

1/30/20

Division of Corporations

Florida Department of State
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**FLORIDA PROFIT/NON PROFIT CORPORATION
 OCULAR HEALTH MANAGEMENT SOLUTIONS, INC.**

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**ARTICLES OF INCORPORATION
OF
OCULAR HEALTH MANAGEMENT SOLUTIONS, INC**

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

OCULAR HEALTH MANAGEMENT SOLUTIONS, INC.

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares which the Corporation shall have authority to issue shall be 10,000 shares of common stock with no par value.

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V

The initial registered agent and street address of the initial registered office of the corporation shall be:

Brian Lynn, C.P.A.
Brian Lynn, C.P.A., P.A.
2 South Biscayne Boulevard, Suite 215
Plantation, Florida 33324

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

By: Brian Lynn
Name: Brian Lynn

ARTICLE VI

This corporation shall have one director initially. The names and addresses of the initial directors of the corporation, who shall hold office until their successors are elected and qualified or until their earlier resignation or removal from office are:

Sidney J. Stern
7532 NE 34th Street
Miami, Florida 33122

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The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation but shall not be less than one.

The initial officers of the corporation shall be as follows:

Sidney J. Stern, as President, Treasurer and Secretary

ARTICLE VII

The name and address of the incorporator of the corporation is:

Jan S. Neiman, Esq.
Neiman & Interian, PLLC
2020 Ponce de Leon Boulevard, Suite 1005B
Coral Gables, Florida 33134

ARTICLE VIII

The principal office of the corporation is:

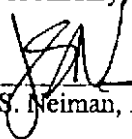
7532 NW 34th Street
Miami, Florida 33122

ARTICLE IX

The mailing address of the corporation is:

7532 NW 34th Street
Miami, Florida 33122.

Executed at Miami, Florida, this 16th day of January, 2019.



Jan S. Neiman, Incorporator

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CLERK OF DISTRICT COURT
MIAMI, FLORIDA

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