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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: DR. KURT THEODORE, O.D. & ASSOCIATES, P.A.

AUDIT NUMBER.....H98000012506

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....0

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ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR. KURT THEODORE, O.D. & ASSOCIATES, P.A.

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

—DR. KURT THEODORE, O.D. & ASSOCIATES, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 14941 DALE MABRY HIGHWAY NORTH
TAMPA, FL 33618

ARTICLE III PURPOSE

The purpose of this corporation shall be: OPTOMETRIST OFFICE.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000 shares having an individual par value of \$.01.

RAY STORMONT
EMPIRE CORPORATE KIT COMPANY
1432 West Flagler Street #200
Miami, Florida 33135-2209
(305) 541-3694

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ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JEFFREY DREW BUTT, ESQUIRE

201 EAST KENNEDY BLVD. #1000
TAMPA, FL 33602

ARTICLE VI BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:

KURT THEODORE

14109 HOLLINGFARE PLACE
TAMPA, FL 33624

ARTICLE VII OFFICER(S)

The name, title and address of the officers of this corporation shall be:

KURT THEODORE
PRES./SEC.

14109 HOLLINGFARE PLACE
TAMPA, FL 33624

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ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be: EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 WEST FLAGLER STREET SUITE 200
MIAMI FLORIDA 33135

The undersigned has(have) executed these Articles of Incorporation this 7TH day of JULY, 1998.

Ray Stormont
Incorporator
RAY C. STORMONT/PRESIDENT
SIGNING FOR
EMPIRE CORPORATE KIT OF AMERICA, INC.

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CERTIFICATE OF DESIGNATION-
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.



 REGISTERED AGENT

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TALLAHASSEE, FLORIDA

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