

**P0900007090**

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.**

((H09000201349 3))



H090002013493ABC

**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

RECEIVED SEP 15 2009

**FLORIDA PROFIT/NON PROFIT CORPORATION**

miami shores optical inc.

Certificate of Status	0
Certified Copy	1
Page Count	08
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 SEP 15 PM 1:48

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

9/15/2009

H09000201349

ARTICLES OF INCORPORATION  
OF  
MIAMI SHORES OPTICAL INC.

2009 SEP 15 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

The undersigned, for the purpose of forming a corporation  
under the Florida General Corporation Act hereby adopt the  
following Articles of Incorporation.

ARTICLE 1 - NAME OF CORPORATION  
-----

The name of this corporation shall be MIAMI SHORES OPTICAL  
INC.

ARTICLE 2 - GENERAL NATURE OF BUSINESS  
-----

The general nature of the business to be transacted by  
this corporation shall be:

A. To engage in every phase and aspect of any business to  
the public under the laws authorized to render.

B. To invest the funds of this corporation in real  
estate, mortgages, stocks, bonds, or any other type of investment  
and to own real and personal property necessary for the rendering  
of such professional services.

H09000201349

C. To do anything necessary and proper for the accomplishment or furtherance of any of the purposes or objectives of the corporation enumerated in these Articles of Incorporation or any amendment thereof, and to do any act necessary or incidental to the protection and benefit of the corporation; and in general either alone or in association with other corporations, firms, or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment or furtherance of such purposes or objectives of the corporation.

D. It is intended that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes, or other laws of the State of Florida.

ARTICLE 3 - CAPITAL STOCK  
-----

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share, which is divided as follows:

Name -----	Percentage of Shares -----
COURTNEY WILLIAMS 830 NE 129 STREET MIAMI, FL.33161	100%

**ARTICLE 4 - REGISTERED AGENT**  
-----

The initial registered agent of this Corporation shall be COURTNEY WILLIAMS whose address is 830 NE 129 STREET, MIAMI, FL.33161.

**ARTICLE 5 - ADDRESS OF PRINCIPAL OFFICE**  
-----

The street address of the initial principal office of this corporation shall be 830 NE 129 STREET, MIAMI, FL.33161.

**ARTICLE 6 - TERM OF EXISTENCE**  
-----

This corporation shall commence on SEPTEMBER 15, 2009, and shall exist perpetually unless dissolved according to law.

**ARTICLE 7 - BOARD OF DIRECTORS**  
-----

A. The initial number of directors of this corporation shall be one.

B. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Directors, but shall never be less than one.

C. The names and street addresses of the initial members of the Board of Directors, each to hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, is:

PRESIDENT	COURTNEY WILLIAMS 830 NE 129 STREET MIAMI, FL. 33161
-----------	--

D. Any Director may be removed from office for any cause deemed sufficient by the shareholders of the corporation. Such removal shall be by a majority of the stock entitled to vote thereon at any annual or special meeting of the shareholders.

**ARTICLE 8 - INCORPORATORS**  
-----

The following is the name and address of the person signing these Articles of Incorporation.

COURTNEY WILLIAMS  
830 NW 129 STREET  
MIAMI, FL. 33161

**ARTICLE 9 - SHAREHOLDERS**  
-----

No shareholder of this corporation may sell or transfer his or her shares of stock therein, except to another individual who is eligible to be a shareholder hereunder. No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his or her shares.

ARTICLE 10 - BY-LAWS  
-----

The power to adopt, amend or repeal By-Laws for the management of this corporation shall be vested in the Board of Directors.

ARTICLE 11 - ADDITIONAL CORPORATE POWERS  
-----

In furtherance hereof and not in limitation of the general powers conferred by the laws of the State of Florida, and pursuant to the purposes and objectives hereinabove stated, this corporation shall have all and singular the following powers:

A. To enter into, or become a partner in, any arrangement for sharing profits, union of interest, or cooperation, joint venture or otherwise, with any person, firm or corporation, to carry on any business which this corporation has the direct or incidental authority to pursue.

B. To purchase and acquire any or all of its shares owned and held by any shareholder who should desire to sell, transfer, or otherwise dispose of his shares, or any or all of its shares owned and held by a shareholder who dies; provided, however, that the capital of the corporation shall not be impaired thereby.

C. To enter into, for the benefit of its employees, one or more of the following: (1) a pension plan, (2) a profit sharing plan, (3) a stock bonus plan, (4) a thrift and savings plan, (5) a restricted stock option plan, or (6) any other retirement or incentive compensation plan.

ARTICLE 12 - AMENDMENT

The corporation reserves the right to amend these Articles of Incorporation in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholder's meeting by a majority of the shares of stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

H09000201349

ARTICLE 13 - INDEMNIFICATION  
-----

The corporation shall indemnify any officer or director to the full extent permitted by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 15 day of SEPTEMBER, 2009.

*Courtney Williams*  
-----  
COURTNEY WILLIAMS  
President

Having been named Registered Agent to accept service of process for the above-named corporation, at place designated in this certificate, I hereby agree to act in that capacity and to comply with the provisions of F. S. §48.091.

*Courtney Williams*  
-----  
COURTNEY WILLIAMS

FILED  
2009 SEP 15 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H09000201349