

AUG-30-2002 13:52

P.01

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DIVISION OF CORPORATIONS
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FLORIDA PROFIT CORPORATION OR P.A.

jason aronson o.d., p.a.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 30 AM 7:09

④

ARTICLES OF INCORPORATION
OF
JASON ARONSON O.D., P.A.

I, JASON ARONSON, being of legal age, do hereby sign these presents for the purpose of becoming a Corporation under the laws of the State of Florida authorizing the formation of Corporation. These Articles of Incorporation are to be effective on the _____ (If no date is inserted, these Articles are to be effective as of the date of filing with the Secretary of State).

ARTICLE I

The name of the Corporation shall be: JASON ARONSON O.D., P.A.

ARTICLE II

The professional services to be performed are solely as an Optometrist, the Incorporator, President and sole Shareholder being a licensed Optometrist.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: ONE THOUSAND (1,000) SHARES, ONE (\$1.00) DOLLAR PAR VALUE, COMMON STOCK

ARTICLE IV

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE V

The initial address of said corporation shall be :

6240 Wiles Road #202 Coral Springs, Fl. 33067

with the privilege of having its office and branch offices at other places within or without the State of Florida.

PREPARED BY:

PAUL J. LANE

2755 E. Oakland Park Blvd., Suite 300

Ft. Lauderdale, Fl. 33306

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ARTICLE VI

The number of Directors of this corporation shall be not less than one nor more than three, and the initial Board of Directors of this corporation shall be comprised of 1 members.

ARTICLE VII

The names and street addresses of the persons who are appointed to act as Directors until the first annual meeting of the stockholders or until their successors are elected and shall qualify are:

| NAME | ADDRESS |
|---------------|--|
| JASON ARONSON | 6240 Wiles Road #202 Coral Springs, Fl. 33067 |

ARTICLE VIII

The names and addresses of the person signing these Articles of Incorporation as a Subscriber and the number of shares each has agreed to purchase are as follows:

| NAME | ADDRESS | NO OF SHARES |
|---------------|--|--------------|
| JASON ARONSON | 6240 Wiles Road #202 Coral Springs, Fl. 33067 | 1,000 |

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon.

ARTICLE X

The address of the registered office of this corporation shall be:
2755 E. Oakland Park Blvd., #300, Ft. Lauderdale, Fl. 33306

ARTICLE XI

The corporation has designated as its Registered Agent, PAUL J. LANE, who is a resident of the State of Florida, and whose business office is the same as that of the registered office.

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IN WITNESS WHEREOF, the undersigned, being the original subscribers to the capital stock hereinabove named, and for the purpose of forming a corporation pursuant to the corporation law of the State of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and do agree to take the number of shares of stock hereinabove set forth, and accordingly have hereunto set my hand and seal at Fort Lauderdale, Broward County, Florida, this 29 day of August, 2002.


 JASON ARONSON

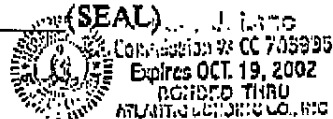
(SEAL)

STATE OF FLORIDA)
) ss
 COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared JASON ARONSON, to me well known and known to be to be the individual described in and who executed the foregoing Certificate of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Broward County, Florida, this 29 day of August, 2002.

My Commission Expires:


 NOTARY PUBLIC


ACKNOWLEDGMENT

Having been named as Registered Agent for the above-stated Corporation at the place designated in these Articles, I hereby accept to act in this capacity, and agree to comply with the provision of all applicable statutes relative to keeping open said office.


 PAULA LANE
 REGISTERED AGENT

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