

PO6000153502

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

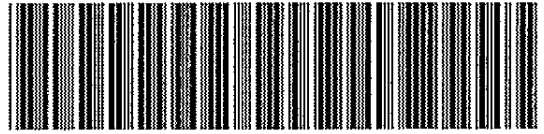
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600082348786

12/14/06--01034--014 **87.50

FILED

2006 DEC 14 PM 3:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.S. 12-14



Ronda L. Ellis*
Charles Glen Ged †
Marc L. Bebergal**

* also admitted in Massachusetts
†Also admitted in New Jersey & Massachusetts

Carlos A. Bodden **
Brian Becker **
Russell Berman

**Also admitted in US District Court
Reply To: Boca Raton

December 7, 2006

Department of State
Division of Corporations
Attn: Carolyn Lewis
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: US Vision Corporation

Dear Ms. Lewis,

As we talked earlier, attached please find the money order payable to Department of State and the corrected Articles of Corporation as you requested. Also, I am attaching the FEIN of the company since they were not aware of the rejection and applied for a FEIN.

Should you need additional information, you may call me at 954-536-6158. Thank you.

Sincerely,

Baris Taylan

FILED

ARTICLES OF INCORPORATION

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

2006 DEC 14 PM 3: 28

ARTICLE I NAME

The name of the corporation shall be:

U.S. VISION CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4901 NW 17TH WAY, STE. 406, FT. LAUDERDALE, FL 33309

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful act or activity.

ARTICLE IV SHARES

The number of shares of stock is:

One thousand (1,000) at \$1.00 par value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Ihsan Ozev, President, Vice President, Secretary, Treasurer and Solo Director
4901 NW 17th Way, Suite 406
Fort Lauderdale, FL 33309

ARTICLE VI REGISTERED AGENT

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


Ihsan Ozev
4901 NW 17th Way, Suite 406
Fort Lauderdale, FL 33309

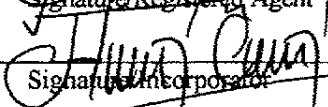
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ihsan Ozev
4901 NW 17th Way, Suite 406
Fort Lauderdale, FL 33309

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


Signature Incorporator

12/4/2006

Date

12/4/2006

Date