

P11000050587

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

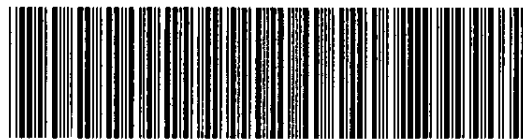
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/18/11--01053--018 **78.75

FILED
11 MAY 26 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓ 05/27/11

W11-21898



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
11 MAY 26 AM 10:34
DIVISION OF CORPORATIONS

May 13, 2011

ALFREDO WOOLFSON
10477 SW 108 AVENUE #118
MIAMI, FL 33176

2ND MAILING

SUBJECT: SWISS MEDICAL OPTICS CORP
Ref. Number: W11000021898

We have received your document for SWISS MEDICAL OPTICS CORP 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 document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

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) 245-6949.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 711A00009480

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Swiss Medical Optics

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Carol Donato

Name (Printed or typed)

3026 NW 79th Avenue

Address

Miami, FL 33122

City, State & Zip

786-293-1336

Daytime Telephone number

carol.donato@ziemergroup.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

Swiss Medical Optics Corp
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
3026 NW 79th Avenue
Miami, FL 33122

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Import and Export Eye Surgical equipment

ARTICLE IV SHARES

The number of shares of stock is: 10,000. / 10,000 shares of \$1.00 ea.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Sonia Rosero President
Address: 10477 SW 108 Avenue
118
Miami, FL 33176

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Alfredo Woolfson
Address: 10477 SW 108 Avenue
118 Miami, FL 33176

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Alfredo Woolfson
Address: 10477 SW 108 Avenue # 118
Miami, FL 33176

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11 MAY 26 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Alfredo Woolfson

Required Signature/Registered Agent

4/11/11
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Alfredo Woolfson

Required Signature/Incorporator

4/11/11
Date