

P06000143834

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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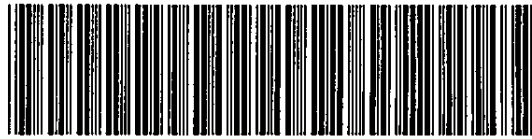
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06 NOV 14 AM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CO 11-K-06

COVER LETTER

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

SUBJECT: Gebauer Ophthalmic Instruments, 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: Walter K. Nagel

Name (Printed or typed)

2229 Monet Rd

Address

North Palm Beach, FL 33410

City, State & Zip

(561) 202 8512

Daytime Telephone number

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

06 NOV 14 AM 2:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Gebauer Ophthalmic Instruments, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2229 Monet Rd
North Palm Beach, FL 33410

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sale and distribution of medical devices for ophthalmic surgeons and practices.

ARTICLE IV SHARES

The number of shares of stock is:

1000 @ 0.01\$

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Officer: Steffen Gebauer, CEO and President
Monbachstr. 7/1
75242 Neuhausen, Germany

Officer: Walter K. Nagel, Vice President and COO
2229 Monet Rd, North Palm Beach, FL 33410

Director: Steffen Gebauer
Monbachstr. 7/1, 75242 Neuhausen, Germany

ARTICLE VI REGISTERED AGENT

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

Walter K. Nagel
2229 Monet Rd
North Palm Beach, FL 33410

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Steffen Gebauer
Monbachstr. 7/1
75242 Neuhausen
Germany

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

W. Nagel

Signature/Registered Agent

Steffen Gebauer

Signature/Incorporator

Nov 1, 2006

Date

Nov. 3 2006

Date