

TRANSMITTAL LETTER

2004 MAR -5 AM 11:02

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

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Evelyn F. Lim, 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: Evelyn F. Lim

Name (Printed or typed)

2819 Willow Bay Terrace

Address

Casselberry, FL 32707

City, State & Zip

407-332-9216

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Evelyn F. Lim, O.D., P.A.

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CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

2819 Willow Bay Terrace
Casselberry, FL 32707

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Practice of Optometry

ARTICLE IV SHARES

The number of shares of stock is:

100 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Evelyn F. Lim, O.D.; 2819 Willow Bay Terrace, Casselberry, FL 32707; Chief Executive Officer
Kenneth B. Lim, M.D.; 2819 Willow Bay Terrace, Casselberry, FL 32797; Chief Financial Officer

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Evelyn F. Lim, O.D.
2819 Willow Bay Terrace
Casselberry, FL 32707

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Evelyn F. Lim, O.D.
2819 Willow Bay Terrace
Casselberry, FL 32707

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

Evelyn F. Lim
Signature/Registered Agent

3/3/04
Date

Evelyn F. Lim
Signature/Incorporator

3/3/04
Date