

Division of Corporations

Page 1 of 2

P 000000009058

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

PINECREST OPTICAL, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION OF
PAMELA M. MINKES, O.D., P.A.

THE UNDERSIGNED INCORPORATORS, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I **NAME**

The name of the corporation shall be: **PINECREST OPTICAL, INC.**

ARTICLE II **PRINCIPAL OFFICE**

The principal place of business and mailing address shall be:
11655 S. Dixie Highway
Pinecrest, Florida 33156

ARTICLE III **SHARES**

The total number of shares of capital stock which may be issued by this corporation is **FIVE HUNDRED (500) shares** at no par value.

ARTICLE IV **INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are

DANIEL C. MINKES
17615 S.W. 97th Avenue
Miami, Florida 33157

ARTICLE V **DIRECTORS**

The number of Directors of this corporation shall be one or more as determined by the shareholders.

ARTICLE VI **FIRST BOARD OF DIRECTORS**

The names and street addresses of the first Board of Directors who shall hold office for the first year or until successors are chosen are:

GUSTAVO A. GAMULIN **PAMELA M. MINKES**

ARTICLE VII **INCORPORATORS**

The name and address of the incorporators to these Articles of Incorporation are

PAMELA M. MINKES
11655 S. Dixie Highway
Pinecrest, Florida 33156

GUSTAVO A. GAMULIN
11655 S. Dixie Highway
Pinecrest, Florida 33156

Pamela Minkes 1/25/00
PAMELA M. MINKES Date

Gustavo A. Gamulin 01/25/00
GUSTAVO A. GAMULIN Date

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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 statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



DANIEL C. MINKES, Registered Agent

1/25/00

Date

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