

2826 Tropical Ave.
Vero Beach, FL 32960
(561) 88-2363
July 10, 2000

P00000077823

Corporate Records Bureau
Division of Corporations
Department of State
P.O.Box 6327
Tallahassee, FL 32314

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-07/24/00--01087--010
*****70.00 *****70.00

Gentlemen:

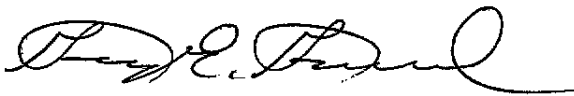
Please find enclosed the duplicate original Articles of Incorporation for George E. Gonard, O.D., P.A., a Florida Corporation. A check for \$ 70.00 is presented for State charges for processing.

The effective date for this corporation shall be *Sep 1st* 2000.

Please return duplicate copy with Certificate of Incorporation to 2826 Tropical Ave. , Vero Beach, FL 32960.

Thank you for your assistance in forming this corporation.

Sincerely,



George E. Gonard, O.D.

FILED
00 AUG 17 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
09-01-00

W-18724
9/7/27



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 27, 2000

GEORGE E. GONARD, O.D.
2826 TROPICAL AVE.
VERO BEACH, FL 32960

SUBJECT: GEORGE E. GONARD, O.D., P.A.
Ref. Number: W00000018724

We have received your document for GEORGE E. GONARD, O.D., 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 effective date is not acceptable since it is not within five working days of the date of receipt.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 900A00040971

ARTICLES OF INCORPORATION
OF

GEORGE E. GONARD, O.D., P.A.

(A Florida Corporation for Profit)

The undersigned, for the purpose of creating a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

FILED
00 AUG 17 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

CORPORATE NAME AND PRINCIPAL OFFICE

The name of the corporation is GEORGE E. GONARD, O.D., P.A., and its principal office and mailing address is 2826 Tropical Ave., Vero Beach, FL 32960.

ARTICLE TWO

NATURE OF BUSINESS

The purpose of the corporation is to do any and all lawful business for which corporations may be incorporated under the laws of Florida. The initial purpose of this corporation is to provide optometric services.

ARTICLE THREE

CAPITAL STOCK

The corporation is authorized to issue One Thousand (1,000) shares of stock with a par value of one dollar (\$ 1.00) each. Such stock shall be of a single class.

ARTICLE FOUR

TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of the articles. The effective date of this corporation shall be September 1, 2000.

EFFECTIVE DATE

09-01-00

ARTICLE FIVE

REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered office of the corporation is 2826 Tropical Ave, Vero Beach, FL 32960. The registered agent is George E. Gonard, O.D..

ARTICLE SIX

BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

The name and address of the initial board of directors of the corporation is as follows:

George E. Gonard, O.D.
2826 Tropical Ave
Vero Beach, FL 32960

The person(s) named as the initial directors shall hold office for the first year of existence of this corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE SEVEN

INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE EIGHT

REMOVAL OF DIRECTOR

Any director may be removed with or without cause by a vote of the holders fifty-one percent (51%) of the shares then entitled to vote at a special meeting of the shareholders called for that purpose.

ARTICLE NINE

SHAREHOLDER QUORUM

The presence, in person or by proxy, of shareholders holding of record fifty-one percent (51%) of the total number of shares of the Corporation, then issued and outstanding and entitled to vote, shall be necessary and sufficient to constitute a quorum for the transaction of any business at any meetings of shareholders of the Corporation.

ARTICLE TEN

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

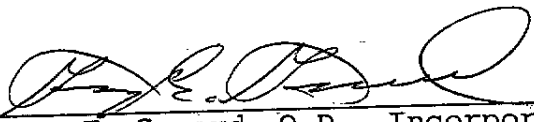
ARTICLE ELEVEN

INCORPORATOR

The name and address of the incorporator is:

George E. Gonard, O.D.
2826 Tropical Ave.
Vero Beach, FL 32960

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute these Articles on August 15, 2000.


George E. Gonard, O.D., Incorporator

ACKNOWLEDGEMENT

STATE OF FLORIDA

COUNTY OF ~~OKALOOSA~~ *INDIAN RIVER*

Before me, the undersigned officer, personally appeared George E. Gonard, O.D., Incorporator, for the purpose of lawfully executing these Articles of Incorporation.

June Humphrey
Notary Public



June Humphrey
MY COMMISSION # CC783486 EXPIRES
December 20, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

My Commission Expires:

ACCEPTANCE BY THE REGISTERED AGENT

I, GEORGE E. GONARD, O.D., hereby accept appointment as registered agent for the corporation, and acknowledge my acceptance with my signature below on August 15, 2000.

George E. Gonard
George E. Gonard, O.D., Registered Agent

FILED
00 AUG 17 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA