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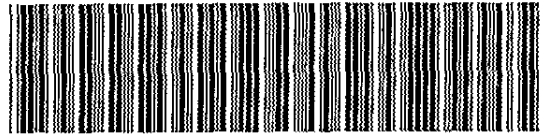
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03/19/03--01048--024 \*\*70.00

FILED  
03 MAY 19 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

March 10, 2003

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

Re: Donald G. Purcell, OD, P.A., Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fees and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.



(Individual's Name)

Donald G. Purcell, OD, P.A.

(Name of Corporation)

|                                       |          |      |
|---------------------------------------|----------|------|
| <b>MAILING ADDRESS OF CORPORATION</b> |          |      |
| 1050 S. Babcock Street                |          |      |
| Melbourne, FL 32901                   |          |      |
| PHONE                                 |          |      |
| ( 321 )                               | 795-6095 | Ext. |
| Area Code                             | Number   |      |



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

RECEIVED  
03 MAY 19 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

March 25, 2003

DONALD G. PURCELL  
1050 S BABCOCK ST  
MELBOURNE, FL 32901

SUBJECT: DONALD G. PURCELL, OD, P.A.  
Ref. Number: W03000008553

We have received your document for DONALD G. PURCELL, OD, P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 503A00018145

*SEE REVISED ARTICLE III - PURPOSE*

ARTICLES OF INCORPORATION  
of

Donald G. Purcell, OD, P.A.  
(name of corporation)

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03 MAY 19 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Donald G. Purcell, OD, P.A.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

Specifically, the Corporation will be engaged in the practice of Optometry.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

|                        |           |         |           |
|------------------------|-----------|---------|-----------|
| STREET ADDRESS         |           |         |           |
| 1050 S. Babcock Street |           |         |           |
| CITY                   | Melbourne | FLORIDA | ZIP 32901 |

Mailing address, if different

|                |  |               |     |
|----------------|--|---------------|-----|
| STREET ADDRESS |  | Same as above |     |
| CITY           |  | FLORIDA       | ZIP |

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

|         |                        |         |           |
|---------|------------------------|---------|-----------|
| NAME    | Donald G. Purcell      |         |           |
| ADDRESS | 1050 S. Babcock Street |         |           |
| CITY    | Melbourne              | FLORIDA | ZIP 32901 |

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have One ( 1 ) 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

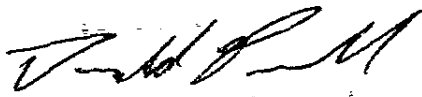
|         |                        |       |              |
|---------|------------------------|-------|--------------|
| NAME    | Donald G. Purcell      |       |              |
| ADDRESS | 1050 S. Babcock Street |       |              |
| CITY    | Melbourne              | STATE | FL ZIP 32901 |
| NAME    |                        |       |              |
| ADDRESS |                        |       |              |
| CITY    |                        | STATE | ZIP          |
| NAME    |                        |       |              |
| ADDRESS |                        |       |              |
| CITY    |                        | STATE | ZIP          |

**ARTICLE VIII - INCORPORATORS**

The names and address of the incorporators signing these Articles of Incorporation are as follows:

|         |                        |       |              |
|---------|------------------------|-------|--------------|
| NAME    | Donald G. Purcell      |       |              |
| ADDRESS | 1050 S. Babcock Street |       |              |
| CITY    | Melbourne              | STATE | FL ZIP 32901 |
| NAME    |                        |       |              |
| ADDRESS |                        |       |              |
| CITY    |                        | STATE | ZIP          |
| NAME    |                        |       |              |
| ADDRESS |                        |       |              |
| CITY    |                        | STATE | ZIP          |

The undersigned incorporator(s) have executed these Articles of Incorporation this 10<sup>th</sup> day of March, 20 03.

 \_\_\_\_\_ (Signature)  
 \_\_\_\_\_ (Signature)  
 \_\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

FILED

03 MAY 19 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Donald G. Purcell, OD, P.A.

Pursuant of Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1050 S. Babcock Street

Melbourne, FL 32901

has named Donald G. Purcell

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature)

March 10, 2003

(Date)