

P 97000105018

FILED

TRANSMITTAL LETTER

97 DEC 15 AM 9:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT : STEIN OPTOMETRY ASSOCIATES, P.A.

Enclosed is an original and one (1) copy of the articles of
incorporation and our check for \$ 122.50

FROM:

SHELDON STEIN
3529 PINE HAVEN CIRCLE
BOCA RATON, FLORIDA 33431

(561) 487-9860

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***122.50 ***122.50

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

~~97-2008~~
~~PK 8/29/97~~
PK
12/15/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 29, 1997

SHELDON STEIN
3529 PINE HAVEN CIRCLE
BOCA RATON, FL 33431

SUBJECT: STEIN OPTOMETRY ASSOCIATES, P.A.
Ref. Number: W97000020081

We have received your document for STEIN OPTOMETRY ASSOCIATES, P.A. 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 specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of 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 (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 197A00043580

Dear Pamela:

If I need to write a new check please let me know. I did not receive any check back so I am assuming that you may still have it.

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ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STEIN OPTOMETRY ASSOCIATES, P.A.

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles Of Incorporation.

ARTICLE I NAME

The name of the corporation shall be :

STEIN OPTOMETRY ASSOCIATES, P.A.

ARTICLE II PRINCIPAL OFFICE

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

3529 PINE HAVEN CIRCLE
BOCA RATON, FLORIDA 33431

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SHELDON STEIN
3529 PINE HAVEN CIRCLE
BOCA RATON, FLORIDA 33431

ARTICLE V INCORPORATOR(S)

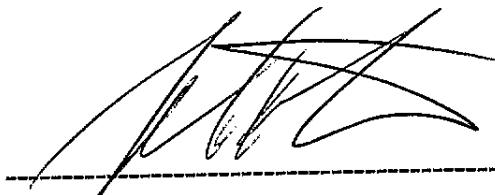
The name(s) and street(es) of the incorporator(s) to these Articles of Incorporation is (are):

1> SHELDON STEIN
3529 PINE HAVEN CIRCLE
BOCA RATON, FL 33431

ARTICLE VI NATURE OF BUSINESS

The nature of Business will be providing eye examinations and related treatment of the eye by/under Doctor(s) of Optometry, Medicine, and /or Osteopathy.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 14th day May, 1997



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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 of 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1> The name of the corporation is :

STEIN OPTOMETRY ASSOCIATES, P.A.

2> The name and address of the registered agent and office is:

SHELDON STEIN
3529 PINE HAVEN CIRCLE
BOCA RATON, FLORIDA 33431

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.


SHELDON STEIN

MAY 14, 1997