TRANSMITTAL LETTER

Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

*****87.50

SUBJECT:

Kristin R. Cerni, O.D., P.A.
(PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)

Enclosed is an original and one(1)copy of the articles of the incorporation and a check for:

\$70.00

\$78.75

Filing Fee

Filing Fee

& Certificate of Status

□ \$78.75

Filing Fee &Certified Copy Filing Fee,

Certified Copy &Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM:	Kristin R. Cerni	
	Name (printed or typed)	
	7329 SW 25th Ct	
	Address	
	Davie, FL 33317	
	City, State, Zip	
	(954) 336-2351	
	Daytime Telephone Number	

NOTE: Please provide the original and one copy of the articles.

JB 8/13/

ARTICLES OF INCORPORATION OF KRISTIN R. CERNI. O.D., P.A.



ARTICLE I

The name of the corporation is KRISTIN R. CERNI, O.D., P.A.

ARTICLE II

This corporation shall have perpetual existence commencing upon the execution hereof.

ARTICLE III

This corporation is organized for the purpose of performing optometry services and any and all lawful business permitted by the Professional Service Corporation Act as set forth in Chapter 621 of the Florida Statutes plus any and all other applicable statutes of the State of Florida.

ARTICLE IV

The corporation is authorized to issue 2,500 shares of one dollar (\$1.00) par value stock.

ARTICLE V

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

The street address of the initial principal office of the corporation is 702 S. Federal Hwy., Deerfield Beach, FL 33441. The name of the initial registered agent of this corporation is Kristin R. Cerni, 7329 SW 25th Ct., Davie, FL 33317.

ARTICLE VII

The corporation shall have 1 director(s) initially. The number of directors may either increase or diminish from time to time by the By-Laws but shall never be less than one. The name and address of the initial director(s) of this corporation is/are:

Kristin R. Cerni 7329 SW 25th Ct., Davie, FL 33317

Prepared By: Kristin R. Cerni 7329 SW 25th Ct. Davie, FL 33317 Phone 954-723-0897

ARTICLE VIII

The name and address of the person signing these Articles of Incorporation is Kristin R. Cerni, 7329 SW 25th Ct., Davie, FL 33317

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this (date) 7/31/07

Kristin R. Cerni

STATE OF FLORIDA

)§

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this (date) 7/31/2002 by Kristin R. Cerni, who is personally known to me or who has produced a Florida drivers license as identification.



NOTARY PUBLIC STATE OF FLORIDA

Prepared By: Kristin R. Cerni 7329 SW 25th Ct. Davie, FL 33317 Phone 954-723-0897 Having been named to accept service of process for the above stated corporation, at the place designated in the Articles of Incorporation I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: 7/31/02

Dated:

Prepared By: Kristin R. Černí 7329 SW 25th Ct. Davie, FL 33317 Phone 954-723-0897