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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

PAMELA M. MINKES, O.D., P.A.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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**FLORIDA DEPARTMENT OF STATE****Katherine Harris**
Secretary of State

February 4, 2000

EMPIRE

SUBJECT: PAMELA M. MINKES, O.D., P.A.
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The specific nature of business of the professional association must be stated in the document.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION OF
PAMELA M. MINKES, O.D., P.A.**

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: PAMELA M. MINKES, O.D., P.A.

Specific nature of business is for the practice of Optometry

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address shall be:

11655 S. Dixie Highway

Pinecrest, Florida 33156

ARTICLE III SHARES

The total number of shares of capital stock which may be issued by this corporation is FIVE HUNDRED (500) shares at no par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

DANIEL C. MINKES

17615 S.W. 97th Avenue

Miami, Florida 33157

ARTICLE V DIRECTORS

The number of Directors of this corporation shall be one or more as determined by the shareholders.

ARTICLE VI FIRST BOARD OF DIRECTORS

The names and street addresses of the first Board of Directors who shall hold office for the first year or until successors are chosen are:

PAMELA M. MINKES

ARTICLE VII INCORPORATOR

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

PAMELA M. MINKES

11655 S. Dixie Highway

Pinecrest, Florida 33156


PAMELA M. MINKES, Incorporator

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12/27/99
Date

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TALLAHASSEE, FLORIDA

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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 am familiar with and accept the obligations of my position as registered agent.


DANIEL C. MINKES, Registered Agent

12/22/99
Date

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