

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO1000103953

Steffi Jo Foley, D.D. & Associates, P.A.

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*****70.00 *****70.00

RECEIVED

01 OCT 26 PM 12:48

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: SK

Name _____

Date 10/26/01

Time 11:12

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

_____ Cert. Copy _____

☒ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____

FILED
01 OCT 26 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK 10/26

**ARTICLES OF INCORPORATION
OF
STEFFI JO FOLEY, O.D. & ASSOCIATES, P.A.**

ARTICLE I - NAME

The name of this Corporation is: STEFFI JO FOLEY, O.D. & ASSOCIATES, P.A.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida. The specific purpose is the practice of optometry.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT**

The initial registered office of this Corporation shall be at 4381 Cattleman Road, Sarasota, Florida 34233 and the initial registered agent of this Corporation at such office shall be STEFFI JO FOLEY, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Stockholders, but in no case shall the number of directors be less than one (1) nor more than four. The names and addresses of the directors constituting the initial Board of Directors are:

STEFFI JO FOLEY

4462 Del Sol Blvd.
Sarasota, Florida 34243

ARTICLE VII - MAILING and CORPORATE ADDRESS

The principal address for the corporation is:
4381 Cattleman Road, Sarasota, Florida 34233

The mailing address for the corporation is:
4462 Del Sol Blvd., Sarasota, Florida 34243

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ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

STEFFI JO FOLEY

4462 Del Sol Blvd.
Sarasota, Florida 34243

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TALLAHASSEE, FLORIDA



STEFFI JO FOLEY, Incorporator

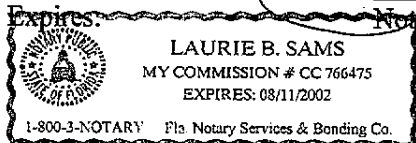
State of Florida
County of Sarasota

The foregoing instrument was acknowledged before me this 25 day of October, 2001, by STEFFI JO FOLEY, who is personally known _____ OR ☒ who produced a driver's license as identification.

My Commission Expires: _____



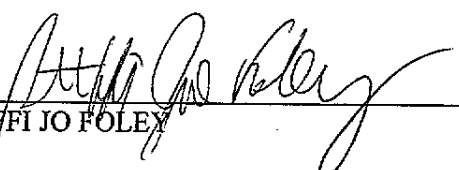
Notary Public - State of Florida



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for STEFFI JO FOLEY, O.D. & ASSOCIATES, P.A., at the place designated in the Articles of Incorporation, STEFFI JO FOLEY agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: October _____, 2001



STEFFI JO FOLEY