

P 99 0000 12486

From:

MARILUZ, CASTNER
15211 FINTRY PLACE
MIAMI, LAKES FL 33016

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-02/05/99-01034-014
*****78.75 *****78.75

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
99 FEB -5 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

F. CHESSEY FEB 9 1999

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
Neighborhood Optical, Inc.**

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is, **Neighborhood Optical, Inc.**

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the filing of these articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida General Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, at \$1.00 par value.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is (4) and the name and address of those persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Roerme Navarro, President
6905 West 12 Ave. Unit #5
Hialeah, FL 33014

Salvador Castaner, Vice- President
6905 West 12 Ave. Unit #5
Hialeah, FL 33014

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Isel Navarro, Secretary
6905 West 12 Ave. Unit #5
Hialeah, FL 33014

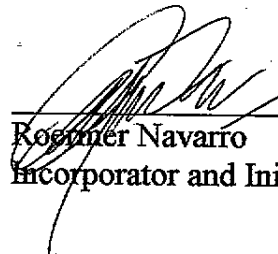
Mariluz Castaner, Treasurer
6905 West 12 Ave. Unit #5
Hialeah, FL 33014

SEVENTH: The name and address of the incorporator, the initial registered agent and the principal address of the corporation is:

Roerme Navarro
2201 West 76 Street
Hialeah, FL 33014

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

DATED, January 26, 1999


Roerme Navarro
Incorporator and Initial Registered Agent
99 FEB -5 AM 10:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
: SS:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 26th day of January, 1999 by

 01/26/99
NOTARY PUBLIC OF THE STATE
OF FLORIDA AT LARGE

My commission expires:
12/10/2000

