

P0000030113

March 5, 2000

Division Of Corporations

P.O. Box 6327
Tallahassee, FL 32314

Street address:
409 East Gaines Street
Tallahassee, FL 32399

FILED
00 MAR 24 PM 2:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

700003163337--6
-03/09/00-01034-005
*****78.75 *****78.75

**Re: ARTICLES OF INCORPORATION
OF SHARI L. GOLDBERG, O.D., P.A.**

Dear Division Of Corporations:

With regard to the captioned matter, enclosed please find an original and one copy of the Articles of Incorporation and the Certificate of Designation Registered Agent/Registered Office for the above corporation. Also, enclosed please find my check in the sum of \$78.75 representing the filing fee. Please file the enclosed documents and mail a copy to me at the below address.

If you have any questions, please do not hesitate to contact me at extension 216.

Very truly yours,

BY:

Shari L. Goldberg O.D., P.A.
Shari L. Goldberg
80 S.W. 91st Avenue, #305
Plantation, FL 33324

Enclosures
(enclosure-SectState.1.doc)

3/24



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 16, 2000

SHARI L. GOLDBERG
80 S.W. 91ST AVENUE
#305
PLANTATION, FL 33324

SUBJECT: SHARI L. GOLDBERG, O.D.,P.A.
Ref. Number: W00000007045

We have received your document for SHARI L. GOLDBERG, O.D.,P.A..
However, the document has not been filed and is being returned for the following:

* The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of 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 (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 800A00014673

ARTICLES OF INCORPORATION

OF

SHARI L. GOLDBERG, O.D., P.A.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I
NAME

The name of the corporation shall be: SHARI L. GOLDBERG, O.D., P.A.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 80 S.W. 91st Avenue, #305, Plantation, FL 33324.

ARTICLE III
DURATION

This corporation shall have perpetual existence.

ARTICLE IV
PURPOSE

This corporation is organized for the purpose of transacting the business of sales and service and operation of an Optometrist Office.

ARTICLE V
CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00), par value common stock.

ARTICLE VI
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of

Prepared by Shari L. Goldberg
80 SW 91st Avenue, #305
Plantation, FL 33324

this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 80 S.W. 91st Avenue, #305, Plantation, FL 33324 and the name of the initial registered agent of this corporation at that address is Shari L. Goldberg.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the director of this corporation is:

Shari L. Goldberg
80 S.W. 91st Avenue, #305
Plantation, FL 33324.

ARTICLE IX
INCORPORATOR

The name and address of the Incorporator signing these Articles is: Shari L. Goldberg, 80 S.W. 91st Avenue, #305, Plantation, FL 33324.

ARTICLE X
INDEMNIFICATION

ARTICLE X
INDEMNIFICATION

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

ARTICLE XI
AMENDMENT

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

IN WITNESS WHEREOF, the undersigned incorporation has executed these Articles of Incorporation this 5th day of March, 2000.

Shari L. Goldberg

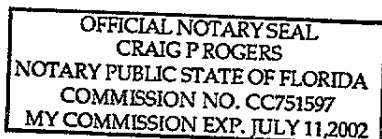
STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared SHARI L. GOLDBERG who produced a FL drivers License as identification and to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 5th day of March, 2000.

Craig P. Rogers
NOTARY PUBLIC, State of Florida

My Commission Expires:
(SEAL)



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is SHARI L. GOLDBERG, O.D., P.A.

2. The name and address of the registered agent and office is:

Shari L. Goldberg
80 S.W. 91st Avenue, #305
Plantation, FL 33324.

SIGNATURE: Shari L. Goldberg
Corporate Officer

TITLE: President/Director

DATE: March 5, 2000

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Shari L. Goldberg

DATE March 5, 2000

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