

P02000074007**Florida Department of State**

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000162294 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FOWLER, WHITE 2
Account Number : I19990000148
Phone : (813) 228-7411
Fax Number : (813) 228-9401

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL -8 PM 4:06

FILED

*Shirley Curcio***FLORIDA PROFIT CORPORATION OR P.A.****Gregory A. Lieb, P.A.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

m 7/8

Fax Audit No. H020001622941
Page 1 of 5

ARTICLES OF INCORPORATION

OF

GREGORY A. LIEB, P.A.

I, the undersigned, make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a professional service corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name and Address

The name of this corporation shall be:

Gregory A. Lieb, P.A.

The principal office and mailing address of this corporation shall be:

10710 Needlepoint Place
Tampa, Florida 33626

ARTICLE II

Existence of Corporation

This corporation shall have perpetual existence.

ARTICLE III

Business, Objects or Purposes

The general nature of the business to be transacted by this corporation or the objects or purposes of the corporation shall be as follows:

Fax Audit No.: H020001622941

FILED
02 JUL - 8 PM 4: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit No. H020001622941
Page 2 of 5

(a) To engage solely and specifically in the business of carrying on the general practice of optometry.

(b) To invest in real estate, mortgages, stocks, bonds or any other type of investments.

(c) To own real and personal property necessary for the rendering of the above professional services.

(d) In general, to have and exercise all powers conferred by the laws of Florida upon professional service corporations, and to do any and all things hereinabove set forth to the same extent as a natural person might or could do.

ARTICLE IV

Capital Stock

(a) The total number of shares of capital stock authorized to be issued by the corporation shall be 10,000 shares having a par value of \$.01 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. The Board of Directors may authorize shares to be issued for consideration consisting of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the corporation. Before the corporation issues shares, the Board of Directors shall determine that the consideration received or to be received for shares to be issued is adequate. All stock when issued shall be paid for and shall be nonassessable.

Fax Audit No. H02000162294 1
Page 3 of 5

(b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE V

Registered Office and Registered Agent

The street address of the corporation's initial registered office is 10710 Needlepoint Place, Tampa, Florida 33626, and the name of the corporation's initial registered agent at such address is Gregory A. Lieb. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

ARTICLE VI

Initial Board of Directors

The number of directors constituting the initial Board of Directors shall be two (2), and the names and addresses of the people who are to serve as the members thereof are as follows:

<u>Name</u>	<u>Address</u>
Gregory A. Lieb	10710 Needlepoint Place Tampa, Florida 33626
Angela Bernardo	10710 Needlepoint Place Tampa, Florida 33626

Fax Audit No. H02000162294 1
Page 4 of 5

ARTICLE VII

Incorporator

The name and address of the incorporator of this corporation is as follows:

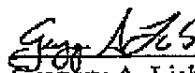
<u>Name</u>	<u>Address</u>
Gregory A. Lieb	10710 Needlepoint Place Tampa, Florida 33626

ARTICLE VIII

Amendment of Articles of Incorporation

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles for the uses and purposes therein stated.



Gregory A. Lieb, Incorporator

Fax Audit No. H02000162294 1
Page 5 of 5

CERTIFICATE OF ACCEPTANCE

Having been named to accept service of process for the above-stated corporation, at the place designated in its Articles of Incorporation, I hereby agree to act in such capacity, and I am familiar with and accept, the obligations provided for in Section 607.0501(3), Florida Statutes.

Signature

Gregory A. Lieb

Gregory A. Lieb
(Registered Agent)

Date

07-05-02

F:\SDC\Docs\004.wpd

FILED
02 JUL -8 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA