

Division of Corporations

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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

DR. SETH M. BERG, O.D., P.A.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 2, 2000

ACE

SUBJECT: DR. SETH M. BERG, O.D., P.A.
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: DR. SETH M. BERG, O.D., P.A.
Address of Corporation: 1501 NORTHWEST 100TH WAY
PLANTATION, FLORIDA 33322

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of OMIT.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: AGNES KATZ
REGISTERED OFFICE: 1501 NORTHWEST 100TH WAY
PLANTATION, FLORIDA 33322

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

03 / 02 / 00
Date


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. DR. SETH M. BERG, 1501 NORTHWEST 100TH WAY, PLANTATION, FLORIDA 33322
2. SUZANNE BERG, 1501 NORTHWEST 100TH WAY, PLANTATION, FLORIDA 33322
3. SUZANNE BERG, 1501 NORTHWEST 100TH WAY, PLANTATION, FLORIDA 33322

*CORPORATE PURPOSE: TO PROVIDE EYE CARE TO THE GENERAL PUBLIC

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
DR. SETH M. BERG
1501 NORTHWEST 100TH WAY
PLANTATION, FLORIDA 33322

In witness whereof, I have subscribed my name:


Signature of Incorporator

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