

P96000039760

Esther Fridman

Requestor's Name

5496 NW 41st Terr.

Address

Boca Raton, FL 33496

City/State/Zip

Phone #

Office Use Only

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

1. Grand Optical of South Florida, Inc.  
(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 checked="" 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

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\*\*\*\*122.50 \*\*\*\*122.50

FILED  
96 MAY -3 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dmc 5/8/96

ARTICLES OF INCORPORATION  
OF  
A FLORIDA CORPORATION

FILED  
96 MAY -3 PM 1:53  
CLERK OF THE CIRCUIT COURT  
TALLAHASSEE, FLORIDA

ARTICLE I

CORPORATE NAME

The name of this corporation shall be  
Grand Optical of South Florida, Inc.  
a Florida corporation.

ARTICLE II

NATURE OF CORPORATE BUSINESS

To engage in the rendering of Optical services and to further carry  
on any and all business authorized by the laws governing the State  
of Florida.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1000 shares at \$.10 per  
share par value.

ARTICLE IV

INITIAL REGISTERED AGENT

The corporation's initial Registered Agent in the State of Florida  
shall be:  
Esther Fridman

I hereby am familiar with and accept the duties and responsibilities  
as registered agent for said Corporation.

Esther Fridman

ARTICLE V

CORPORATION'S PRINCIPAL OFFICE AND MAILING  
ADDRESS:

5496 NW 41st Terrace  
Boca Raton, FL 33496

**ARTICLE VI CORPORATION'S REGISTERED OFFICE ADDRESS.**

5496 NW 41st Terrace  
Boca Raton, FL 33496

**ARTICLE VII BOARD OF DIRECTORS**

The number of directors for this corporation shall be no less than one and no more than six.

**ARTICLE VIII INITIAL DIRECTORS**

The names and post office addresses of each member of the first Board of Directors are:

Ruben C. Fridman  
5496 NW 41st Terrace  
Boca Raton, FL 33496

**ARTICLE IX INCORPORATORS**

The names and post office addresses of each Incorporator executing these Articles of Incorporation are:

Esther Fridman  
5496 NW 41st Terrace  
Boca Raton, FL 33496

**ARTICLE X VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of outstanding common shares.

**ARTICLE XI BY-LAWS**

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

**ARTICLE XII**

**APPROVAL OF SHAREHOLDERS**

The approval of shareholders of this Corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

**ARTICLE XIII**

**POWERS**

This Corporation shall have all of the corporation powers enumerated in the Florida General Corporation Act.

**ARTICLE XIV**

**INDEMNIFICATION**

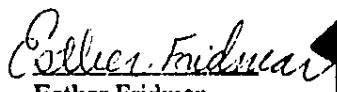
The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE XV**

**AMENDMENT**

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

That we, the undersigned incorporators for the purpose of forming a corporation to do business within the State of Florida do hereby make and file these Articles of Incorporation, declaring and certifying that the facts stated herein are true and correct.

  
Esther Fridman

STATE OF FLORIDA

SS.

COUNTY OF ~~DADE~~ *Broward*

BEFORE ME, the undersigned authority, personally appeared:

*Esther Friedman*

who, upon being duly sworn upon oath, acknowledged to and before me that they executed the foregoing Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, in the state and county aforesaid, this 29 day of April 1986

*Brenda C. Greenberg*  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My commission expires:

