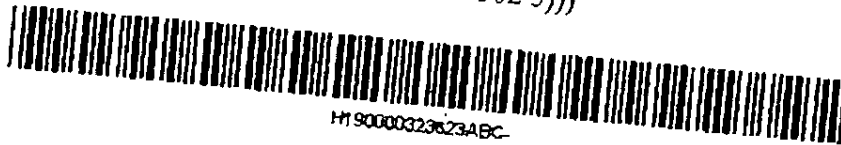


P19000007841

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.

((H19000032362 3)))



H190000323623ABC

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 : JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP.
Account Number : 076666002140
Phone : (727)461-1818
Fax Number : (727)441-8617

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

Email Address: PGILMAN@AGGLAW.COM

FLORIDA PROFIT/NON PROFIT CORPORATION
Rosin Eyecare, P.A.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

2019 JAN 28 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

(((H19000032362 3)))

**ARTICLES OF INCORPORATION
OF
ROSIN EYECARE, P.A.**

The undersigned, hereby acting as incorporator for the purpose of forming a professional corporation for profit, by virtue of the provisions of Chapter 607 and 621, Florida Statutes, does hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the Corporation is ROSIN EYECARE, P.A. (the "Corporation").

**ARTICLE II
DURATION; EFFECTIVE DATE AND TIME**

This Corporation shall exist perpetually, commencing as of the date of filing.

**ARTICLE III
ADDRESS; PRINCIPAL OFFICE**

The principal office address of the Corporation is 1825 NE 164th Street, #1, North Miami Beach, Florida 33162, and the mailing address of the Corporation is 1917 Cherry Lane, Northbrook, Illinois 60062.

**ARTICLE IV
PURPOSES**

This corporation is organized for the following purposes:

1. To engage in every aspect of the practice of medicine and all its fields of specialization.
2. To engage and render the professional service involved only through its officers, agents and employees who are in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the professional service as this corporation.
3. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.
4. To own real and personal property necessary for the rendering of the professional services hereby authorized.
5. To engage in no other business other than the rendering of the professional services specified herein.

**ARTICLE V
CAPITAL STOCK**

The Corporation is authorized to issue One Thousand (1,000) shares of common stock.

(((H19000032362 3)))

(((H19000032362 3)))

**ARTICLE VI
REGISTERED OFFICE AND REGISTERED AGENT**

The name of the initial Registered Agent of this Corporation and the street address of the initial Registered Offices are Chestnut Business Services, LLC, 333 3rd Avenue North, Suite 200, St. Petersburg, Florida 33701.

**ARTICLE VIII
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is Michael D. Magidson, 333 3rd Avenue North, Suite 200, St. Petersburg, Florida 33701.

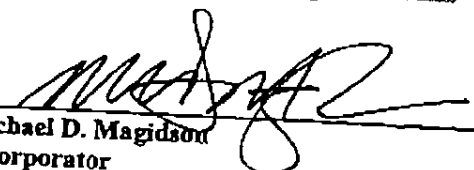
**ARTICLE IX
AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE X
BYLAWS**

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

28 IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this day of January, 2019.


Michael D. Magidson
Incorporator

(((H19000032362 3)))

(((H19000032362 3)))

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT
ACKNOWLEDGMENT OF REGISTERED AGENT

The undersigned, having been named as registered agent for ROSIN EYECARE, P.A., at the registered office designated in the Articles of Incorporation hereby agrees to act in that capacity, and agrees to comply with the provisions of all statutes relative to the proper and complete performance of and obligations under the laws of the State of Florida. The undersigned is familiar with and accepts the obligations of Section 607.0505, Florida Statutes.

DATED this 28 day of January, 2019.

Chestnut Business Services, LLC

By:


Michael D. Magidson

5327097

(((H19000032362 3)))