

GARY MANDEL P.A.

ACCOUNTING • INCOME TAXES

(954) 431-0991

2561 E. Saratoga Drive
Cooper City, FL 33026-5009

P970000054254

Secretary of State
Corporations Record Bureau
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

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-06/10/97--01068--002
*****70.00 *****70.00

To Whom It May Concern:

Please see enclosed original and a copy of Articles of Corporation for: MARY M. FORESMAN OD P.A.

Also, please see enclosed a check for \$70.00 to cover the costs of incorporation fees of said corporation.

\$35.00 Filing Fee

\$35.00 Registered Agent Fee

If there are any questions regarding this corporation, please call the number listed above. Thank you.

Respectfully,

Gary Mandel

FILED
97 JUN 18 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/19/97
Cover



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 11, 1997

GARY MANDEL P.A.
2561 E. SARATOGA DRIVE
COOPER CITY, FL 33026-5009

SUBJECT: MARY M. FORESMAN, OD P.A.
Ref. Number: W97000013697

We have received your document for MARY M. FORESMAN, OD P.A. and your check(s) totaling \$70.00. 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 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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 597A00031437

ARTICLES OF INCORPORATION

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I, NAME

The name of this corporation shall be as follows:

MARY M. FORESMAN OD P.A.

ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

This corporation will be for 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 five hundred (500) shares of common stock, of one dollar (\$1.00) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than one hundred (\$100.00) dollars.

ARTICLE V, TERM OF EXISTENCE

This corporation is to have perpetual existence.

ARTICLE VI, ADDRESS

The initial street address in the state of Florida of the principal office shall be as follows:

1112 WESTON ROAD SUITE 131
WESTON, FLORIDA 33326

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TALLAHASSEE
SECRETARY OF STATE

The Board of Directors may from time to time move the principal office to any other address in the state of Florida.

ARTICLE VII, INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the initial Director of this Corporation is:

MARY FORESMAN
1112 WESTON ROAD #131
WESTON, FLORIDA 33326

ARTICLE VIII, INCORPORATOR

The name and address of the incorporator:

MARY FORESMAN
1112 WESTON ROAD #131
WESTON, FLORIDA 33326

ARTICLE IX, BY-LAWS

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

ARTICLE X, AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI, SUB CHAPTER S CORPORATION

This Corporation may be a Sub Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent, listed below, with address, accepts this position as signed below:

MARY FORESMAN

The Registered Office will be located at the address below:

1112 WESTON ROAD #131
WESTON, FLORIDA 33326

REGISTERED AGENT ACCEPTANCE

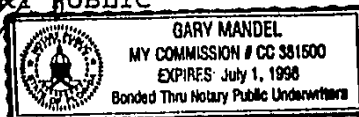
I hereby am familiar with and accept the duties and responsibilities as Registered Agent for

Mary Foresman
Registered Agent

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97 JUN 18 PM 1:50
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

SWORN TO AND SUBSCRIBED BEFORE ME THIS 9th DAY OF
JUNE 1997.

GARY MANDEL
NOTARY PUBLIC



IN WITNESS WHEREOF, the undersigned, as subscribing incorporators, have herinto sert our hands and seals on June 9, 1997 for the purpose of forming this Mary M. Foresman OD P.A. Corporation under the laws of the State of Florida, and hereby make and file, in the Office of the Secretary of State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

Mary M. Foresman

SWORN TO AND SUBSCRIBED BEFORE ME THIS 9th DAY OF
JUNE 1997

NOTARY PUBLIC



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA