

P020000081506

Requester's Name

Address

EYECARE RESEARCH, INC

NEIL J. MORNICK, CPA
Kendall Summit Executive Centre, #204
11440 N. Kendall Drive
Miami, FL 33176

Office Use Only

IBER(S), (if known):

1. _____
(Corporation Name) (Document #)

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2. _____
(Corporation Name) (Document #)

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3. _____
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

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☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL 26 AM 8:34

FILED

Examiner's Initials

bm 7/29

ARTICLES OF INCORPORATION

OF

EYECARE RESEARCH, INC.

ARTICLE I

The name of this corporation is:

EYECARE RESEARCH, INC.

ARTICLE II

This corporation is to have perpetual existence.

ARTICLE III

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

This corporation is authorized to issue five hundred (500) shares of One Dollar (1.00) par value, common stock.

ARTICLE V

The street address of the initial principal office of corporation is 701 N E 23 Street, #107, Miami, FL 33137 and the name of the initial registered agent of the corporation at that address is William G. Lee.

ARTICLE VI

This corporation shall have one director initially. The number of directors may be increased or diminished 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:

William G. Lee
701 N E 23 Street, #107
Miami, FL 33137

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TALLAHASSEE, FLORIDA

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is: William G. Lee
701 N E 23 Street, #107
Miami, FL 33137

ARTICLE VIII

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24th day of July, 2002.

William Lee

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, a notary public, authorized to take acknowledgements in the State and County set forth above, personally appeared William G. Lee, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and officer seal at Miami, Miami-Dade County, Florida, this 24th day of July, 2002.



Kit Ming Kwok
Commission #CC956174
Expires Sep. 9, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

Kit Ming Kwok
Notary Public
State of Florida at Large

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

First -- That EYECARE RESEARCH, INC.

desiring to organize under the laws of the State of FLORIDA with
its principal office, as indicated in the Articles of Incorporation
at City of Miami-Dade County of Miami-Dade State of FLORIDA has
named William G. Lee located at 701 N E 23 Street, #107, City of
Miami County of Miami-Dade State of FLORIDA, as its agent to
accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

BY William G. Lee
William G. Lee
(Resident Agent)

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TALLAHASSEE, FLORIDA