

PO9000064808

(Requestor's Name)

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(City/State/Zip/Phone #)

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MAIL

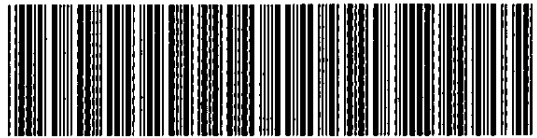
(Business Entity Name)

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09 JUL 30 AM 10:07  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

B McKnight JUL 31 2009

W09-33921

Pamela A. Olcott, Ph.D.  
Licensed Clinical Psychologist

3305 NW 53<sup>rd</sup> Avenue  
Gainesville, FL 32605  
Voice Mail Pager **352.380.3232**

FL Lic. PY4125  
email: [doctorpam@drpam.com](mailto:doctorpam@drpam.com)  
web site: [www.drpam.com](http://www.drpam.com)

22 July 2009

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

Dear Sirs:

Enclosed please find papers to file for a new corporation along with my personal check for \$78.75 filing fees.

I do want a certificate of incorporation to be returned to me.

Thank you for your attention to this matter.

Cordially,



Pamela A. Olcott, Ph.D.

Enc. 2



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 24, 2009

PAMELA A OLCOTT, PH.D.  
3305 NW 53RD AVE  
GAINESVILLE, FL 32605

SUBJECT: GRANDEST VISION, INC.  
Ref. Number: W09000033921

We have received your document for GRANDEST VISION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight  
Regulatory Specialist II  
New Filing Section

Letter Number: 309A00025544

7-29-09

Per our phone conversation at approximately 3:15 PM today, I've added that the address in article is the principal address as well as the registered address. FYI, it's not the mailing address as well. Thank you.

Pamela A. Olcott

RECEIVED  
DEPARTMENT OF STATE  
09 JUL 30 AM 10:46

# ARTICLES OF INCORPORATION OF Grandest Vision, Inc.

The undersigned, in order to form a Corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of Florida, hereby certifies as follows:

## ARTICLE I CORPORATE NAME

The name of the Corporation is Grandest Vision, Inc..

## ARTICLE II INITIAL OFFICE AND AGENT

The address of this Corporation's initial registered office and the name of its original registered agent whose Affidavit of Acceptance of Appointment is attached hereto, at such address are:

Pamela A. Olcott

3305 NW 53rd Avenue Gainesville, FL 32605

*THIS IS THE PRINCIPAL  
OFFICE WHICH IS THE SAME AS THE REGISTERED OFFICE. P.O.O.*

## ARTICLE III PURPOSES

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida's Corporation Code.

## ARTICLE IV STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of \$1.00 per value stock.

## ARTICLE V CORPORATION BY-LAWS

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

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TALLAHASSEE, FLORIDA

**ARTICLE VI  
LIABILITY OF DIRECTORS**

Pursuant to the General Corporation Laws of the State of , any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated

**ARTICLE VII  
BOARD OF DIRECTORS**

The name and address of each person serving as a member of the initial Board of Directors are:

Pamela A. Olcott, 3305 NW 53rd Avenue Gainesville, FL 32605

,

,

,

**ARTICLE VIII  
INCORPORATORS**

The name(s) and address (es) of the Incorporator(s) are:

Pamela A. Olcott, 3305 NW 53rd Avenue Gainesville, FL 32605

,

IN WITNESS WHEREOF, the incorporator(s) has/have hereunto set  
his/her/their hand this 22<sup>nd</sup> day of July, 2007.

**INCORPORATORS:**

Pamela A. Olcott \_\_\_\_\_

Pamela A. Olcott

STATE OF Florida  
COUNTY OF Alachua :§

On the 22 day of July, 2009, personally appeared  
before me Pamela Olcott the signer(s) of the within instrument, who duly  
acknowledged to me the execution of the same.

Tara S.  
Notary Public

Residing At

Feb 5, 2012.  
My Commission Expires



**ACCEPTANCE OF APPOINTMENT AS  
REGISTERED AGENT**

I, Pamela A. Olcott, of 3305 NW 53rd Avenue Gainesville, FL 32605, accept appointment as registered agent for and on behalf of Grandest Vision, Inc., Corporation and affirm that I am familiar with, and shall comply with, all of the duties of a registered agent.

Pamela A. Olcott  
Pamela A. Olcott, Registered Agent

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

Subscribed, sworn to and executed before me this 22 day of July,  
2009, by Pamela Olcott, Registered Agent of Grandest Vision, Inc.

Tara English  
Notary Public

Residing At

Feb 5, 2012  
My Commission Expires

