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**FLORIDA PROFIT/NON PROFIT CORPORATION
ROBERT LOFTON, O.D., P.A.**

Certificate of Status	0
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January 15, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

E-FILE CORP USA

SUBJECT: ROBERT LOFTON, O.D., P.A.
REF: W16000003168

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The specific business purpose of the professional association must be stated in the document.

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.

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Sylvia Gilbert
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New Filing Section

FAX Aud. #: H16000012021
Letter Number: 516A00001075

P.O BOX 6327 - Tallahassee, Florida 32314

H1160000012021

ARTICLES OF INCORPORATION

OF

ROBERT LOFTON, O.D., P.A.

I, the undersigned incorporator of this corporation under Florida Statute 607, as amended, do hereby associate myself to form a corporation and adopt the following Articles of Incorporation.

ARTICLE I

NAME OF CORPORATION

The name of this corporation is:

ROBERT LOFTON, O.D., P.A.

The principal place of business and mailing address of this Corporation shall be:

PHYSICAL ADDRESS:
948 North Krome Avenue
Homestead, FL 33030

MAILING ADDRESS:
948 North Krome Avenue
Homestead, FL 33030

ARTICLE II

PURPOSE AND NATURE OF BUSINESS

The purpose of this corporation and general nature of the business to be conducted are as follows:

To engage in the business of Optometry and related services pursuant to the laws of the State of Florida, and the United States of America.

ARTICLE III

DURATION OF CORPORATION

This corporation is to have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one hundred (100) shares of Common Stock, each share having no par value.

ARTICLE V

INITIAL CAPITAL CONTRIBUTION

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE VI

SUBSCRIBERS

The names and addresses of the subscribers of these Articles of Incorporation and the number of shares they have elected to take are as follows:

<u>SUBSCRIBER</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
ROBERT LOFTON	948 North Krome Avenue Homestead, FL 33030	100

ARTICLE VII

DIRECTORS

The initial number of Directors of this corporation shall be one (1). The number of Directors may either be increased or decreased from time to time by a vote of the stockholders in conformity with the By-Laws of the Corporation but shall never be less than one (1).

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The names and addresses of the members of the initial Board of Directors who, subject to the provisions of the Certificate of Incorporation, the By-Laws and the corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his or her successors are elected and qualified, are:

<u>NAME</u>	<u>ADDRESS</u>
ROBERT LOFTON	948 North Krome Avenue Homestead, FL 33030

ARTICLE IX

VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purpose shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE X

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 948 North Krome

Avenue, Homestead, FL 33030, and the name of the initial Registered Agent of this corporation at that address is **ROBERT LOFTON**.

ARTICLE XII

INITIAL OFFICER(S) AND/OR DIRECTOR(S)

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

D/P/VP/S/T: ROBERT LOFTON of 948 North Krome Avenue, Homestead, FL 33030

ARTICLE XIII

INDEMNIFICATION

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

DATED this 14 day of January, 2016.


ROBERT LOFTON

STATE OF FLORIDA)
 :
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared **ROBERT LOFTON**, to me well known to be the person described in and who acknowledged before me, according to law, that he made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Dade County, State of Florida, this 14 day of January, 2016.



My Commission Expires:


NOTARY PUBLIC - STATE OF FLORIDA
Print Name: Doris D. Meneses

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE PURPOSE OF
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST, THAT ROBERT LOFTON O.D., P.A., IS DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE
OF BUSINESS AT HOMESTEAD, STATE OF FLORIDA, HAS NAMED ROBERT LOFTON, AT
948 NORTH KROME AVENUE, HOMESTEAD, FL 33030, STATE OF FLORIDA, AS ITS
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature Robert Lofton
Title President
Date January 14, 2016

Having been named to accept services of process for the above stated corporation, at the
place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply
with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature Robert Lofton
Date January 14, 2016

M:\2016\CORP & LLC WORK\117-16 ROBERT LOFTON, O.D., P.A.\ARTICLES OF INCORPORATION FORM (1 INCORPORATOR)-REVISED
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