

P00000014132

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000005687 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

FILED  
2000 FEB -9 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

PAMELA M. MINKES, O.D., P.A.

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



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 4, 2000

EMPIRE

SUBJECT: PAMELA M. MINKES, O.D., P.A.  
REF: W00000003257

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The specific nature of business of the professional association must be stated in the document.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight  
Document Specialist

FAX Aud. #: H00000005687  
Letter Number: 400A00005892

FILED

2000 FEB -9 PM 2:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H00000005687

**ARTICLES OF INCORPORATION OF  
PAMELA M. MINKES, O.D., P.A.**

THE UNDERSIGNED INCORPORATOR, 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: PAMELA M. MINKES, O.D., P.A.

Specific nature of business is for the practice of Optometry

**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. 97<sup>th</sup> 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:

PAMELA M. MINKES

**ARTICLE VII INCORPORATOR**

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

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

H00000005687

*Pamela M. Minkes*  
PAMELA M. MINKES, Incorporator

12/27/99  
Date

FILED

2000 FEB -9 PM 2: 56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H00000005687

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

12/22/99  
\_\_\_\_\_  
Date

H00000005687