# Division of Corporations **Electronic Filing Cover Sheet**

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### FLORIDA PROFIT/NON PROFIT CORPORATION **FUTURA EYECARE COMPANY**

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ARTICLES OF INCORPORATION

OF

FUTURA EYECARE COMPANY

Article I

CORPORATE NAME

The Name of this Corporation shall be:

FUTURA EYECARE COMPANY

#### Article II

#### NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

#### Article III

#### CAPITAL STOCK

This Corporation is authorized to issue a maximum of 500 shares of stock. The shares of stock authorized shall be common stock having a par value of \$10.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

Prepared By:
HOWARD L. KUKER
9200 So. Dadeland Boulevard
Suite 508
Miami, Florida 33156
(305) 670-0987
Fla. Bar No.: 137780

SECRETARY OF STATE DIVISION OF CORPORATIONS

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#### Article IV

#### INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The Corporation's Initial Principal Office and Mailing address in the State of Florida shall be:

#### Principal Address

#### Mailing Address

1846 SW 8<sup>th</sup> Street Miami, FL 33135

9272 SW 182 Street Palmetto Bay, FL 33157

#### Article V

#### INITIAL REGISTERED AGENT

The Corporation's initial Registered Agent in the State of Florida shall be:

NAME HOWARD L. KUKER ADDRESS
9200 S. Dadeland Boulevard
Suite 508
Miami, Florida 33156

#### ARTICLE VI

#### BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Shareholders. However, the Corporation shall have no less than one (1) nor more than three (3) Directors at one time.

#### Article VII

#### INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

Name

Address

Vanessa C. Marino

9272 SW 182 Street Palmetto Bay, FL 33157

The members of the first Board of Directors shall hold office until the first organizational meeting of the Shareholders and Directors of the Corporation.

#### Article VIII

#### INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

Cecilia P. Mac Pherson

9200 So. Dadeland Boulevard Suite 508 Miami, Florida 33156

#### Article IX

#### COMMENCEMENT DATE

Corporate existence will commence on the filing of these Articles with the Secretary of State.

THE UNDERSIGNED INCORPORATORS, for the purpose of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and acknowledging that the facts herein stated are true.

CECILIA P. MAC PHERSON

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STATE OF FLORIDA

§§

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this day of December, 2013, by Cecilia P. Mac Pherson who is personally known to me and who did not take an oath.

NOTARY PUBLIC, STATE OF FLORIDA My commission expires:



Having been named to accept service of process for the above styled corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in said capacity, and agree to comply with the provisions of Florida Statute § 48.091.

DATED: December 26, 2013

HOWARD L. KUKER, REGISTERED AGENT

SAHIKADOCISICIOSIMIGSUFUTURA EVECARE PLE PENEZAZ-ARTINIC CIMADOCX

SECRETARY OF STATE DIVISION OF CORPORATIONS

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