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FILED

02 JUL -2 PM 12:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 12, 2002

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-06/21/02--01002--013
*****78.75 *****78.75

Division of Corporations, New Corporations
POB 6327
Tallahassee, FL 32314

Dear Sir,

Enclosed is our check for \$78.75 for
Lynn chism, P.A., for a
certified copy of the articles of incorporation
and a certificate of incorporation.

Please return the documents to:

Arthur J. LaBrack
9651 Lingwood Trail
Orlando, FL 32817

Thank you for your attention to this matter.

Sincerely,



Arthur J. LaBrack

65081-000
95
6/12



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 24, 2002

ARTHURE J. LABRACK
9651 LINGWOOD TRAIL
ORLANDO, FL 32817

SUBJECT: LYNN CHISM, P.A.
Ref. Number: W02000018258

We have received your document for LYNN CHISM, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6965.

Shannon Elliott
Document Specialist
New Filing Section

Letter Number: 402A00040460

ARTICLES OF INCORPORATION

Lynn Chism, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Lynn Chism, P.A.

ARTICLE II PRINCIPAL OFFICE

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

728 Sugarwood Way
Venice, FL 34292

ARTICLE III SHARES

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

1000 shares @ \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lynn F. Chism
728 Sugarwood Way
Venice, FL 34292

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

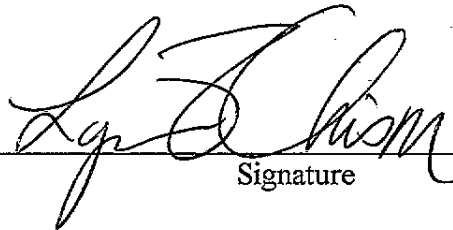
Lynn F. Chism
728 Sugarwood Way
Venice, FL 34292

ARTICLE VI PURPOSE OF CORPORATION

The purpose of the corporation is the practice of optometry.

The undersigned incorporator(s) has(have) executed these articles of incorporation this

_____ 26th _____ day of _____ May _____ 2002 _____



Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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:

Lynn Chism, P.A.

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

Lynn F. Chism

(Name)

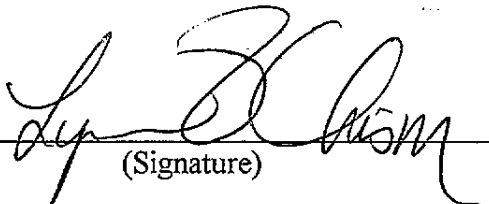
728 Sugarwood Way

P.O. Box not acceptable

Venice, FL 34292

(City/State/Zip)

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 I am familiar with and accept the obligations of my position as registered agent.


(Signature)

5/26/02

(Date)