

P01000005151

TRANSMITTAL LETTER

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

FILED
01 JAN 10 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ANDREW CIAMBRONE, O.D., PA

SUBJECT _____
(Proposed corporate name-must include suffix)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

___ \$70.00 **X \$78.75** ___ \$78.75 ___ \$ 87.50

Filing Fee

Filing Fee
Certificate of Status

Filing Fee
& Certified Copy
Filing Fee,
Certified Copy
& Certificate
Of Status

**ADDITIONAL COPY
REQUIRED**

800003531888--2
-01/10/01--01083--020
*****78.75 *****78.75

Andrew Ciambrone

FROM:

Name (Printed or typed)
5017 Williamstown Blvd

Address
Lakeland, FL 33810

City, State & Zip
(863) 859-0735

Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles.

Andrew Ciambrone GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Purpose*
DATE *1/13/01*
DOC. EXAM *Doris Brown*

D. BROWN JAN 12 2001

ARTICLES OF INCORPORATION
OF
ANDREW CIAMBRONE, O.D., PA

FILED
01 JAN 10 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ANDREW CIAMBRONE, O.D., PA

The purpose of this corporation is the practice of Optometry.

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

**5017 WILLIAMSTOWN BLVD
LAKELAND, FL 33810**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET
ADDRESS**

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

**Andrew Ciambrone
5017 Williamstown Blvd
Lakeland, Fl 33810**

ARTICLE V INCORPORATORS

The **name and addresses** of the incorporators to these Articles of Incorporation are:

**Andrew Ciamborne
5017 Williamstown Blvd.
Lakeland, Fl 33810**

The undersigned incorporator(s) has (have) executed these Articles of
Incorporation this 26th day of December, 2000.

Andrew Ciambrone
Signature

Articles of Incorporation
Filing Fee- \$35.00

FILED
01 JAN 10 PM 5:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

Andrew Ciambrone, O.D., PA

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

**Andrew Ciamborne
5017 Williamstown Blvd
Lakeland, FL 33810**

HAVING BEEN NAMES 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 MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Andrew Ciambrone

DATE

12-26-2000