# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (8)

: (850)205-0381

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : 120000000195 Phone : (850)521-1000 Fax Number : (850)558-1575

# FLORIDA PROFIT/NON PROFIT CORPORATION

LISA A. AMATO, OD, PA.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | 05      |
| Estimated Charge      | \$78.75 |

SECRETARY OF STATE

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# ARTICLES OF INCORPORATION OF LISA A. AMATO, OD, PA.

### ARTICLE 1

NAME

The name of this Corporation shall be:

LISA A. AMATO, OD, PA.

#### ARTICLE II

**PURPOSE** 

This Corporation is organized for the purpose of OPTOMETRY and transacting any and all lawful business.

#### ARTICLE III

#### CAPITAL STOCK

Corporation is authorized to issue 1000 shares of \$ 1 par value common stock.

#### ARTICLE IV

#### INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this Corporation is:

7100 NOVA DRIVE, #203A DAVIE, FL 33317

and the name of the initial registered agent of this Corporation at the above address is:

LISA A. AMATO

SECRETARY DESTATE

FILE No.626 03/09 '06 15:28 ID:CSC MAR. 9.2006 1:59PM

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# ARTICLE V

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this Corporation is:

LISA A. AMATO 7100 NOVA DRIVE, #203A DAVIE, FL 33317

# ARTICLE VI

The name and address of the person signing these Articles of Incorporation is:

LISA A. AMATO 7100 NOVA DRIVE, #203A DAVIE, FL 33317

# ARTICLE VII

The Corporation shall indemnify any office or director or former director to the full extent permitted by law.

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### ARTICLE IX

### **AMENDMENT**

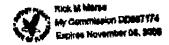
This Corporation reserves the right to smend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

| in witness whereof, the | undereigned aubsc | riber has executed | these Articles of |
|-------------------------|-------------------|--------------------|-------------------|
| Incorporation on this   | 9th day of        | March              | ,2006.            |

State of Florida County of Broward

(Notety)

Seal:



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# CERTIFICATE DESIGNATION

#### PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA.

NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

in compliance with Section 48.081, Florids Statute, the following is submitted;

LIEA A. AMATO, OD, PA.

desiring to organize or quality under the laws of the State of Florida,

with its principal place of business in the city of DAVIE

has named LISA A. AMATO

iocated at 7100 NOVA DRIVE, #203A DAVIE, FL 33317

us its agent to accept service of process within Florida.

Corporate officer

Title of he action

Date x 03/09/04

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Corporate officer w

Date > 03/09/0

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