LAW OFFICES OF. CARLA DELOACH BRYANT, P.A. ATTORNEY and COUNSELOR AT LAW 1201 SOUTH ORLANDO AVENUE, SUITE 350, WINTER PARK, FL 32789 TELEPHONE: 407.740.5005 FACSIMILE: 407.740.5025

e-mail: cdbattorney@mpinet.net

June 19, 2002

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Incorporation of Charles Young, O.D., P.A.

Gentlemen:

Enclosed please find Articles of Incorporation of Charles Young, O.D., P.A. for filing and my check in the amount of \$78.75 to cover the \$70.00 filing fee and \$8.75 for a certified copy of the incorporation papers, which should be returned to my office.

Thank you for your cooperation in giving this matter your prompt attention. I remain,

Very truly yours,

Carla DeLoach Bryan

CDB:tb Enclosures

ARTICLES OF INCORPORATION OF CHARLES YOUNG, O.D., P.A.

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Professional Service Corporation and Limited Liability Company Act, hereby adopts the articles of incorporation:

ARTICLE I

NAME

The name of the Professional Association is: CHARLES YOUNG, O.D., P.A.

ARTICLE II

PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT

The principal place of business and mailing address of the professional association's office is:

965 East Semoran Boulevard Casselberry, Florida 32707.

The name and residence address of the initial registered agent of the corporation is:

Doctor Charles Young 3325 Athena Drive Winter Park, Florida 32792.

ARTICLE III

PURPOSE

This corporation is organized for the following purposes:

- 1. The purpose of the corporation is to practice the profession of optometry as a professional optometry corporation and to carry on services incident to the practice of optometry. The sole and exclusive professional service to be rendered by the corporation is the practice of optometry.
- 2. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.

The professional services of this corporation shall be carried out only through officers, employees, and agents, each of whom has been licensed to practice optometry in the State of Florida.

ARTICLE IV

SHARES

The total number of shared of stock which the professional association shall be authorized to issue or have outstanding at any one time is 100 shares.

ARTICLE V

INCORPORATOR

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

Doctor Charles Young 965 East Semoran Boulevard Casselberry, Florida 32707.

The undersigned incorporator of the corporation, has executed these articles of incorporation at The Law Offices of Carla DeLoach Bryant, P.A., 1201 South Orlando Avenue, Suite 350, Winter Park, Florida 32789.

Doctor Charles Young

ACCEPTANCE AS REGISTERED AGENT

Having been named 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 all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Signed this _____day of June 2002.

Doctor Charles Young

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