

Division of Corporations

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H020005948

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : HAMRICK, PERREY, QUINLAN & SMITH, P.A.
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TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

John B. Lewis O.D., P.A.

Certificate of Status	1
Certified Copy	1
Page Count	03
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[Handwritten signature]

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**ARTICLES OF INCORPORATION
OF
JOHN B. LEWIS O.D., P.A.**

ARTICLE I - NAME

The name of this corporation is John B. Lewis O.D., P.A.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this corporation is 1312 Manatee Avenue East, Bradenton, Florida 34208 and the mailing address of this corporation is also 1312 Manatee Avenue East, Bradenton, Florida 34208.

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles, if filed with the Secretary of State of Florida within 5 business days of execution and if not, upon filing with the Secretary of State of Florida.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of delivering optometry services and the transacting any and all lawful business incident thereto.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of voting common stock having a par value of \$0.10 per share.

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

The street address of the initial registered office of this corporation is 1312 Manatee Avenue East, Bradenton, Florida 34208 and the name of the initial registered agent of this corporation at that office is John B. Lewis O.D.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation is or are:

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John B. Lewis O.D.
1312 Manatee Avenue East
Bradenton, Florida 34208

Roy W. Jolly Jr., O.D.
2020 Manatee Avenue West
Bradenton, Florida 34205

Dick A. Chlebina
2020 Manatee Avenue West
Bradenton, Florida 34205

ARTICLE VIII - INCORPORATORS

The names and addresses of the Incorporators is:

Drs. Jolly, Lewis & Chlebina, P.A.
2020 Manatee Avenue West
Bradenton, Florida 34205

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 29th day of May 2002.

Drs. Jolly, Lewis & Chlebina, P.A., Florida
professional service corporation

By John B. Lewis, O.D.
John B. Lewis O.D., its President

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 29th day of May 2002 by John B. Lewis O.D. the President of Drs. Jolly, Lewis & Chlebina, P.A, a Florida professional service corporation on behalf of the corporation, He

- is personally known to me; or
- produced a driver's license issued by the Florida Department of Highway Safety and Motor Vehicles as identification; or
- produced the following identification: _____,

and did not take an oath.

(Affix Notary Seal)

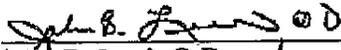
Signature: *John D. Bonanno*
 NOTARY PUBLIC, State of Florida at Large
 Typed name: _____
 My Commission Expires: John D. Bonanno
 My Commission # - 0005577 - Expires
 January 22, 2006
 BONDED THROUGH TROY FAIN INSURANCE, INC.

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ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the Registered Agent for John B. Lewis O.D., P.A., hereby accepts such appointment this 29th day of May 2002.



John B. Lewis O.D.

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