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RYCZEK EYE ASSOCIATES, P.A.

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#### AMENDED AND RESTATED ARTICLES OF INCORPORATION OF RYCZEK EYE ASSOCIATES, P.A.

This is to certify that the Board of Directors do hereby amend and restate the Articles of Incorporation of Ryczek Eye Associates, P.A., a Professional Service Corporation a hereby adopts the following amendment to its Articles of Incorporation in compliance with Chapters 607 and 621, Florida Statutes:

#### ARTICLE I NAME

The name of the corporation is Ryczek Eye Associates, P.A.

## ARTICLE II DURATION

This corporation shall have perpetual existence commencing with the filing of the Articles of Incorporation with the Secretary of State of Florida and the issuance of a corporate charter by the Secretary of the State of Florida.

# ARTICLE III PURPOSE

This corporation is organized for the following purposes:

- 1. To engage in every aspect of the practice of optometry and all its fields of specialization as are engaged in by optometrists in this State.
- 2. To engage and render the professional services involved only through its officers, agents and employees who are optometrists in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the professional service of this corporation.
- 3. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.
- 4. To own real and personal property necessary for the rendering of professional services hereby authorized.
- 5. To engage in no other business other than rendering of the professional services herein specified.

#### ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock. Shares of the corporation's stock and certificates therefor shall be issued only to optometrists in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.

## ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is Dennis Carl Ryczek, O.D.; and the name of the initial registered agent of this corporation at that address is 5412 Central Avenue St. Petersburg, FL 33707.

#### ARTICLE VII AMENDMENT

This corporation reserves the right to amend or repeal any of the provisions contained in these Amended Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

## ARTICLE X PREEMPTIVE RIGHTS

Every shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including share from the treasury of this corporation, in the ration that the number of share he holds at the time of issue bears to the total number of shares outstanding exclusive of treasure shares. Such right extends to stock issued for cash, services, property, discharge from debt, or any other consideration. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation stating the prices, terms and conditions of the issue of shares and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days or receipt of notice from the corporation.

## ARTICLE XII INDEMNIFICATION

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

IN WITNESS WHEREOF, the Board of Directors has duly adopted these Amended and Restated Articles of Incorporation, and the undersigned have signed this Certificate effective as of the 12th day of November, 2020.

RYCZEK EYE ASSOCIATES, P.A.

Dennis Kyczek

Dennis Carl Ryczek, O.D.