

PO00000132436

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

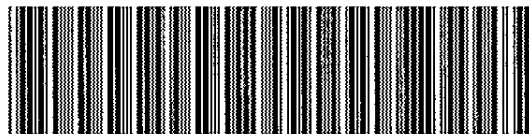
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500080438585

10/17/06--01026--006 **78.75

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2006 OCT 17 AM 11:54
11:54
TO ADDITIONAL
SUFFICIENCY OF FILING
10/17/06

10/18/06

LAZARUS
CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

FILED

06 OCT 17 PM 12:29

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. TORRES OPTICAL CENTER, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

FILED

06 OCT 17 PM 12:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act. Hereby adopt(s) the following Articles of Incorporation

ARTICLE 1- NAME

The name of the corporation shall be:

TORRES OPTICAL CENTER ,INC

ARTICLE II-PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

5509 HAYES STREET
HOLLYWOOD, FL. 33021

ARTICLE III- SHARES

The number of share of stock that this corporation is authorized to have outstanding at any one time is: 500

ARTICLES IV- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIA M TORRES
5509 HAYES STREET
HOLLYWOOD, FL. 33021

FILED

06 OCT 17 PM 12:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V- INCORPORATOR

The name and street address of the incorporator to these Articles of incorporation is:

MARIA M TORRES
5509 HAYES STREET
HOLLYWOOD, FL. 33021

The undersigned incorporator has executed these Articles of incorporation this 16 day of OCTOBER 20 06



Signature

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of incorporation is (are):

President
MARIA M TORRES
5509 HAYES STREET
HOLLYWOOD, FL. 33021

Vice-President
FELIX TORRES Sr.
5509 HAYES STREET
HOLLYWOOD, FL. 33021

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent



Registered Agent Signature