

P98000037026
TRANSMITTAL LETTER

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

600002478636--4
-04/03/98-01096-010
****122.50 ****122.50

SUBJECT: Greg Pientka, O.D. P.A.
(Proposed corporate name - must include suffix)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 22 PM 2:27

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: Greg Pientka, OD
Name (Printed or typed)

11211 South Military Trail
Address

BOYNTON BEACH, FL 33436
City, State & Zip

561 732-8088
Daytime Telephone number

~~4-23-98 7653~~

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

4-23
WOS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 6, 1998

GREG PIENKA, OD
11211 S. MILITARY TRAIL
BOYNTON BCH, FL 33436

SUBJECT: GREG PIENKA, O.D., P.A.
Ref. Number: W98000007633

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

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of 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 (850) 487-6995.

Wanda Sampson
Document Specialist

Letter Number: 498A00018186

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 22 PM 2:27

ARTICLE I NAME

The name of the corporation shall be:

Greg Pientka, O.D., P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

211 East Boynton Beach Blvd.
Boynton Beach, FL 33435

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Greg Pientka, OD
11211 South Military Trail, Boynton Beach, FL 33436
#5521

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Greg Pientka, OD
11211 South Military Trail, Boynton Beach, FL 33436
#5521

Signature/Incorporator

[Handwritten Signature]

Date

3/31/98

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Signature/Registered Agent

[Handwritten Signature]

Date

3/31/98

FROM :

PHONE NO. :

P01

GREG PIENKA, OD
(561) 732-8088

ARTICLE VI

APRIL 22, 1998

ATT: Wanda Sampson

RE: GREG PIENKA, OD, PA

Wanda,

This is regarding my incorporation filing,
article 6 specific purpose: The practice
of Optometry, providing primary ocular
care, contact lenses and glasses.

Thank you for notifying me regarding
the omission.

Sincerely,

