

TRANSMITTAL LETTER

P99000012692

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

SUBJECT: Opticure Associates INC
(Proposed corporate name - must include suffix)

200002770382--4
-02/09/99--01113--001
****315.00 *****78.75

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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Luis Perez
Name (Printed or typed)

3590 S. State Rd. 7
Address

Miramar FL 33023
City, State & Zip

Daytime Telephone number:

FILED
99 FEB -9 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 FEB -9 PM 1:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

9

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: OPTICURE ASSOCIATES, INC.

Address of Corporation: 3590 So. State Road 7, Ste #5
MIRAMAR, FL 33023

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of \$1.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: Luis Perez

REGISTERED OFFICE: 3590 So. State Road 7, Ste #5
MIRAMAR, FL 33023

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

02/05/99
Date

Luis Perez
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

Luis Perez
3590 S. State Rd 7, Ste #5
MIRAMAR, FL 33023

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB -9 PM 2:27

In witness whereof, I have subscribed my name:

Signature of Incorporator

Luis Perez