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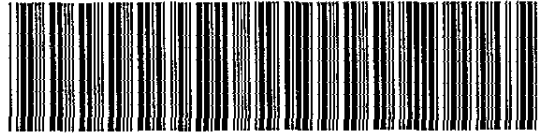
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03 JAN 21 PM 2:05
DIVISION OF CORPORATIONS

JAN 28 2003

TRANSMITTAL LETTER

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

SUBJECT: Brian A. Asalone, O.D., P.A.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Dr. Brian A. Asalone
Name (Printed or typed)

3901 South Ocean Drive, #16-V
Address

Hollywood, FL 33019
City, State & Zip

954-455-5433
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

BRIAN A. ASALONE, O.D., P.A.

03 JAN 21 PM 2:05

STATE DEPT. OF STATE
DIVISION OF CORPORATIONS

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 BRIAN A. ASALONE, 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 3901 South Ocean Drive, #16-V, Hollywood, FL, 33019. 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 matter 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:
Dr. Brian A. Asalone, 3901 South Ocean Drive, #16-V, Hollywood, Florida, 33019.

ARTICLE VI

REGISTERED AGENT

The name and street address of the initial registered agent is: Martell R. Swain,
3901 South Ocean Drive, #16-V, Hollywood, Florida, 33019.

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator is: Dr. Brian A. Asalone, 3901 South
Ocean Drive, #16-V, Hollywood, Florida, 33019.

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Matthew R. Swain
Signature/Registered Agent

1/17/03
Date

Brian A. Abaloe, D.D.
Signature/Incorporator

1/17/03
Date

SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JAN 21 PM 2:05