

P04 000159336

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

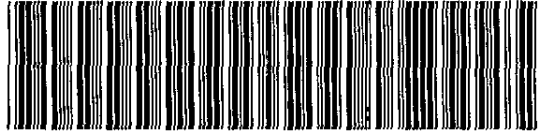
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2004 NOV 22 P 3 59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lye & Lye Associates, Inc.

GEORGE LYE
7096 Taft Street
Hollywood, Florida 33024

ACCOUNTANTS
"Income Tax & Small Business Center"

LOLA LYE
(954) ~~(305)~~ 963-2567
~~(305)~~ 731-5556

P04000159336

Date: November 15, 2004

Secretary of State
Attention: Ms. Loria Y. Poole
Division of Corporations
State of Florida
Tallahassee, FL 32304

Re: Advanced Eye Care of Hialeah, PA

Dear Madam:

Enclosed herewith are the Articles of Incorporation for the above named corporation and our check in the amount of \$ 78.75 for the following:

Filing Fee	\$ <u>35.00</u>
Registered Agent	<u>35.00</u>
Certified Copy	<u>8.75</u>
Other:	<u> </u>
TOTAL CHARGES	\$ <u><u>78.75</u></u>

If possible, please fax a copy of the issued certificate to our fax #(954)985-7394 or give us a call if there is any question about this application.*

Thank you very much for your kind assistance.

Sincerely,

George J. Lye
George J. Lye, E.A.

Accountant

* AT (954) 243-8600

ARTICLES OF INCORPORATION

OF

ADVANCED EYE CARE OF HIALEAH, PA

The undersigned Incorporator, for the purpose of forming a professional corporation pursuant to the provision of Chapter 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE ONE - NAME

The name of the corporation shall be:

ADVANCED EYE CARE OF HIALEAH, PA

The principal place of business of the corporation shall be:

ARTICLE TWO - NATURE OF BUSINESS

The specific nature of business of the corporation shall be the practice of medicine as governed by the licenses and statutes of the State of Florida, more specifically the practice of Optometry and related services along with any and all such other powers to have and hold property and transact business within the law.

ARTICLE THREE - CAPITAL STOCK

The maximum number of shares of this corporation shall be One Hundred (100) shares, said shares having a par value of Ten Dollars (\$10.00) each, and to be fully paid and non-assessable; all of which shall be common stock; and the same shall be issued and sold for such consideration as may be fixed by the board of Directors hereof. Said shares of stock shall be issued, sold, or transferred only in accordance with the by laws of the corporation as the corporation may, from time to time, make, and all of said shares of stock shall be paid for either in cash, property, labor or services, it being recognized that property, labor or services may be purchased or paid for with the capital stock of the corporation at a just valuation.

ARTICLE FOUR - INITIAL CAPITAL

The amount of the capital with which this corporation will begin business will not be less than: One Thousand Dollars (\$1000.00)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE FIVE
TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE SIX
ADDRESS

The initial post office address of the principal office of this Corporation in the State of Florida is:

3552 Magellan Circle, Apt.124,
Aventura, FL 33180

ARTICLE SEVEN
DIRECTORS

This Corporation shall have 1 (One) Directors initially. The number of Directors may be increased or decreased from time to time by the by-laws adopted by the Stockholders, but shall never be less than one.

ARTICLE EIGHT
INITIAL DIRECTORS

The names and post office addresses of the first Board of Directors are:

Keri M. Pomella, O.D., 3552 Magellan Circle, Apt.124
Aventura, FL 33180

ARTICLE NINE
SERVICE OF PROCESS

The following person has been named by this Corporation to accept service of process within the State of Florida:

Keri M. Pomella, OD

ARTICLE TEN
INITIAL OFFICERS

The name and address of the initial officers of this corporation is:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Keri M Pomella	President/Secretary/ Treasurer/Director	3552 Magellan Circle, #124 Aventura, FL 33180

ARTICLE ELEVEN
INCORPORATOR

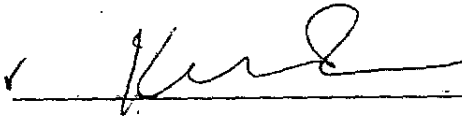
The name and address of the party signing this document entitled "Articles of Incorporation" is:

Keri M. Pomella
3552 Magellan Circle, Apt. 124
Aventura, FL 33180

ARTICLE TWELVE
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto 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 15th day of November, 2004.



STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Keri M. Pomella, known to me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and county aforesaid, this 15th day of November, 2004.



George J. Lye
Commission #DD146197
Expires: Aug 29, 2006
Bonded Thru
Atlantic Bonding Co., Inc.


Notary Public

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above Corporation, at the place designated on this certificate, I hereby accept this appointment as Registered Agent of Advanced Eye Care of Hialeah, PA



George J. Lye
Commission #DD146197
Expires: Aug 29, 2006
Bonded Thru
Atlantic Bonding Co., Inc.


Signature of Registered Agent


Notary Public

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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