

SUBJECT:	
	(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)

ADDITIONAL CO	DPY REQUIRED
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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

MELISSA H. HAMMOND, O.D., P.A.

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SECRETARY UF STATE

I, the undersigned, hereby for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit, do state:

ARTICLE I

NAME OF CORPORATION

The name of the Corporation shall be MELISSA H. HAMMOND, O.D., P.A.

ARTICLE II

PRINCIPAL OFFICE

The initial post office address of the principal office of this corporation in the State of Florida shall be 8433 Tuttle Avenue, Sarasota, Florida 34243. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE III

PURPOSE

The general nature of the business and the proposed objects and purposes to be transacted, promoted and carried on are to do any and all things hereinafter mentioned, as fully and to the same effect and extent as natural persons might or could do, to wit:

- A. To engage in every phase and aspect of the practice of Optometry and to render professional eye care to any and all persons.
- B. To invest its funds in real estate, mortgages, stocks, bonds or other types of investments, and to own real or personal property necessary for the rendering of the aforesaid professional services.
- C. In general, to do all things and perform all acts necessary and proper for the accomplishment of the aforesaid purposes or necessary or incidental to the achievement of the objectives of the corporation, and to have and exercise all powers of any nature whatsoever permitted or conferred by law upon corporations in general, unless specifically prohibited by the Professional Service Corporation and Limited Liability Act of the State of Florida, including and subsequent to amendments thereto.
- D. The foregoing clauses shall be construed both as objects and powers; and it is hereby expressly provided that the foregoing enumeration of special powers shall not be held to limit or restrict in any manner the powers of this corporation.

ARTICLE IV

SHARES

The authorized capital stock of this corporation, all of which shall be fully paid and non-assessable, shall consist of One Hundred (100) shares of common stock having a

par value of One (\$1.00) Dollar per share, and may be issued by this corporation, as, when and for such considerations as may be fixed from time to time by the Board of Directors.

ARTICLE V

INITIAL DIRECTORS

The name and street address of the member(s) of the first Board of Directors is as follows: DR. MELISSA H. HAMMOND, 13511 5th Avenue NE, Bradenton, Florida 34212.

ARTICLE VI

REGISTERED AGENT

The name and Florida street address of the initial registered agent is: Keith L. Hammond, Jackson Lewis LLP, 390 North Orange Avenue, Suite 1285, Orlando, Florida 32801.

ARTICLE VII

INCORPORATOR

Signature/Incorporator