

PD1000078455  
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

300004519373--4  
-08/06/01--01091--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: GORDON OPTICAL, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: JONATHAN E. GORDON  
Name (Printed or typed)

7410 NW 4<sup>th</sup> STREET, #107  
Address

PLANTATION FL 33317  
City, State & Zip

954 720 9201  
Daytime Telephone number

FILED  
01 AUG -6 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

g819

**ARTICLES OF INCORPORATION OF  
GORDON OPTICAL, INC.**

**ARTICLE I**

The name of the corporation is **GORDON OPTICAL, INC.**

**ARTICLE II**

This corporation shall have perpetual existence commencing upon the execution hereof.

**ARTICLE III**

This corporation is organized for the purpose of performing optometry services and any and all lawful business permitted by the Professional Service Corporation Act as set forth in chapter 621 of the Florida Statute plus any and all other applicable statutes of the State of Florida.

**ARTICLE IV**

The corporation is authorized to issue 100 shares of one dollar (\$1.00) par value stock.

**ARTICLE V**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI**

The street address of the initial principal office of the corporation is 7410 NW 4 Street, #107, Plantation, FL 33317. The name of the initial registered agent of this corporation is Jonathan E. Gordon, 7410 NW 4 Street, #107, Plantation, FL 33317.

**ARTICLE VII**

The corporation shall have one director initially. The number of directors may either increase or decrease from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is:

**Jonathan E. Gordon  
7410 NW 4 Street, #107  
Plantation, FL 33317**

Prepared by:

**Jonathan E. Gordon  
7410 NW 4 Street, #107  
Plantation, FL 33317  
Phone 954-328-6184**

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TALLAHASSEE, FLORIDA

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**ARTICLE VIII**

The name and address of the person signing these Articles of Incorporation is Jonathan E. Gordon, 7410 NW 4 Street, #107, Plantation, FL 33317.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 26<sup>th</sup> day of July, 2001.

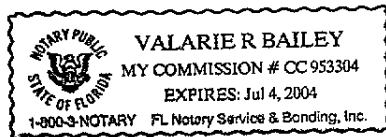
  
Jonathan E. Gordon

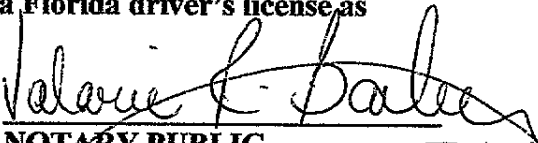
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**STATE OF FLORIDA  
COUNTY OF BROWARD**

The foregoing instrument was acknowledged before me this 26<sup>th</sup> day of July, 2001 by Jonathan E. Gordon, who has produced a Florida driver's license as identification.



  
NOTARY PUBLIC  
STATE OF FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in the capacity.

  
Signature/Registered Agent

7/26/2001  
Date

  
Signature/Incorporator

7/26/2001  
Date

Prepared by:

Jonathan E. Gordon  
7410 NW 4 Street, #107  
Plantation, FL 33317  
Phone 954-328-6184