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HOLD

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816349/7875C

October 9, 2000

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Terry L. Neal OD PA

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Plain/Commanon Copy	Certificate C State
□ Certified Copy	☐ Certificate of Good Standing

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- □ Photocopy
- ☐ Certified Copy

- □ Articles Only
- All Charter Documents to Include
 Articles & Amendments
- □ Certificate of Fictitions N

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NEW FILINGS	
х	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

 OTHER FILINGS
Annual Reports
Fictitious Name
Name Reservation
Reinstatement

AMENDMENTS
Amendment
Resignation of RA Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
Merger

REGISTRATION/QUALIFICATION
Foreign
Limited Partnership
Reinstatement
 Trademark
Other

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ARTICLES OF INCORPORATION

OF

TERRY L. NEAL, O.D., P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of this corporation is TERRY L. NEAL, O.D., P.A., whose principal office and mailing address is 1500 East Merritt Island Causeway, Merritt Island, FL 32952.

<u>ARTICLE II - NATURE OF BUSINESS AND POWERS</u>

The general nature of the business to be transacted by this corporation is to engage in the providing optometry and related services to the public as permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 2,500 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and street address of the initial Registered Office of this corporation

in the State of Florida shall be:

Terry L. Neal 1500 East Merritt Island Cswy. Merritt Island, FL 32952

ARTICLE VI - BOARD OF DIRECTORS

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

ARTICLE VII - INITIAL DIRECTORS

The names and street addresses of the initial directors of this corporation are:

Terry L. Neal 971 Sabal Grove Drive Rockledge, FL 32955

ARTICLE VIII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the initial incorporator is:

Terry L. Neal 971 Sabal Grove Drive Rockledge, FL 32955

ARTICLE IX - AMENDMENT

The shareholders shall have the power to adopt, amend, or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting with not less than a majority vote of the common stock.

IN WITNESS WHEREOF, the undersigned, as the initial incorporator, has executed the foregoing Articles of Incorporation on this 6th day of October, 2000.

Terry L. Neal

STATE OF FLORIDA COUNTY OF BREVARD

Before me personally appeared Terry L. Neal, who is personally known to me, who did take an oath, and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and executed the Articles of Incorporation as incorporator of the corporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Melbourne, Brevard County, Florida, this 1 14 day of October, 2000.

Notary Public

Print Name:

My Commission Expires:

Pamela McKinley Schillinger

My Commission CC768552

Expires August 19, 2002

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, <u>Florida Statutes</u>, the following is submitted in compliance with said Act:

FIRST: That TERRY L. NEAL, O.D., P.A. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in Palm Bay, Brevard County, Florida, has named Terry L. Neal, of 1500 East Merritt Island Cswy., Merritt Island, FL 32952 as its agent to accept service of process within the State.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above stated corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of said Act and Chapter 607, Florida Statutes, relative to keeping open said office.

Terry L. Neal
Registered Agent

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TALLAMASSEE, FLORIDA