

P10000005331

Florida Department of State
Division of Corporations
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.

(((H10000011248 3)))



H10000011248 3

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) 617-6301

From: Account Name : CORPORATE ACCESS, INC.
Account Number : FCA000000011
Phone : (850) 222-2666
Fax Number : (850) 222-1656

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
ELITE EYE GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

[Electronic Filing Menu](#)
[Corporate Filing Menu](#)
[Help](#)

FILED
2010 JAN 19 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
10 JAN 19 AM 8:45
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. Shivers JAN 20 2010

**ARTICLES OF INCORPORATION
OF
ELITE EYE GROUP, INC.**

ARTICLE I - CORPORATE NAME

The name of this corporation is: **ELITE EYE GROUP, INC.**

ARTICLE II - PURPOSE

The purpose of this corporation is organized is the transaction of any and all lawful business for which the corporation may be incorporated under the Florida General Corporation Act, as it may be from time to time amended.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:
4691 Old Pleasant Hill Road, Kissimmee, Florida 34749.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock, par value One Dollar (\$1.00).

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is: Haynes E. Brinson 28 North John Young Parkway, Kissimmee, Florida 34741.

ARTICLE VI - INCORPORATOR

The name and street address of the Incorporators to these Articles of Incorporation are: Danna Camacho, 4691 Old Pleasant Hill Road, Kissimmee, Florida 34749 and Bob Sarivannara, 4917 Berryman Street, Lehigh Acres, Florida 33971.

ARTICLE VII - OFFICERS AND DIRECTORS

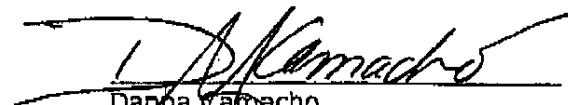
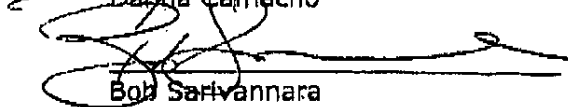
The name and street address of the officers and directors to this corporation

2010 JAN 19 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

are: President/Director: Bob Sarivannara, 4917 Berryman Street, Lehigh Acres, Florida 33971; Secretary/Treasure/Director: Danna Camacho, 4691 Old Pleasant Hill Road, Kissimmee, Florida 34749..

The undersigned have executed these Articles of Incorporation on the 7th day of January, 2010.


Danna Camacho

Bob Sarivannara

Acceptance by Resident Agent

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Haynes E. Brinson

2010 JAN 19 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED