

P.96000050255

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

FILED

96 JUN 12 PM 3:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

600001859686

-06/12/96--01050--042

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

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

1. Stuart Eye Care, Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ 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

RECEIVED  
96 JUN 12 AM 10:19  
DIVISION OF CORPORATION

W96-12488

Examiner's Initials

STUART EYE INSTITUTE

PAGE 01

FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

March 21, 1986

MORGAN L. TAYLOR III  
P.O. BOX 438  
STUART, FL 34985

The name STUART EYE CARE, INC. has been reserved for 120 days beginning March 21, 1986. The reservation number is R96000001452 and this reservation is NONRENEWABLE.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will AGAIN be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1061 (Lanham Act); Chapter 485, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 855.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section.

Trevor Brumbley

Letter number: 996A00012928



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

June 12, 1996

**FILNGS, INC.**  
**2805 LITTLE DEAL RD.**  
**TALLAHASSEE, FL 32308**

**SUBJECT: STUART EYE CARE, INC.**  
**Ref. Number: W96000012488**

We have received your document for STUART EYE CARE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6052.

**Sandy Ng**  
**Document Specialist**

**Letter Number: 196A00029248**

ARTICLES OF INCORPORATION  
OF

STUART EYE CARE, INC.  
a Florida corporation

FILED  
96 JUL 12 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Florida corporation under the Florida General Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is STUART EYE CARE, INC., a Florida corporation.

ARTICLE II  
DURATION

The corporation shall have perpetual existence.

ARTICLE III

The corporation is organized for the purpose of practicing any and all lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE IV

The corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT

The street and mailing address of the principal office is 21 Southeast Harbor Point Drive, Stuart, Florida 34996, and the initial registered agent of the corporation is Edwin E. Mortell, III, at 1550 Southern Boulevard, Suite 300, West Palm Beach, Florida 33406.

ARTICLE VI  
INITIAL BOARD OF DIRECTORS

The corporation shall initially have one officer who shall also be director to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the corporation. The name and address of the officer and director of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
President/Director	DR. ROBERT O. BARATTA
Treasurer	21 S.E. Harbor Point Drive
Secretary	Stuart, Florida 34996

ARTICLE VII  
INCORPORATOR

The name and address of the person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
Edwin E. Mortell, III	1550 Southern Blvd. Suite 300 West Palm Beach, FL


ARTICLE VIII  
AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

ARTICLE IX  
COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence existence of <sup>June</sup> May, 1996.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 6th day of May, 1996.

  
\_\_\_\_\_  
EDWIN E. MORTELL, III  
Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgements, appeared EDWIN E. MORTELL, III, personally known to me or who produced a \_\_\_\_\_ as identification and who ( X ) did or ( ) did not take an oath.

WITNESS my hand and official seal in the State and County aforesaid this 6th day of May, 1996.

Betty J. McKim  
Notary Public, State of Florida

Betty J. McKim  
(Print/Type Name of Notary)



\_\_\_\_\_  
(Serial Number)

My Commission Expires:

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as registered agent of STUART EYE CARE, INC., a Florida corporation as made in the foregoing Articles of Incorporation.

Date: May 6, 1996

Ed E. Mortell  
EDWIN E. MORTELL, III  
Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 JUN 12 PM 3:27

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