

008000071469

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000183237 3)))



H080001832373ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
08 JUL 29 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
08 JUL 29 PM 3:57
DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

adam j. clarin, od, pa

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 05 |
| Estimated Charge | \$70.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

7/30
7/29/2008 11:38 AM

H08000183237

③

ARTICLES OF INCORPORATION

OF

ADAM J. CLARIN, OD, PA

08 JUL 29 PM 12:42
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FILED

I the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida professional association in compliance with chapter 621 F.S.

ARTICLE I.

The name of this corporation shall be:

ADAM J. CLARIN, OD, PA

ARTICLE II.

The purpose of this corporation is to engage in the practice of licensed optometry and to exercise the powers now or hereafter granted to professional service corporations.

ARTICLE III.

The maximum authorized capital stock of this corporation shall be One Thousand Shares (1,000) of common stock with a par value of One dollar (\$1.00) per share.

ARTICLE IV.

The street address of the corporation's initial registered office and principal place of business shall be 8201 Southwest 165th Terrace, Village of Palmetto Bay,

McCLEARY & REINSTEIN, PA
7461 Northwest 4th Street
Plantation Florida 33317-2218

H08000183237

Florida 33157. The name of the corporation's initial registered agent at this address shall be Adam J. Clarin. The principal place of business is 8201 Southwest 165th Terrace, Village of Palmetto Bay, Florida 33157.

ARTICLE V.

This corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VII.

The initial officers of the corporation are:

President - Adam J. Clarin

Secretary - Adam J. Clarin

Treasurer - Adam J. Clarin

ARTICLE VI.

The sole incorporator is Adam J. Clarin of 8201 Southwest 165th Terrace, Village of Palmetto Bay, Florida 33157.

EXECUTION

Being the sole incorporator, I hereby execute these Articles of Incorporation.



Adam J. Clarin

ACKNOWLEDGMENT

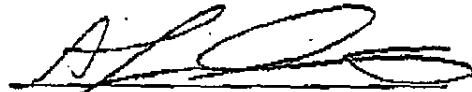
In witness whereof, I hereunto set me hand and seal
this 28 day of July, 2008.



Adam J. Clarin

ACCEPTANCE OF DESIGNATION

Having been named to accept service of process for the
above stated corporation as specified in ARTICLE IV., I
hereby agree to act in this capacity.



Adam J. Clarin

FILED

08 JUL 29 PM 12:42

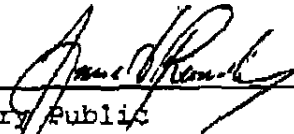
RECEIVED
TALLAHASSEE, FLORIDA

H08000183237

State of Florida)
County of Broward)

I hereby certify on this 28 day of July, 2008,
personally appeared before the undersigned authority, Adam
J. Clarin to me well known, ~~or who has produced~~
~~identification in the nature of~~ _____ and
who executed, acknowledged and accepted the designation in
these Articles of Incorporation, and acknowledged before me
that they executed the same.

Witness my hand and seal in the County and State
aforesaid on the above date.



Notary Public

My commission expires:



FILED
08 JUL 29 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FL 32303

4 H08000183237