

P04000080238

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

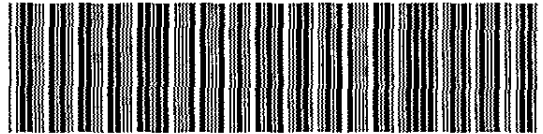
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400036242164

05/17/04--01033--017 **78.75

FILED

04 MAY 17 PM 4:07

CLERK OF COURT

✓

4-19

TRANSMITTAL LETTER

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

SUBJECT: SightTrust Holdings, 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: Alexander E. Barthet, Esq.
Name (Printed or typed)

200 South Biscayne Blvd., Suite 1800
Address

Miami, Florida 33131
City, State & Zip

(305) 347-5290
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
FOR
SIGHTTRUST HOLDINGS, INC.**

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is SightTrust Holdings, Inc.

**ARTICLE II
ADDRESS OF PRINCIPAL OFFICE/
MAILING ADDRESS OF CORPORATION**

The address of the principal office of the corporation, and the mailing address of the corporation is c/o Dr. Cory Lessner, 1601 Sawgrass Corporate Pkwy, Suite 410, Sunrise, Florida 33323.

**ARTICLE III
AUTHORIZED SHARES**

The aggregate number of shares which the corporation is authorized to issue is 1,000.

**ARTICLE IV
STREET ADDRESS OF INITIAL REGISTERED
OFFICE AND NAME OF INITIAL REGISTERED AGENT**

The street address of the initial registered office of the corporation is 200 South Biscayne Boulevard, Suite 1800, Miami, Florida 33131. The name of the initial registered agent is Alexander E. Barthet, Esquire.

**ARTICLE V
NAME AND ADDRESS OF INCORPORATOR**

The name and address of the incorporator is Dr. Cory Lessner, 1601 Sawgrass Corporate Pkwy, Suite 410, Sunrise, Florida 33323.

**ARTICLE VI
DURATION AND PURPOSE**

The duration of the corporation is perpetual and it is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida.


FILED
04 MAY 17 PM 4:08
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**ARTICLE VII
NAME OF DIRECTOR**

Dr. Cory Lessner, whose address(es) is 1601 Sawgrass Corporate Pkwy, Suite 410, Sunrise, Florida 33323, shall serve as initial director(s).

**ARTICLE VIII
INDEMNIFICATION**

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expense incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation.



Dr. Cory Lessner, Incorporator
Cory M. Lessner, M.D.

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Having been designated as the registered agent for the corporation at the place designated in the foregoing Articles of Incorporation, I declare that I am familiar with and accept the obligations of that position, and hereby accept same and agree to act in that capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.



Alexander E. Barthel, Registered Agent

FILED

04 MAY 17 PM 4:08

FLORIDA SECRETARY OF STATE