

P95000045772

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

RECEIVED
JUN 13 1995
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. I.C.U. Optical Corp
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☒ Certified Copy

☐ Mail out ☒ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
95 JUN 13 PM 2:28
DIVISION OF CORPORATION

SHARON L. TALA

JUN 13 1995

Examiner's Initials

CERTIFICATE OF INCORPORATION

OF

I.C.U. OPTICAL CORP.

FILED
95 JUN 13
SECRET
TALIANI

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is I.C.U. OPTICAL CORP.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 100, all of which shall be common shares with par value of \$1.00.

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation is 6081 N.W. 92nd Avenue, Tamarac, Florida, 33321, and the name of the initial registered agent is: ALAN KATZMAN.

The principal address of the corporation is P.O. Box 936352, Margate, Florida, 33093.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of two members but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the By-Laws of the Corporation, provided that in no event shall the Board of Directors consist of less than one member.

The name and address of the Director who constitutes the first Board of Directors of the Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
ALAN KATZMAN	P.O. Box 936352 Margate, Florida, 33093

ARTICLE VII. INCORPORATOR

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

<u>NAME</u>	<u>ADDRESS</u>
ALAN KATZMAN	P.O. Box 936352 Margate, Florida, 33093

IN WITNESS WHEREOF, the undersigned has subscribed his
name this 9th day of June, 1995.


ALAN KATZMAN

STATE OF FLORIDA)
 :SS
COUNTY OF PALM BEACH)

On this 9th day of June, 1995, before me, the undersigned
officer, personally appeared ALAN KATZMAN, known to me to be the
person whose name is subscribed to the within instrument, and
acknowledged that he executed the same for the purposes therein
contained.

IN WITNESS WHEREOF, I have hereunto set my hand and
official seal.


Notary Public

OFFICIAL NOTARY SEAL
CHRISTINE I LAROCHE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC437501
MY COMMISSION EXP. FEB 19 1997

STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile
for the Service of Process within This State, Naming Agent
Upon Whom Process May Be Served and Names and Addresses of the
Officers and Directors.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

I.C. OPTICAL CORP., a corporation organized under the
laws of the State of Florida, with its principal office, as
indicated in the Articles of Incorporation at the City of Margate,
County of Broward, State of Florida, has named ALAN KATZMAN,
located at 6081 N.W. 92nd Avenue, Tamarac, Florida, 33321, as its
agent to accept service of process within this state.

<u>OFFICERS</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESS</u>
ALAN KATZMAN	President	P.O. Box 936352 Margate, Florida, 33093
ALAN KATZMAN	Secretary	P.O. Box 936352 Margate, Florida, 33093

ACKNOWLEDGMENT

Having been named to accept service of process for the
above stated corporation, at place designated in this certificate,
I hereby accept to act in this capacity and agree to comply with
the provisions of said Act relative to keeping open said office.

Dated: June 9, 1995

ALAN KATZMAN
Registered Agent