

TRANSMITTAL LETTER

P95000011405

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

800001400848  
-02/08/95--01111--019  
\*\*\*122.50 \*\*\*122.50

SUBJECT: RMR OPHTHALMIC INSTRUMENTS, INC  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: Naresh D. Sharma  
Name (printed or typed)  
7963-HARWOOD RD. NORTH  
3711 28th Ave North  
Address  
SEMINOLE, FL 34647  
St Petersburg, FL 33713  
City, State & Zip  
(813) 539-0073  
Daytime Telephone number

FILED  
1995 FEB -8 AM 9:19  
TALLAHASSEE, FLORIDA

2/10/95  
P95-11405

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION OF

RMR OPHTHALMIC INSTRUMENTS INC

FILED  
1995 FEB -8 AM 9:19  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## ARTICLE I NAME

The name of the corporation shall be:

~~RMR OPTHALMIC INSTRUMENTS INC~~  
RMR OPHTHALMIC INSTRUMENTS INC

## ARTICLE II PRINCIPAL OFFICE

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

~~3711 28th Ave North, St. Petersburg, FL 33713~~  
7963-HARWOOD RD. NORTH  
SEMINOLE, FL. 34647

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Naresh D.Sharma ~~3711 28th Ave North, St. Petersburg, FL 33713~~  
7963-HARWOOD RD. NORTH,  
SEMINOLE, FL. 34647

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Naresh D. Sharma  
Madhu Sharma

7963-HARWOOD RD. NORTH,  
~~9711 28th Ave N. St. Petersburg, FL-33713~~  
SEMINOLE FL-34647

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1 day of 12, 1995.

X Naresh D. Sharma  
Signature

X Madhu Sharma  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: RMR OPHTHALMIC INSTRUMENTS INC

2. The name and address of the registered agent and office is:

Naresh D. Sharma

(Name)

7963-HARWOOD RD. NORTH  
3711 28th Ave North

(P.O. Box not acceptable)

SEMINOLE, FL. 34647  
St. Petersburg, Fl-33713

(City/State/Zip)

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*having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Naresh D. Sharma  
(Signature)

1.12.95