

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-142-8086



PRB 68343

ACCOUNT NO. : 0000000003

REFERENCE : 674278 153189A

AUTHORIZATION :

Patricia Roth

COST LIMIT : \$ 122.50

ORDER DATE : September 5, 1995

ORDER TIME : 3:34 PM

50000157705

ORDER NO. : 674278

CUSTOMER NO: 153189A

CUSTOMER: Mitchel Roth, Esq
ROTH & ROTH, P.A.

P. O. Box 69-3029

Miami, FL 33269

DOMESTIC FILING

NAME: OPTICAL DEPOT III, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Prezeau

EXAMINER'S INITIALS: _____

T. BROWN SEP - 6 1995

FILED
95 SEP - 5 AM 8 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
OPTICAL DEPOT III, INC.

FILED
95 SEP -5 AM 8 05
SECRET
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

OPTICAL DEPOT III, INC.

The address of the principal office of this corporation shall be 2020 Northeast 163rd Street, Suite 300, North Miami Beach, Florida 33162, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 60 shares of common stock having NO par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2020 Northeast 163rd Street, Suite 300, North Miami Beach, Florida 33162, and the name of the initial registered agent of the corporation at that address is Sherry Walde.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on September 5, 1995.

CORPORATION SERVICE COMPANY

By: [Signature]
Its Agent, Gail Shelby

GLS/mjp

ACCEPTANCE OF REGISTERED AGENT

I, SHERRY WALDE, the undersigned, having been designated as Registered Agent in the above and foregoing Articles of Incorporation of:

OPTICAL DEPOT III, INC.

does hereby accept such designation and agree to comply with the laws of the State of Florida relative thereto.

By: 

SHERRY WALDE, Registered Agent
2020 N.E. 163rd Street, Suite 300
North Miami Beach, Florida 33162

FILED
95 SEP -5 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA