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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Craig T. Hanley, O.D., P.A.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are 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: Craig T. Hanley
Name (Printed or typed)

1489-2J S.E. 17th Street Causeway
Address

Fort Lauderdale, FL 33317
City, State & Zip

(954) 763-2842
Daytime Telephone number

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

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CRAIG T. HANLEY, O.D., P.A.

I, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

ARTICLE I

The name of the corporation shall be CRAIG T. HANLEY, O.D., P.A.

ARTICLE II

The purposes and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To engage in the practice of optometry as permitted under the laws of the State of Florida and the United States of America.

Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, and to engage in any business, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock at $.10 par value.

ARTICLE IV

The amount of capital with which this corporation shall begin business shall be $100.00.

ARTICLE V

The existence of this corporation shall be perpetual, commencing upon the filing of these Articles of Incorporation.

ARTICLE VI

The initial principal office of this corporation shall be located at 1489-2J S.E. 17th Street Causeway, Fort Lauderdale, FL 33316.

ARTICLE VII

The Board of Directors of this corporation shall consist of not less than one (1) and not more than two (2) members.

ARTICLE VIII

The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the Laws of Florida, hold office for the first year of the corporation's existence, and until their successors shall have been elected and qualified, or until their earlier resignation, removal or death, are as follows:

NAME	ADDRESS
Craig T. Hanley	1489-2J S.E. 17th Street Causeway Fort Lauderdale, FL 33316

ARTICLE IX

The registered agent and the registered office for this corporation will be:

AGENT	OFFICE
Craig T. Hanley	1489-2J S.E. 17^{th} Street Causeway Fort Lauderdale, FL 33316

ARTICLE X

The names and addresses of each subscriber to these Articles of Incorporation are as follows:

NAME	ADDRESS	SHARES
Craig T. Hanley	1489-2J S.E. 17^{th} Street Causeway Fort Lauderdale, FL 33316	100

ARTICLE XI

The officers of the corporation until the first meeting of the corporation's Board of Directors, or until successors are elected, shall be:

NAME	OFFICE
Craig T. Hanley	President/Secretary

ARTICLE XII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by at least a majority of the shares entitled to vote, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

CRAIG T. HANLEY, Registered Agent

IN WITNESS WHEREOF, we have hereunto made, subscribed and acknowledged these Articles of Incorporation.

WITNESS
Printed Name: Janice Zorn-Watson

CRAIG T. HANLEY

WITNESS
Printed Name: Desiree Rivera

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
SS:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day personally appeared Craig T. Hanley to me well known to be the same person described in and who executed these Articles of Incorporation, and he acknowledged the Articles to be the act and deed of the subscriber and that the facts set forth therein are true.

WITNESS my hand and seal at Fort Lauderdale, Broward County, Florida, this 20th day of June, 2003.

NOTARY PUBLIC:

OFFICIAL NOTARY SEAL
RONDA L STITES
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC911173
MY COMMISSION EXP. FEB. 16,2004

Print: RONDA L. STITES
State of Florida at Large (Seal)
My Commission Expires:

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Type of identification produced: Florida Drivers License
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