

P96000025869

TRANSMITTAL LETTER

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

FILED
MAR 18 AM 9:28
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

SUBJECT: Frederick E. Soto, Jr., O.D., P.A.
(Proposed corporate name - must include suffix)

400001748814
-03/19/96--01053--013
*****78.75 *****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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Frederick E. Soto, Jr., O.D.
Name (printed or typed)

2650 S. Tamiami Trail
Address

Sarasota, Florida 34239
City, State & Zip

(941) 953-3111
Daytime Telephone number

3/25/96
TB

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

ARTICLES OF INCORPORATION

OF

FREDERICK E. SOTO, JR., O.D., P.A.

FILED
JUN 18 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, a duly licensed optometrist in the State of Florida, hereby organize myself for the purpose of forming a professional association under the Florida Professional Service Corporation Act and Chapter 607 of the Florida Statutes.

ARTICLE I

The name of the corporation is FREDERICK E. SOTO, JR., O.D., P.A.

ARTICLE II

DURATION

This corporation shall have perpetual existence.

ARTICLE III

PURPOSE

This corporation is organized to practice optometry, invest its funds in real estate, mortgages, stocks, bonds, and other types of investments; own real and/or personal property necessary for rendering said professional services; conduct any and all other business authorized and permitted by the Florida Professional Service Corporation Act and Chapter 608, Florida Statutes.

ARTICLE IV

PRINCIPAL OFFICE AND REGISTERED AGENT

The address of the principal office of the corporation is:

Soto Eye Health Clinic
2650 S. Tamiami Trail
Sarasota FL 34239

The name of the registered agent at the above address is:

FREDERICK E. SOTO, JR.

ARTICLE V

CAPITAL STOCK

The aggregate number of shares which this corporation has authority to issue is Seven Thousand Five Hundred (7,500), all of which shall be common shares with a par value of One Dollar (\$1.00) per share.

ARTICLE VI

PRE-EMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the corporation at the price at which such shares are offered to others.

Each shareholder of any class of stock of this corporation shall also be entitled to full pre-emptive rights to purchase any shares held or owned by any other shareholders of this corporation.

Each shareholder of any class of stock of this corporation shall also be entitled to full pre-emptive rights to purchase any corporate securities carrying rights of subscription to and/or acquisition of, the shares of any unissued stock or treasury stock.

ARTICLE VII

SHAREHOLDERS

The business of this corporation shall be governed by the shareholders.

ARTICLE VIIIINCORPORATOR

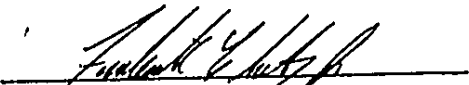
The name and street address of the incorporator is:

FREDERICK E. SOTO, JR.
4547 Camino Real
Sarasota, FL 34231

ARTICLE IXCOMMENCEMENT OF EXISTENCE

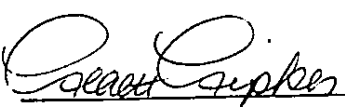
The corporation shall be deemed to commence its existence on that first day when it becomes legally qualified to transact business in the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name to these Articles of Incorporation, this 13 day of March, 1996.

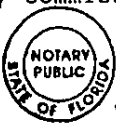

FREDERICK E. SOTO, JR.

STATE OF FLORIDA
COUNTY OF SARASOTA

On this 13 day of March, 1996 before me, the undersigned authority, personally appeared FREDERICK E. SOTO, JR., known to me to be the individual whose name is subscribed to the foregoing instrument, and who acknowledged before me that he executed same for the purposes expressed therein.


NOTARY PUBLIC

My Commission Expires:
LEAETT L. ELLIOTT
My Comm Exp. 12/20/97
Bonded By Service Ins
No. CC337387



☒ Personally Known ☐ Other L.A.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN THIS STATE AS PROPER
AGENT UPON WHOM PROCESS MAY BE SERVED

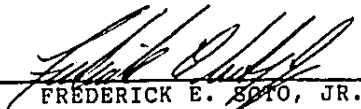
FILED
65 MAR 19 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the
following is submitted:

That FREDERICK E. SOTO, JR., O.D., *P.A.* desiring to
organize under the laws of Florida, with its principal
office as indicated in the Articles of Incorporation at
2650 South Tamiami Trail, Sarasota, Florida 34239, has
named FREDERICK E. SOTO, JR., as its agent to accept
service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for
the above-named corporation, at the place designated in
the certificate, I hereby agree to act in this capacity,
and further agree to comply with that particular provision
of the statute requiring that the registered office be
kept open.


FREDERICK E. SOTO, JR.