office Address: 4300 N University Drive, Suite D100
Lauderhill , Florida 92656
(City) (Zip code)

9. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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.


(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

2022 SEP 23 PM 1:05

A. DIRECTORS

☐ Chairman Name: Dr. Walter Allen Campbell

☐ Vice Chairman Address: 4300 N University Drive,

☒ Director Suite D100, Lauderhill, FL 33351

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: William Wilson

☐ Vice Chairman Address: 26970 Aliso Viejo Pkwy,

☐ Director Suite 150, Aliso Viejo, CA 92656

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☒ Other Member ☐ Other _____

☐ Chairman Name: Richard Folk

☐ Vice Chairman Address: 26970 Aliso Viejo Pkwy,

☐ Director Suite 150, Aliso Viejo, CA 92656

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other Member ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

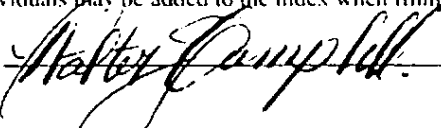
☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12.  Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that 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.

13. Dr. Walter Allen Campbell
(Typed or printed name and capacity of person signing application)

State of Wyoming

Office of the Secretary of State



United States of America, } ss.
State of Wyoming }

I, KAREN L. WHEELER, Deputy Secretary of State of the State of Wyoming, do hereby certify that the filing requirements for the issuances of this certificate have been fulfilled.

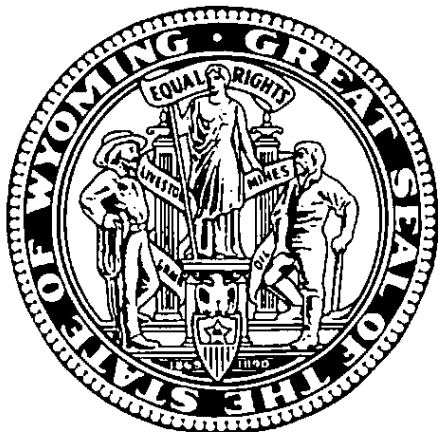
CERTIFICATE OF ORGANIZATION

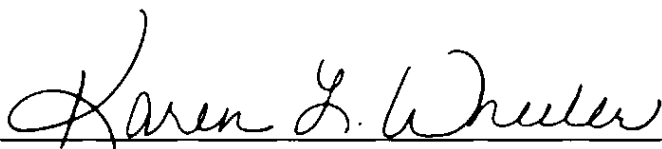
Eye Love My Vision LLC

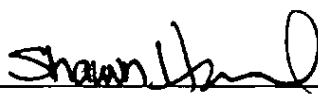
Filed: September 2, 2022

Accordingly, the undersigned, by virtue of the authority vested in me by law, hereby issues this Certificate.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed The Great Seal of the State of Wyoming, Done at Cheyenne, the Capital, this 16th day of September, 2022.




Deputy Secretary of State

By 
Shawn Havel