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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CLERK OF SUPERIOR COURT
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

4-9-04

TRANSMITTAL LETTER

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

SUBJECT: ~~Nicole A. Golding, P.A.~~ Nicole A. Golding, 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: Kimberly L. King
Name (Printed or typed)

Pennington Law Firm, 2nd Floor, 215 S. Monroe Street
Address

Tallahassee, FL 32301
City, State & Zip

850/222-3533
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
NICOLE A. GOLDING, O.D., P.A.

Pursuant to Chapter 621, Florida Statutes, the undersigned, being a natural person who is licensed to practice optometry in the State of Florida, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a professional corporation under the Professional Service Corporation and Limited Liability Company Act.

ARTICLE I
(Name)

The name of the Corporation ("Corporation") is Nicole A. Golding, O.D., P.A.

ARTICLE II
(Principal Office)

The street address and mailing address of the initial principal office of the Corporation is 806 Elizabeth Drive, Tallahassee, Florida 32303.

ARTICLE III
(Purpose)

The purpose for which the corporation is formed is to engage in every phase and aspect of the practice of optometry through individuals licensed or otherwise legally authorized to practice optometry in the State of Florida. The corporation shall not engage in any business other than the rendering of optometric services. The corporation may invest its funds in real estate, mortgages, stocks, bonds, or any other type of investment, and may own real or personal property necessary for the rendering of professional services.

ARTICLE IV
(Shares)

The maximum number of shares this Corporation is authorized to issue is 10,000, par value \$.01 per share, all of which shall be Common Shares. Such shares shall be of a single class. No preferences, qualifications, limitations, restrictions, or special rights, other than those provided by law, shall exist with respect to any of the shares of the corporation or any of the holders of such shares. None of the shares of the corporation may be issued to anyone other than an individual duly licensed to practice optometry in the State of Florida.

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TALLAHASSEE, FLORIDA

ARTICLE V
(Registered Office and Registered Agent)

The initial street address of the Corporation's registered office is 215 South Monroe Street, Second Floor, Tallahassee, Florida 32301. The initial registered agent for the Corporation at that address is Kimberly L. King.

ARTICLE VI
(Initial Directors)

The initial board of directors shall consist of one (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are: Nicole A. Golding, O.D., 806 Elizabeth Drive, Tallahassee, Florida 32303.

ARTICLE VII
(Incorporator)

The names and street addresses of the persons signing these articles of incorporation are: Nicole A. Golding, O.D., 806 Elizabeth Drive, Tallahassee, Florida 32303.

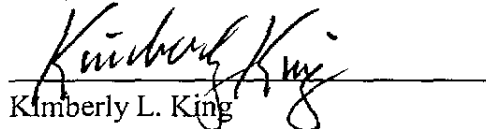
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on April 8, 2004.



Nicole A. Golding, O.D.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Nicole A. Golding, O.D., P.A. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to section 607.0501(3), Florida Statutes (2003).



Kimberly L. King

Date: April 8, 2004

1. A King / Nicole Golding, Nicole, O.D. articles.mpd