P16000058508

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.

(((H16000170887 3)))

H16000170887 3ABC5

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)617-6381

From:
Account Name : CORP USA
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

16 JUL 15 PM 1:50

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

Email Address: _____

16 JUL 15 PM 1:10

FLORIDA PROFIT/NON PROFIT CORPORATION
AMAZING OPTICAL INCORPORATION

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	$87.50

1133440

Electronic Filing Menu Corporate Filing Menu Help

07-15-16

H16000170887

(4)

COVER LETTER

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

SUBJECT: AMAZING OPTICAL INCORPORATION
(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: TOM MURPHY
Name (Printed or typed)

755 NE 34th STREET, SUITE 603
Address

MIAMI, FL 33137
City, State & Zip

305-978-5817
Daytime Telephone number

tfamilaserver@HOTMAIL.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
The name of the corporation shall be: AMAZING OPTICAL, Inc.

ARTICLE II PRINCIPAL OFFICE
Principal street address
555 N.E. 34th Street
Suite 603, Miami, FL 33137

Mailing address, if different is:

ARTICLE III PURPOSE
The purpose for which the corporation is organized is: to do any lawful Act Authorized under the laws of the State of Florida but not limited to online services for optical services and products.

ARTICLE IV SHARES
The number of shares of stock is: 1,000,000 common shares 1,000,000 series "A" preferred super voting shares.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Kurt Gardner
Address 8793 N.W. 27th Street
Coral Springs, Fl 33065

Name and Title: Pres/Sec/Treas/Dir

Name and Title: Thomas P. Murphy
Address 555 N.E. 34th Street
Suite 603, Miami, Florida 33137

Name and Title: V.P./Dir

Name and Title:
Address

Name and Title:
Address:

FILED
05 FEB 15 PM 5:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(cont.)

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

_____ _____

_____ _____

ARTICLE VI REGISTERED AGENT

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

Name: Thomas P. Murphy, Esquire

Address: 555 N.E. 34th Street
Suite 603, Miami, FL 33137

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: THOMAS P. MURPHY

Address: 555 NE 34th ST. #603
MIAMI, FL 33137

FILED
16 JUL 15 PM 4:59
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

Tom Murphy
Required Signature/Registered Agent

7-15-2016
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.

Tom Murphy
Required Signature/Incorporator

7-15-2016
Date

H16000170887