

PO1000023647

PAPY, WEISSENBOERN, POOLE & VRASPIR, P.A.
ATTORNEYS AT LAW

PLEASE REPLY TO SPRING HILL

SPRING HILL OFFICE

PARK PLACE
5327 COMMERCIAL WAY
SUITE A101
SPRING HILL, FL 34606
(352) 597-7890
FAX: (352) 597-7894

TAMPA OFFICE

ONE URBAN CENTRE
4830 WEST KENNEDY BLVD.
SUITE 335
TAMPA, FL 33609
(813) 875-5400
(800) 215-3847
FAX: (813) 876-5706

MIAMI OFFICE

3001 PONCE DE LEON BLVD.
SUITE 214
CORAL GABLES, FL 33134
(305) 446-5100
(888) 366-7790
FAX (305) 445-6793

March 1, 2001

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Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

2-CC
1-COS

Re: Articles of Incorporation
Keats Family Vision, P.A.

Dear Sir/Madam:

Enclosed please find Articles of Incorporation for Keats Family Vision, P.A. and a check (check number 4329) for \$96.25. This amount includes \$78.75 Filing Fee, \$8.75 for one (1) additional Certified Copy and \$ 8.75 for Certificate of Status. Please return copies to us at the Spring Hill address.

If you have any questions, please contact us at 352-597-7890.

Very truly yours,

Ursula W. Griset

Ursula W. Griset
Legal Assistant to
Todd W. Vraspir

FILED
01 MAR -2 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/ug
Attachment

8/3/17

ARTICLES OF INCORPORATION

OF

KEATS FAMILY VISION, P.A.

The undersigned incorporators, each of whom is licensed or otherwise legally authorized to practice the profession of optometry in the State of Florida, associate themselves with the intention of forming a professional corporation in accordance with the Florida Professional Service Corporation and Limited Liability Company Act, and adopt the following articles of incorporation for the corporation:

ARTICLE ONE NAME

The name of the corporation is: **KEATS FAMILY VISION, P.A.**

ARTICLE TWO PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

13085 Cortez Boulevard
Brooksville, Florida 34613

ARTICLE THREE DURATION

The term of existence of the corporation is perpetual, existence commencing on the date of execution and acknowledgment of these articles by the State of Florida.

ARTICLE FOUR PURPOSE

The purpose of the corporation is to practice the profession of optometry. The sole and exclusive professional service to be rendered by the corporation is optometry.

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01 MAR -2 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE FIVE CAPITAL STOCK

The aggregate number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is **ONE THOUSAND (1,000)**, all of which shall be common shares with par value of **ONE DOLLAR (\$1.00)** each.

ARTICLE SIX CAPITALIZATION

The amount of capital with which the corporation will begin to practice the profession of optometry is not less than \$500.00.

ARTICLE SEVEN REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is **13085 Cortez Boulevard, Brooksville, Florida 34613**, and the name of the initial registered agent at such address is **Christopher K. Keats**.

ARTICLE EIGHT INITIAL OFFICERS/DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is **One (1)**. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders. The names and addresses of each person who is to serve as an initial Officer and member of the initial Board of Directors:

<u>NAME</u>	<u>ADDRESS</u>	<u>POSITION</u>
Christopher K. Keats	3357 Trumpetfish Lane Spring Hill, Florida 34609	P,VP,T,S

The initial directors shall hold office until their successors are elected and qualified as provided in the bylaws. Then the term of office of each director shall be 5 years and until the election and qualification of a successor. The number of directors set forth in these articles of incorporation and constituting the initial board of directors shall be the authorized number of directors until that number is changed by a bylaw duly adopted by the shareholders.

**ARTICLE NINE
SUBSCRIBERS/INCORPORATORS**

The name and address of each person signing these articles of incorporation as an incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Christopher K. Keats	3357 Trumpetfish Lane Spring Hill, Florida 34609

**ARTICLE TEN
BYLAWS**

The initial directors shall submit the proposed bylaws to the shareholders at a meeting to be held for that purpose not more than ninety (90) days following the issuance of the Certificate of Incorporation. Following the adoption of bylaws by the affirmative vote of three fourths of the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with the bylaws.

**ARTICLE ELEVEN
DISSOLUTION**

The corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by the shareholder.

**ARTICLE TWELVE
INDEMNIFICATION**

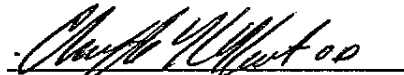
The Corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

**ARTICLE THIRTEEN
AMENDMENT**

The Corporation reserves the right to amend, add to or repeal any provision contained in these Articles of Incorporation in the manner consistent with law and in conformity with the

provisions set forth in the By-Laws.

The undersigned incorporators of this corporation, have executed these articles of incorporation at 11:55AM, on this 26 day of February, 2001.


Christopher K. Keats

STATE OF INDIANA
COUNTY OF ST. JOSEPH

FILED
01 MAR -2 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared before me, **CHRISTOPHER K. KEATS**, to me known to be a subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same. **CHRISTOPHER K. KEATS** is personally known to me or has produced ID# 0920-84-6344 *Indiana Exp 5/5/2001* as identification.

WITNESS my hand and official seal in the County and State named above this 26th day of February, 2001.

SUSAN O'BRIEN
A Resident of St. Joseph County, Indiana
My Commission Expires September 8, 2007

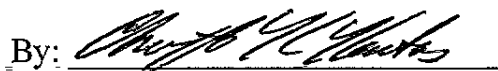

Notary Public SUSAN O'BRIEN

My Commission Expires:

ACKNOWLEDGMENT OF REGISTERED AGENT

This will acknowledge that CHRISTOPHER K. KEATS, is the Registered Agent for the corporation known as Keats Family Vision, P.A. The location of the office of the Registered Agent is: 13085 Cortez Boulevard, Brooksville, Florida 34613.

Date: February 26, 2001

By: 
CHRISTOPHER K. KEATS