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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
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NAME: ANGELCARE EYE CARE, INCORPORATED

AUDIT NUMBER.....H97000004353

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 2

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**ARTICLES OF INCORPORATION  
OF  
ANGELCARE EYE CARE, INCORPORATED**

**ARTICLE I  
NAME**

The name of this corporation is AngelCare Eye Care, Incorporated.

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this corporation are:

300 71<sup>st</sup> Street, Suite 640  
Miami Beach, FL 33141

**ARTICLE III  
PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV  
CAPITAL STOCK**

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1000) shares of common stock, all of which are to have a par value of One Dollar (\$1.00).

**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is:

300 71<sup>st</sup> Street, Suite 640  
Miami Beach, FL 33141

and the name and address of the initial registered agent of this corporation is:

**Name**

**Address**

Eduardo R. Hernando

300 71<sup>st</sup> Street, Suite 640  
Miami Beach, FL 33141

Prepared by: Eduardo R. Hernando  
300 71<sup>st</sup> Street, Suite 640  
Miami Beach, FL 33141  
(305) 868-7080

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**ARTICLE VI**  
**COMMENCEMENT AND DURATION**

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of the State of Florida and shall exist thereafter perpetually until dissolved by law.

**ARTICLE VII**  
**INCORPORATOR**

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

**Name**  
Eduardo R. Hernando

**Address**  
300 71st Street, Suite 640  
Miami Beach, FL 33141

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**ARTICLE VIII**  
**BY-LAWS**

The power to alter, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

**ARTICLE IX**  
**INDEMNIFICATION**

This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

**ARTICLE X**  
**AMENDMENT**

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of his appointment as registered agent therein this 13th day of March, 1997.



Eduardo R. Hernando Incorporator and Registered Agent