

P970000 804 83

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
91 SEP 16 PM 1:28
TALLAHASSEE, FLORIDA

SUBJECT:

Universal Eyes, Inc.

(Proposed corporate name - must include suffix)

2

400002294364-- 7
-09/16/97--01047--005
****131.25 ****131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

ERIC L. BRODSKY, O.D.

Name (Printed or typed)

3252 Davie Blvd.

Address

Ft. Lauderdale, FL. 33312

City, State & Zip

954/587-2020

Daytime Telephone number

SEP 17 1997

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Universal Eyes, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1850 SE 17th St. Causeway
Ft. Lauderdale, FL. 33316

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ERIC L. BRODSKY, O.D.
3252 Davie Blvd.
Ft. Lauderdale, FL. 33312

ARTICLE V INCORPORATOR

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

ERIC L. BRODSKY, O.D.
3252 Davie Blvd.
Ft. Lauderdale, FL. 33312


Signature/Incorporator

9/9/97
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent

9/9/97
Date

FILED
97 SEP 16 PM 1:28
TALLAHASSEE, FLORIDA