



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
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DB2000104094

September 26, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Mary S. Lilly, OD & Associates PA

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

FILED
02 SEP 26 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****140.00 *****70.00

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

RECEIVED
02 SEP 26 PM 1:51
DIVISION OF CORPORATION

DB 9/26

ARTICLES OF INCORPORATION
OF
MARY S. LILLY, O.D. & ASSOCIATES, P.A.

FILED
02 SEP 26 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a professional corporation in accordance with Chapter 607 of the Florida Statutes and the Florida Professional Service Corporation Act, does hereby adopt the following Articles of Incorporation.

Article I - Name

The name of the Corporation shall be MARY S. LILLY, O.D. & ASSOCIATES, P.A. The principal place of business of this Corporation shall be 1208 E. Brandon Blvd., Brandon, Florida or such other place as may be designated by the Board of Directors.

Article II - Duration

This Corporation shall have perpetual existence. The date and time of the commencement of corporate existence shall be upon filing.

Article III - Purpose

The Corporation is organized as a Professional Service Corporation as permitted under the Florida Statutes and the Corporation will be engaged in the practice of optometry within the State of Florida, and to take all actions necessary or proper in connection with that practice.

Article IV - Professional Services

The professional services of the Corporation shall be rendered only through its Officers, employees, and agents who are duly licensed or otherwise legally authorized to practice optometry within the State of Florida. Professional services shall be rendered in each case by the Officer, employee, or agent designated solely by this Corporation, acting through its duly elected Officers. This provision shall not be applicable to the extent it is in conflict with the law or the professional rules of optometry practices.

Article V - Capital Stock

The total authorized capital stock of this Corporation shall consist of Ten Thousand shares of common stock having a par value of One Dollar (\$1.00) each, amounting in the aggregate to Seven Thousand Five Hundred Dollars (\$10,000.00). All stock issued shall be fully paid and non-assessable.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is c/o Vision Works, 1208 E. Brandon Blvd., Brandon, Florida 33511 and the name of the initial Registered Agent of this Corporation at that address is MARY S. LILLY.

Article VII - Initial Board of Directors

This Corporation shall have One Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial Director of this Corporation is:

MARY S. LILLY
4415 River Close Blvd.
Valrico, Florida 33594

Article VIII - Incorporator

The name and address of the person signing these Articles is:

MARY S. LILLY
4415 River Close Blvd.
Valrico, Florida 33594

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation, this 20th day of September, 2002.


MARY S. LILLY

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared MARY S. LILLY who is either personally known to me or who produced _____ as identification, who did/did not take an oath, and who is known by me to be the person

who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 26th day of September, 2002.



Virginia Lea Crider
MY COMMISSION # CC803086 EXPIRES
February 27, 2003
BONDED THRU TROY FAIR INSURANCE, INC.

Virginia Lea Crider
NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

VIRGINIA LEA CRIDER
(Type/print name of Notary)

CC803086

(Commission Number)

My Commission Expires:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505 FLORIDA STATUTES.

Mary S Lilly
Registered Agent

9/20/02
Date

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TALLAHASSEE, FLORIDA