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TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
142 W. FLAGLER  
SUITE 200  
MIAMI, FL 33135  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3694  
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: HERBERT K. BELTMAN, O.D., P.A.  
FAX AUDIT NUMBER: H96000000119  
DATE REQUESTED: 01/03/1996  
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

January 4, 1996

**EMPIRE CORPORATE KIT COMPANY**

**MIAMI, FL**

**SUBJECT: HERBERT K. SELTMAN, O.D., P.A.**  
**REF: W96000000176**

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The specific nature of business of the professional association must be stated in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

FAX Aud. #: H96000000119  
Letter Number: 696A00000325

SECTION OF CORPORATIONS

96 JAN -4 PM 1:31

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

JAN-04-1996 12:42

MARVIN WIENER  
2121 Arce de Leon Blvd. #900  
CORAL GABLES, FL 33134  
305-445-8588  
FIBAR# 087610

**ARTICLES OF INCORPORATION  
OF  
HERBERT K. SELTMAN, O.D., P.A.**

P.03  
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95 JAN -4 PM 3  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, each a natural person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt(s) the following Articles of Incorporation for such corporation:

**ARTICLE I - CORPORATE NAME**

The name of this corporation shall be: HERBERT K. SELTMAN, O.D., P.A.

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida. The corporation may engage in every phase and aspect of the practice of optometry, and all business of the corporation shall be supervised by an optometrist licensed to practice in the State of Florida.

**ARTICLE III - AUTHORIZED CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is One Hundred (100) shares of Common Stock having a par value of Ten Dollars (\$10.00) per share.

**ARTICLE IV - INITIAL CAPITAL**

The amount of capital with which this Corporation will begin business shall not be less than One Hundred (\$100.00) Dollars.

**ARTICLE V - TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE VI - INITIAL ADDRESS**

The initial street address in this State of the principal office of the Corporation shall be:

542 N.E. 82 Street  
Miami, FL 33138

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**ARTICLE VII - DIRECTORS**

1. The number of Directors of this Corporation shall be no less than (1).

2. The names and street addresses of each member of the first Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
Dr. Herbert K. Saltman	542 N.E. 82nd Street Miami, Florida 33138

**ARTICLE VIII - SUBSCRIBERS**

The names and street addresses of each person signing these Articles of Incorporation as a subscriber are as follows:

<u>Name</u>	<u>Address</u>
Dr. Herbert K. Saltman	542 N.E. 82nd Street Miami, Florida 33138

**ARTICLE IX - REGISTERED AGENT**

The street address of the initial Registered Office of this corporation shall be 2121 Ponce de Leon Boulevard, Suite 900, Coral Gables, Florida 33134 and the name of the initial Registered Agent at such address shall be Marvin I. Wiener.

IN WITNESS WHEREOF, the undersigned subscribing incorporator does hereby make, subscribe, acknowledge and certify that the foregoing Articles of Incorporation are true and correct and have hereunto set our hands and seals this 2 day of January, 1996.

 (SEAL)  
Herbert K. Saltman, O.D.

The undersigned whose street address is 2121 Ponce de Leon Boulevard, Suite 900, Coral Gables, Florida 33134 accepts the designation as Registered Agent as is contained in the above Articles.

  
Marvin I. Wiener  
Registered Agent

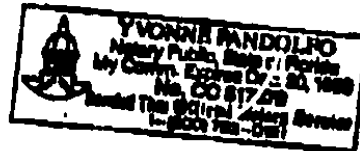
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STATE OF FLORIDA )  
COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 22  
day of January, 1986 by HERBERT K. SKELTMAN, O.D., who is personally  
known to me and did take an oath.

Yvonne Pandolfo  
Notary Public, State of Florida  
Print Name: Yvonne Pandolfo



CCRPB/BELTMAN/AOI

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with §48.091, Florida Statutes, the following is submitted:

First - that HERBERT K. SELTMAN, O.D., P.A. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Miami, State of Florida, has named MARVIN I. WIENER, located at 2121 Ponce de Leon Boulevard, Suite 900, City of Coral Gables, Florida, as its agent to accept service of Process within Florida.

Date: 1/2/96

Herbert K. Selman  
Herbert K. Selman, O.D., P.A. Agent

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Date: 1/2/96

Marvin I. Wiener  
Marvin I. Wiener, Registered Agent

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TALLAHASSEE, FLORIDA

CORP Selman, RA

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