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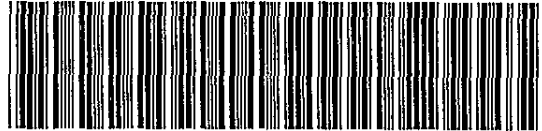
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

APRIL 15, 2003

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

SUBJECT: FLAGLER VISION CENTER, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: CARMEN CABRERA
Name (Printed or typed)

6765 WEST FLAGLER STREET, 11T
Address

MIAMI, FLORIDA 33144
City, State & Zip

(305) 266-5936
Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FLAGLER VISION CENTER, INC

WE, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, and under the statute of the State of Florida providing for the formation rights, privileges, immunities and liabilities of incorporating for profit, it is:

EYEGLASSES/SALES

ARTICLE I

The name of the corporation shall be: .FLAGLER VISION CENTER, INC.

ARTICLE II

The Corporation shall engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

The effective date of these Corporations is April 25, 2003

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock, and which common stock shall be of (shall have a par value of \$1.00 per share)

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws of written agreement among the stockholders which shall be on file in the office of the offices of the corporation so named in Article VII herein.

The by-laws may provide for commutative voting by stockholders at all elections of the directors of the corporation.

ARTICLE V

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

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address and registered offices of the corporation in the State of Florida shall be 6765 West Flagler Street, Miami, FL 33144

The Board of Directors may from time-to-time move the principal offices to any other address within the State of Florida. The registered agent is: Luisa Suarez

**Address 6875 Cassia Place
Miami Lakes, FL 33014**

ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of not less than (2) nor more than (5) directors. A quorum for the holding of a meeting of the Board of Directors, and for the transaction of any business properly carried out by the directors on behalf of the corporation, shall consist of a majority of the members thereof. But the directors, by unanimous consent in writing included in the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been completed and authorized at a meeting at which a quorum had been present, and/or such duties may be delegated to an "Executive Committee".

ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and state of corporate officers are as follows:

<u>Name</u>	<u>Title</u>	<u>Address</u>
CARMEN CABRERA	PRESIDENT	18800 NW 47th AVENUE MIAMI, FL 33055
MARIA E. OTERO	SECRETARY-TREASURER	18964 NW 54th AVENUE MIAMI, FL 33055

ARTICLE X

The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take are as follows:

Name	Address	Shares	Cash Value
CARMEN CABRERA	18800 NW 47th AVENUE MIAMI, FL 33055	250	250.00
MARIA E. OTERO	18964 NW 54th AVENUE MIAMI, FL 33055	250	250.00

ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions under *1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF: We have hereunto set our hands and seals
this 15th day of April, 2003

Carmen Cabrera
CARMEN CABRERA

Maria Elena Otero
MARIA E. OTERO

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

Sworn to and subscribed before me this 15th day of April, 2003

Carmen C. Birt
NOTARY PUBLIC



Carmen C. Birt
MY COMMISSION # DD031711 EXPIRES
June 24, 2005
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA

DEPARTMENT OF STATE



Carmen C. Birt
MY COMMISSION # DD031711 EXPIRES
June 24, 2005
BONDED THRU TROY FAIR INSURANCE, INC.

Certificate Designating Place of Business or Domicile for the Service of
Process within this State, Naming Agent Upon Whom Process May be
Service and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 4.094, Florida Statutes:

A corporation organized (or organizing) under the laws of the State of Florida with in its principal office at 6765 West Flagler Street, Miami, FL 33144 has name Luisa Suarez

as its agent to accept service of process within this state.

OFFICERS:

Name	Title	Specific Address
CARMEN CABRERA	PRESIDENT	18800 NW 47th AVENUE MIAMI, FL 33055
MARIA E. OTERO	SECRETARY-TREASURER	18964 NW 54th AVENUE MIAMI, FL 33055

By Carmen Cabrera
Corporate Officer-

ACCEPTANCE:

I AGREE AS resident Agent to accept Service of Process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

Luisa Suarez
Resident Agent -

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