

# P00000077354

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**FLORIDA PROFIT CORPORATION OR P.A.**

**BAL HARBOUR OPTIX, CORP.**

Certificate of Status	0
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T. SMITH AUG 16 2000

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**ARTICLES OF INCORPORATION  
OF  
BAL HARBOUR OPTIX, CORP.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be Bal Harbour Optix, Corp.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 9486 Harding Avenue, Surfside, Florida 33154.

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1000) shares of Capital Stock with a par value of \$1.00 per shares.

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Richard Birkenwald, Esq., 17101 N.E. 19<sup>th</sup> Avenue, Suite 201, N. Miami Beach, Fl 33162.

**ARTICLE V INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Richard Birkenwald, Esq., 17101 N.E. 19<sup>th</sup> Avenue, Suite 201, N. Miami Beach, Fl 33162.

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Prepared by:

Richard Paul Birkenwald, Esq.  
Florida Bar Number: 621780  
2020 N.E. 163rd Street, Suite 101  
North Miami Beach, Fl 33162  
(305) 944-3335

AUG-15-2000 17:33

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The undersigned has executed these Articles of Incorporation this  
15th day of August 2000.

  
Richard Paul Birkenwald, Esq.,  
Incorporator

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporations, organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is Bal Harbour Optix, Corp.
2. The name and address of the registered agent and office is Richard Birkenwald, Esq, 17101 N.E. 19<sup>th</sup> Avenue, Suite 201, N. Miami Beach, Fl 33162.

R. Birkenwald  
Richard Paul Birkenwald, Esq.  
Incorporator

DATE: 08/15/2000

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

R. Birkenwald  
Richard Paul Birkenwald, Esq  
Incorporator

DATE: 08/15/2000

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