

P97000034140

GOSNEY MANJASEK AND MOORE

ATTORNEYS AT LAW

Cliff B. Gosney, Jr.
Sandra Manjasek
Charles T. Moore

A partnership of Professional Associations
2111 South Ridgewood Ave, Second Floor
SouthTrust Bank Building
South Daytona, Florida 32119-3074

Telephone: (904) 756-0024
FAX: (904) 767-4409

April 2, 1997

Secretary of State
State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Articles of Incorporation for:
Charles D. Register, O.D., P.A.

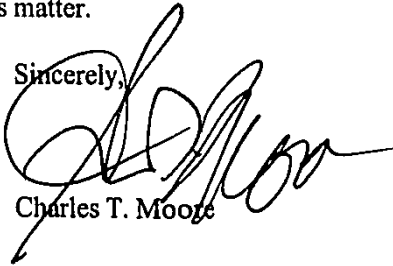
3000002134743--7
-04/07/97--01030--020
****122.50 ****122.50

Dear Sir:

Enclosed for filing are the original and one copy of the Articles of Incorporation for Charles D. Register, O.D., P.A. Also enclosed is a check in the amount of \$122.50 for the filing fee and a certified copy of the Articles of Incorporation. Please return the certified copy of the Articles in the enclosed, self-addressed envelope provided for your convenience.

Thank you for your assistance in this matter.

Sincerely,


Charles T. Moore

CTM:gh
Enclosures

cc: Dr. Charles D. Register

APR 8

BSB

625

W97-8093

FILED
97 APR 16 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 8, 1997

GOSNEY MANJASEK AND MOORE
2111 SOUTH RIDGEWOOD AVENUE
SECOND FLOOR
SOUTH DAYTONA, FL 32119-3074

SUBJECT: CHARLES D. REGISTER, O.D., P.A.
Ref. Number: W97000008093

We have received your document for CHARLES D. REGISTER, O.D., P.A. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return 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 (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 197A00017498

GOSNEY MANJASEK AND MOORE

ATTORNEYS AT LAW

Cliff B. Gosney, Jr.
Sandra Manjasek
Charles T. Moore

A partnership of Professional Associations
2111 South Ridgewood Ave, Second Floor
SouthTrust Bank Building
South Daytona, Florida 32119-3074

Telephone: (904) 756-0024
FAX: (904) 767-4409

April 14, 1997

ATTENTION: Brenda Baker

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

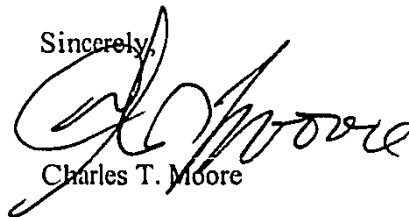
Re: Your Letter Number 197A00017498
Articles of Incorporation for:
Charles D. Register, O.D., P.A.

Dear Ms. Baker:

Enclosed for filing are the original and one copy of the Articles of Incorporation for Charles D. Register, O.D., P.A. Please note that the effective date has been revised to the date it is received in the Secretary of State's office. You already have our check in the amount of \$122.50 for the filing fee and a certified copy of the Articles of Incorporation. Please return the certified copy of the Articles in the self-addressed envelope previously provided for your convenience.

Thank you for your assistance in this matter.

Sincerely,



Charles T. Moore

CTM:gh
Enclosure

ARTICLES OF INCORPORATION

OF

CHARLES D. REGISTER, O.D., P.A.

FILED
97 APR 16 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit pursuant to the Florida General Corporation Act, as particularly set forth in Chapter 607 of the Florida Statutes.

ARTICLE I - NAME

The name of the corporation is CHARLES D. REGISTER, O.D., P.A.

ARTICLE II - NATURE OF BUSINESS

This corporation shall engage only in the practice of optometry, but may own and invest in property in accordance with Chapter 621, Florida Statutes. No person shall be a shareholder or director or officer of the corporation unless such person is licensed by the State of Florida as an optometrist.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock, each having the par value of \$1.00. The maximum number of shares shall be 5,000.

The amount of capital with which this corporation shall begin business is \$1,000. Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V - ADDRESS

The initial street address of the principal office of this corporation is to be at 5934 Brandon Lane, Port Orange, Florida 32127. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI - DIRECTORS

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the Shareholders and serve as provided in the By-Laws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The corporation shall have 1 (one) director initially.

ARTICLE VII - INITIAL DIRECTOR

The name and street address of the first Board of Directors who shall hold office until successors are elected and have qualified are as follows:

Name	Address
Charles D. Register	5934 Brandon Lane Port Orange, Florida 32127

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation shall be as follows:

Charles D. Register	5934 Brandon Lane Port Orange, Florida 32127
---------------------	---

ARTICLE IX - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5934 Brandon Lane, Port Orange, Florida 32127, and the name of the initial registered agent of this corporation is Charles D. Register.

ARTICLE X - EFFECTIVE DATE

These Articles of Incorporation shall be effective and the corporation's existence shall begin when these Articles of Incorporation are received by the office of the Florida Secretary of State.

ARTICLE XI - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE XII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XIII - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director to the extent permitted by law.

ARTICLE XIV - PREEMPTIVE RIGHTS.

The corporation elects to have preemptive rights as provided for by the Florida General Corporation Act.

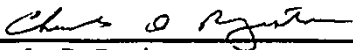
ARTICLE XV - AMENDMENT

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 a majority of the stock entitled to vote thereon, unless all the Directors and all the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XVI - SHAREHOLDERS' AGREEMENTS

The shareholders may restrict the discretion of the Board of Directors in its management of the business of the corporation, or to otherwise place the provisions permitting restriction on the discretion of the Board of Directors in the management of the business of the corporation by the shareholders by way of a Shareholder Agreement executed by all of the shareholders. The Shareholders' Agreement is to be kept on file with the records of the corporation for examination by the shareholders.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 19th day of March, 1997.

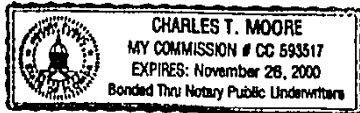


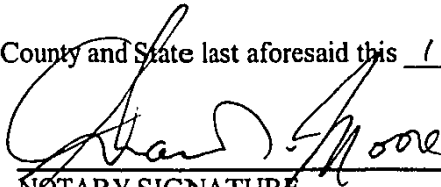
Charles D. Register
Incorporator

**STATE OF FLORIDA
COUNTY OF VOLUSIA**

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Charles D. Register, to me well known to be the person described in and/or that I relied upon the following form of identification of the above-named person: Florida Driver's License and who executed the foregoing instrument, and he/she acknowledged before me the matters and things contained in the above and foregoing are true and correct, and that an oath was/was not taken.

WITNESS my hand and official seal in the County and State last aforesaid this 19th day of March, A.D., 1997.

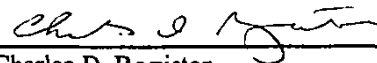




NOTARY SIGNATURE
PRINTED:

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for this corporation, at the place designated in the certificate, I hereby accept the appointment and agree to act in this capacity and to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office.



Charles D. Register
Registered Agent

FILED
97 APR 16 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA