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# TRANSMITTAL LETTER

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

SUBJECT: Robert E. Luckey, O.D., P.A. (PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)				
·	(PROPOSED CORPORA)	TE NAME – <u>MUST INCL</u> I	UDE SUFFIX)	
Enclosed are an orig	final and one (1) copy of the artic	tles of incorporation and	a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	2-\$87.50 Filing Fee, Certified Copy & Certificate of	
		ADDITIONAL CO	Status PY REQUIRED	
FROM:	Robert E. Luckey	Printed or typed)		
3624 Sw 22nd Street  Address  Fort Lauderdale, FL 33312  City, State & Zip				

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



October 3, 2003

ROBERT E. LUCKEY 3624 SW 22ND ST FT LAUDERDALE, FL 33312

SUBJECT: ROBERT E. LUCKEY, O.D., P.A.

Ref. Number: W03000028537

We have received your document for ROBERT E. LUCKEY, O.D., P.A. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6884.

Letter Number: 303A00054417

Shawn Logan Document Specialist New Filings Section

## ARTICLES OF INCORPORATION OF ROBERT E. LUCKEY, O.D., P.A.

### ARTICLE I

The name of the corporation is ROBERT E. LUCKEY, 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 each 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 principle office of the corporation is 3624 SW 22<sup>nd</sup> Street, Fort Lauderdale, FL 33312. The name of the original registered agent of this corporation is Robert E. Luckey, 3624 SW 22<sup>nd</sup> Street, Fort Lauderdale, FL 33312.

#### 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:

Robert E. Luckey

3624 SW 22<sup>nd</sup> Street, Fort Lauderdale, FL 33312

Prepared By: Robert E. Luckey 3624 SW 22<sup>nd</sup> Street Fort Lauderdale, FL 33312 Phone 954-327-8804

# ARTICLE VIII

The name and address of the person signing these Articles of Incorporation is Robert E. Luckey, 3624 SW 22<sup>nd</sup> Street, Fort Lauderdale, FL 33312.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this September 24, 2003.

Robert E. Luckey

STATE OF FLORIDA

COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this September 24, 2003 by Robert E. Luckey, who is <u>personally known to me</u> or who has produced a Florida drivers license as identification

KATHLEEN M. POEPPERLING
COMMISSION # DD 9438
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ADMANTAGE NODBRY

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Anthen J. H. ANGEL NOTARY PUBLIC STATE OF FLORIDA

Prepared By: Robert E. Luckey 3624 SW 22<sup>nd</sup> Street Fort Lauderdale, FL 33312 Phone 954-327-8804 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 this September 24, 2003.

Robert E. Luckey

Prepared By: Robert E. Luckey 3624 SW 22<sup>nd</sup> Street Fort Lauderdale, FL 33312 Phone 954-327-8804