

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P000000078524

Eyes of Pines, P.A.

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-08/17/00--01085--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

<input checked="" type="checkbox"/>	Art of Inc. File	TALLAHASSEE, FLORIDA	00 AUG 18 PM 2:42	FILED
<input type="checkbox"/>	LTD Partnership File			
<input type="checkbox"/>	Foreign Corp. File			
<input type="checkbox"/>	L.C. File			
<input type="checkbox"/>	Fictitious Name File	DIVISION OF CORPORATION	00 AUG 17 PM 12:56	RECEIVED
<input type="checkbox"/>	Trade/Service Mark			
<input type="checkbox"/>	Merger File			
<input type="checkbox"/>	Art. of Amend. File			
<input type="checkbox"/>	RA Resignation			
<input type="checkbox"/>	Dissolution / Withdrawal			
<input type="checkbox"/>	Annual Report / Reinstatement			
<input checked="" type="checkbox"/>	Cert. Copy			
<input type="checkbox"/>	Photo Copy			
<input type="checkbox"/>	Certificate of Good Standing			
<input type="checkbox"/>	Certificate of Status			
<input type="checkbox"/>	Certificate of Fictitious Name			
<input type="checkbox"/>	Corp Record Search			
<input type="checkbox"/>	Officer Search			
<input type="checkbox"/>	Fictitious Search			
<input type="checkbox"/>	Fictitious Owner Search			
<input type="checkbox"/>	Vehicle Search			
<input type="checkbox"/>	Driving Record			
<input type="checkbox"/>	UCC 1 or 3 File			
<input type="checkbox"/>	UCC 11 Search			
<input type="checkbox"/>	UCC 11 Retrieval			
<input type="checkbox"/>	Courier			

Signature

Requested by: LS

8/17

11:17

Name

Date

Time

Walk-In

Will Pick Up

T. Burch AUG 18 2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 17, 2000

CAPITAL CONNECTION, INC.  
417 E VIRGINIA ST, STE 1  
TALLAHASSEE, FL 32302

SUBJECT: EYES OF PINES, P.A.  
Ref. Number: W00000020322

We have received your document for EYES OF PINES, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith  
Document Specialist

Letter Number: 100A00044360

**ARTICLES OF INCORPORATION  
of  
EYES OF PINES, P.A.**

FILED  
00 AUG 18 PM 2:42  
SOLICITOR GENERAL  
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a corporation under the provisions of the Laws of the State of Florida, hereby make, subscribe and acknowledge before a Notary Public, and file with the Secretary of State of the state of Florida the following Articles of Incorporation for such corporations:

**ARTICLE I - NAME**

The name of the corporation is: **EYES OF PINES, P.A.** and its business shall be carried on in Broward County, Florida, and also within and without the state of Florida and in the United States of America and foreign countries as may from time to time be deemed desirable or expedient.

**ARTICLE II - PURPOSE**

The general nature of the business to be transacted by this Corporation and the objects and purposes thereof are as follows:

1. Providing optometry, and optician services by persons qualified and licensed in those fields and transactions of any and all lawful business for which corporations of this type are allowed may be incorporated under Chapter 607 of the Florida Statutes.
2. To maintain offices in connection with said business and where necessary to build or construct new facilities or additions to existing facilities in connection with its business.
3. To buy, sell, manufacture, repair, alter and exchange, let or hire, export or deal in all kinds of articles and things which may be required for the purpose of any of the said business or commonly supplied or dealt in by persons engaged in any such

Prepared by:  
**STEPHEN J. COHEN**  
OF COUNSEL  
Florida Bar: 338834  
Jacobson, Cohen & Cohen, P.A.  
800 NW 62nd Street, Suite 200  
Fort Lauderdale, Florida 33309  
(954) 491-6444

business, or which may seem capable of being profitably dealt with in connection with any of the said business.

4. To engage in any activity or business permitted under the laws of the United States and of the state of Florida.

### **ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time shall be 100 shares of Capital Stock with \$1.00 par value per share. The capital stock may be paid for in property, labor or services at a just valuation, to be fixed by the incorporators or by the Directors at a meeting called for such purpose or at the organization meeting. Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the Directors of the Company. Stock in other corporations or going businesses may be purchased by the Corporation, in return for the issuance of its capital stock, and said purchases shall be on such basis and for such consideration and the issuance of so much of the capital stock as the Directors of the Company may decide.

### **ARTICLE IV - INITIAL CAPITAL**

The amount of capital with which this Corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars.

### **ARTICLE V - TERM OF EXISTENCE**

The Corporation shall have perpetual existence unless dissolved by action of law or by vote of the stockholders.

### **ARTICLE VI - ADDRESS**

The initial post office address of this corporation in the state of Florida is

**Post Office Box 350472  
FORT LAUDERDALE, FL 33335-0472**

## **ARTICLE VII - DIRECTORS**

This corporation shall have not less than one (1) director, who need not be stockholders. The number of Directors may be increased from time to time as the stockholders desire, in accordance with the by-laws hereof, but at no time shall there be a number less than one (1).

The name and post office address of the Board of Directors and Officers of this Corporation are as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
P/D 33335-0472	MARGARET M. BARRETT, O.D., Post Office Box 350472, Fort Lauderdale, FL

## **ARTICLE IX - INCORPORATORS**

The names and street addresses of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take, and the value Of the consideration paid therefore are as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
100% 33335-0472	MARGARET M. BARRETT, O.D., Post Office Box 350472, Fort Lauderdale, FL

## **ARTICLE X - AMENDMENT**

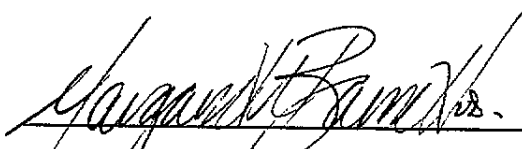
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the voting shares. The date of adoption of each amendment hereto is August 10, 2000. The number of votes cast for each amendment hereto by the shareholders is sufficient for approval of each amendment.

## **ARTICLE XI - POWERS OF THE BOARD OF DIRECTORS**

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized

1. To make, alter, amend or repeal the By-Laws of the Corporation.
2. To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages, liens upon the property, and franchises of this corporation.
3. If the By-Laws so provide, to designate by resolution one or more of their number to constitute an Executive Committee, which Committee, to the extent provided in the resolution or in the By-Laws of the Corporation, shall have and may exercise any or all of the powers of the Board of Directors in the management of the business, affairs and property of the Corporation, during the intervals between the meeting of the Board of Directors, so far as may be permitted by law.

I hereby am familiar with and accept the duties and responsibilities as President of said corporation.



**MARGARET M. BARRETT, O.D.**

**As President of EYES OF PINES, P.A.**

## **ARTICLE XII - INITIAL REGISTERED OFFICE AND AGENT**

The initial post office address of the registered office and the name of the registered agent of this Corporation is:

**STEPHEN J. COHEN, ESQ., OF COUNSEL  
JACOBSON, COHEN & COHEN, P.A.  
800 N.W. 62nd Street  
Suite 200  
Fort Lauderdale, FL 33309**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
STEPHEN J. COHEN  
As Registered Agent of EYES OF PINES, P.A.

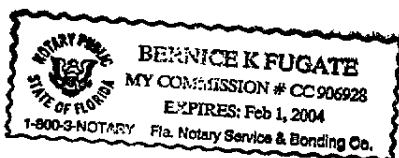
STATE OF FLORIDA

SS: \_\_\_\_\_

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgment, personally appeared MARGARET M. BARRETT, O.D., to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation of **EYES OF PINES, P.A.**, and who acknowledged before me that she subscribed to those Articles Of Incorporation.

WITNESS my hand and official seal in the County of Broward, State of Florida, this 13<sup>th</sup> day of August, 2000.



  
NOTARY PUBLIC,  
STATE OF FLORIDA

My Commission Expires:

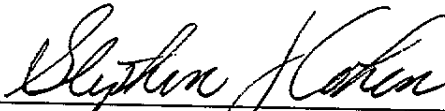
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
AND ACCEPTANCE OF REGISTERED AGENT UPON WHOM**

**PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **EYES OF PINES, P.A.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Fort Lauderdale, County of Broward, State of Florida has named **STEPHEN J. COHEN, ESQ.**, Of Counsel located at 800 N.W. 62nd Street, Suite 200, Fort Lauderdale, Florida, as its agent to accept service of process within this State.

Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



STEPHEN J. COHEN, ESQ., OF COUNSEL  
AS REGISTERED AGENT

FILED  
00 AUG 18 PM 2:42  
TALLAHASSEE, FLORIDA