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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-14-05
PC

TRANSMITTAL LETTER

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

SUBJECT: MILLENNIUM Eye 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
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: Marie-Lauretta Seide-Justin
Name (Printed or typed)

5069 Luna Negra Drive
Address

Orlando FL 32811
City, State & Zip

407-291-8743
Daytime Telephone number

LALUNE29@HOTMAIL.COM

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Millennium Eye Center, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

~~Place of Business~~
2401 Old Winter Garden Rd.
Orlando, FL 32805

mailling address
5061 Luna Negra Drive
Orlando, FL 32811

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide eye care services

ARTICLE IV SHARES

The number of shares of stock is: two

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Marie Lauretta Seide-Justin - Director
James Justin - Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


Marie Lauretta Seide-Justin
5061 Luna Negra Drive
Orlando FL 32811

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Marie Lauretta Seide-Justin
5061 Luna Negra Drive
Orlando FL 32811


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

9/5/05

Date



Signature/Incorporator

9/5/05

Date

Marie Lauretta Seide-Justin

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA