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DIVISION OF CORPORATION

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# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Dr. Clay Olesen and Associates, PA.

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

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☐ RA Resignation

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☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

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☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

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**ARTICLES OF INCORPORATION  
OF  
DR. CLAY OLESEN AND ASSOCIATES, P.A.**

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TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of the corporation is DR. CLAY OLESEN AND ASSOCIATES, P.A.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation is organized in order to engage in the professional service of Optometry.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Five Hundred (500) shares, One Dollar (\$1.00) par value. The issuance of shares for this corporation shall be limited issuance to individuals or corporations duly licenced to practice Optometry in the State of Florida.

**ARTICLE V - REGISTERED AGENT AND OFFICE**

The registered agent for the corporation is Dr. Clayton L. Olesen, Jr. and the registered office is located at 22 Heather Cove Drive, Boynton Beach, Florida, 33436. By execution of these Articles, the Registered Agent acknowledges acceptance of this designation.

**ARTICLE VI - DIRECTORS**

The corporation shall have one (1) director initially, who is a duly licensed Optometrist in the State of Florida under Florida License No. OP1108 and whose name and street address is as follows:

<u>Name</u>	<u>Address</u>
Dr. Clayton L. Olesen, Jr.	22 Heather Cove Drive Boynton Beach, Florida, 33436

**ARTICLE VII - SUBSCRIBER**

The name and address of the incorporator of this corporation, who is a duly licensed Optometrist in the State of Florida under Florida License No. OP1108 is as follows:

Name

Address

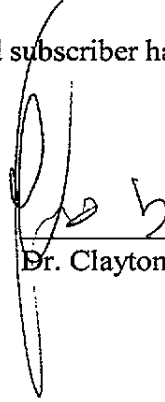
Dr. Clayton L. Olesen, Jr.

22 Heather Cove Drive  
Boynton Beach, Florida, 33436

ARTICLE VIII - PRINCIPAL OFFICE

The principal office of the corporation in the State of Florida is located at 22 Heather Cove Drive, Boynton Beach, Florida, 33436


IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 9<sup>th</sup> day of July, 2004.

  
\_\_\_\_\_  
Dr. Clayton L. Olesen, Jr.

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before me personally appeared Dr. Clayton L. Olesen, Jr. to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named above this 9<sup>th</sup> day of July, 2004.

  
\_\_\_\_\_  
Notary Public  
My Commission expires:

Form of ID:

☐ Personally Known

☒ Other

No.: Drivers License



DeAnn Bennardo  
My Commission DD177716  
Expires January 15, 2007

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