# **Electronic Articles of Incorporation For**

P13000075566 FILED September 12, 2013 Sec. Of State psmith

ELITE VISION CENTER II INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

ELITE VISION CENTER II INC

# **Article II**

The principal place of business address:

255 N UNIVERSITY DRIVE PEMBROKE PINES, FL. 33024

The mailing address of the corporation is:

255 N UNIVERSITY DRIVE PEMBROKE PINES, FL. US 33024

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 1000

# Article V

The name and Florida street address of the registered agent is:

SCOTT SCHATZ 255 N UNIVERSITY DRIVE PEMBROKE PINES, FL. 33024

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SCOTT SCHATZ

# **Article VI**

The name and address of the incorporator is:

SCOTT SCHATZ 255 N UNVERSITY DRIVE

PEMBROKE PINES FL 33024

Electronic Signature of Incorporator: SCOTT SCHATZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P SCOTT SCHATZ 255 N UNIVERSITY DRIVE PEMBROKE PINES, FL. 33024 US

Title: VP JOHN MIRACOLA III 255 N UNIVERSITY DRIVE PEM,BROKE PINES, FL. 33024 US P13000075566 FILED September 12, 2013 Sec. Of State psmith