

POL000152961

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

SIMSHAUSER & ASSOCIATES, O.D., P.A.

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Articles of Incorporation
of
SIMSHAUSER & ASSOCIATES, O.D., P.A.

Article I. Name

The name of this Florida corporation is:
SIMSHAUSER & ASSOCIATES, O.D., P.A.

Article II. Address

The mailing address of the Corporation is:

SIMSHAUSER & ASSOCIATES, O.D., P.A.
6365 COLLINS AVE., #4408
MIAMI BEACH, FL 33141

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

INGRID SIMSHAUSER
6365 COLLINS AVE., #4408
MIAMI BEACH, FL 33141

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

President - Ingrid Simshauser - 6365 Collins Ave., #4408, Miami Beach, FL 33141

Prepared by:

Lester Barreras, C.P.A., P.A. - 1987 N.W. 88 Ct., Ste. 201, Doral, FL 33172
(305)477-1988

Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII. Incorporator

The name and address of the Incorporator is:

INGRID SIMSHAUSER
6365 COLLINS AVE., #4408
MIAMI BEACH, FL 33141

Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

Article IX. Purpose of Corporation

The purpose of the Corporation is to act as an Optometrist.

The authorized representative of the incorporator executed the Articles of Incorporation on December 11, 2006.

By: Ingrid Simshauser
INGRID SIMSHAUSER
President

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

**CORPORATION:
SIMSHAUSER & ASSOCIATES, O.D., P.A.**

**REGISTERED AGENT:
INGRID SIMSHAUSER
6365 COLLINS AVE., #4408
MIAMI BEACH, FL 33141**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By: Ingrid Simshauser
INGRID SIMSHAUSER
Registered Agent

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