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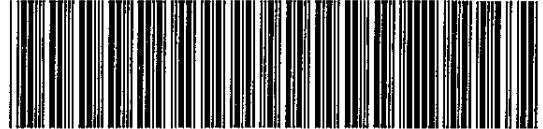
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MAY 22

TRANSMITTAL LETTER

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

SUBJECT: RICHARD E SORKIN O.D., P.A.
(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: RICHARD SORKIN
Name (Printed or typed)

5100 Central Avenue
Address

Saint Petersburg FL 33707
City, State & Zip

727-321-1101
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
RICHARD E. SORKIN, O.D., P.A.

I, the undersigned, hereby for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statues of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit, do state:

ARTICLE I NAME

The name of the corporation shall be: RICHARD E. SORKIN, O.D., P.A.

ARTICLE II PRINCIPAL OFFICE

The initial post office address of the principal office of this corporation in the State of Florida shall be 5100 Central Avenue, Saint Petersburg, Florida 33707. The Board of Directors may move the principal to any other address in the State of Florida.

ARTICLE III NATURE OF BUSINESS

The purpose of the business and the proposed objects and purposes to be transacted, promoted and carried on are to do any and all things hereinafter mentioned, as fully and to the same effect and extent as natural persons might or could do, to wit:

1. To engage in every aspect of the practice of Optometry and to render professional eye care to any and all persons.

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2. To invest its funds in real estate, mortgages, stocks, bonds, and other types of investments, and to own real or person property necessary for the rendering of the aforesaid professional services.
3. In general, to do all things and perform all acts necessary and proper for the accomplishment of the aforesaid purposes or necessary or incidental to the achievement of the objectives of the corporation, and to have and exercise all powers of any nature whatsoever permitted or conferred by law upon corporations in general, unless specifically prohibited by the Professional Service Corporation and Limited Liability Act of the State of Florida, including and subsequent to amendments thereto.
4. The foregoing clauses shall be construed both as objects and powers; and it is hereby expressly provided that the foregoing enumeration of special powers shall not be held to limit or restrict in any manner the powers of this corporation

ARTICLE IV SHARES

The authorized capital stock of this corporation, all of which shall be fully paid and non-assessable, shall consist of One Hundred (100) shares of common stock having a par value of One (\$1.00) Dollar per share, and may be issued by this corporation, as, when and for such considerations as may be fixed from time to time by the board of Directors

The amount of capital stock with which this corporation will begin business shall not be less than One Hundred (100) shares.

ARTICLE V INITIAL DIRECTORS

1. The Board of Directors shall all be of adult age (18 years or older) and citizens of the United States but need not be stockholders of the corporation
2. The corporation shall not have less than one (1) director. The number of directors may be increased or thereafter diminished from time to time by the By-Laws adopted by the stockholders.
3. The members of the Board of Directors of this corporation shall be chosen at the annual meeting of the stockholders, but shall never be less than one (1).

ARTICLE VI REGISTERED AGENT

The Florida street address of the registered agent is: 5100 Central Avenue, Saint Petersburg, Florida 33707 and the name of the initial registered agent of the corporation at that address is RICHARD E. SORKIN.

ARTICLE VII INCORPORATOR

The Florida street address of the incorporator is: 5100 Central Avenue, Saint Petersburg, Florida 33707 and the name of the incorporator of the corporation at that address is RICHARD E. SORKIN.

ARTICLE VIII TERM OF EXISTENCE

The corporation shall have perpetual existence

ARTICLE IX STOCKHOLDERS' MEETING

1. The annual meeting of the stockholders of the corporation shall be held on December 31st of each year.

2. All annual meetings shall be held at the principal office of the corporation unless the Board of Directors shall notify the stockholders to the contrary thirty (30) days prior to any forthcoming annual meeting

ARTICLE X BY-LAWS

This corporation's Board of Directors is specifically authorized from time to time to adopt the By-Laws not inconsistent herewith, restraining the alienation of shares of stock of this corporation and providing for the purchase or redemption by the corporation of such shares of stock, providing, however, such provisions dealing with the purchase or redemption by the corporation of such shares of stock may not be invoked at a time or in a manner that would impair the capital of this corporation.

ARTICLE XI SUBSCRIBERS

The names and addresses of each subscriber to these Articles of Incorporation, the number of shares which each agrees to take, and the aggregate value of said consideration being not less than One Hundred (\$100.00) Dollars, are as follows:

RICHARD SORKIN	<u>No. of Shares</u>	<u>Consideration</u>
5100 Central Avenue	100	\$100.00
Saint Petersburg, FL 33707		

ARTICLE XII INTERESTED OFFICERS AND DIRECTORS'

INDEMNIFICATION

No contract or other transaction between this corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of this corporation is or are interested in, or is a director or officer, or are

directors or officers of such corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in any such contract or transaction of this corporation, or in which this corporation is interested, and no contract, act or transaction of this corporation, with any person or persons, firms or corporations, in the absence of fraud, shall be affected or invalidated by the fact that any interested officer or directors of this corporation is a party to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation. Each and every person who may become a director of this corporation is hereby relieved from any liability except for fraud, that might otherwise exist from this contracting with this corporation, in which he may in any way interested. Any Director of this corporation may vote upon any contract or other transaction between this corporation and any subsidiary or controlled corporation without regard to the fact that he is also a director of such subsidiary or controlled corporation. Any person made a party to any action, suit or proceeding relating to the performance by him of his duties as director, stockholder, officer, or employee of this corporation, shall, in the absence of fraud, be indemnified by the corporation, whether then in office or not, for the reasonable cost and expenses including attorneys' fees, actually and necessarily incurred by him in connection with the defense of, or for advice concerning any claim asserted or brought against him, except in relation to matters as to which it shall be adjudged in such action, suit, or proceeding that such officer, director, stockholder or employee is liable for willful misconduct in the performance of his duties. Such right of indemnification shall be inclusive of any other rights to which such director, officer, stockholder or employee may be entitled as a matter of law.

ARTICLE XIII AMENDMENTS

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

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 this capacity

Signature/Registered Agent Richard E. Sorkin Date 5/12/03
RICHARD E. SORKIN

Signature/Incorporator Date Richard E. Sorkin Date 5/12/03
RICHARD E. SORKIN

IN WITNESS WHEREOF, I have made, subscribed and acknowledged the Articles of Incorporation this 12th day of May, 2003

Richard E. Sorkin
RICHARD E. SORKIN, Incorporator

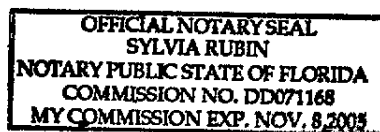
STATE OF FLORIDA)
)
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public, in and for said State of Florida at Large,
personally appeared RICHARD E. SORKIN who produced drivers license
S625-740-70-348-0 as identification, who signed the foregoing Articles of
Incorporation, and severally acknowledged the execution thereof to be his free
act and deed for the uses and purposes therein mentioned.

WITNESS my signature and official seal in the County of Broward,
and the State of Florida, this 12th day of May, 2003

Sylvia Rubin
Notary Public, State of Florida at Large

My Commission Expires:



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