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(Requestor's Name)

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(City/State/Zip/Phone #)

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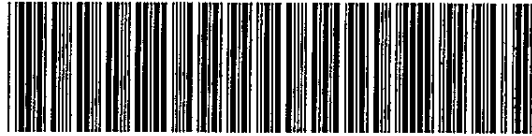
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

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LAW OFFICE OF
MICHAEL L. DALE, P.A.

MICHAEL L. DALE, ESQ.
ATTORNEY-AT-LAW

August 5, 2004

2616 SE WILLOUGHBY BLVD.
STUART, FLORIDA 34994
PHONE: (772) 286-2323
FAX: (772) 286-7403

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: BRAD J. WARONICKI, O.D, P.A.

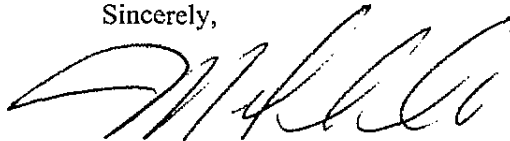
Dear Sir or Madam,

Enclosed is the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$70.00, representing payment of the following:

Filing fee	\$ 35.00
Registered agent designation	\$ 35.00

Please file the enclosed Articles of Incorporation and return a copy to the undersigned. I wish to thank you in advance for your courtesies in this matter.

Sincerely,



Michael L. Dale, Esq.

MLD:ml
Enclosures
xc: Brad J. Waronicki, O.D.

**ARTICLES OF INCORPORATION
OF
BRAD J. WARONICKI, O.D., P.A.**

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04 AUG -9 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a professional corporation, does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a professional service corporation being formed under the Florida Professional Service and Florida Business Corporation Acts, Chapters 621 and 607, respectively, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I

Corporate Name and Principal Office

The name of this corporation is BRAD J. WARONICKI, O.D., P.A. with its principal office located at 2626 SE Willoughby Blvd., Stuart, Florida, 34994.

ARTICLE II

Nature of Business and Powers

This Corporation is organized for the practice of optometry and optometrists through its duly licensed officers, employees and agents and to perform all activities appropriate to the rendering of such services, to own property and invest its funds and to do any and all other lawful business permitted under the laws of the State of Florida.

ARTICLE III

Capital Stock

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is ten thousand (10,000) shares of common stock of ONE XX/100 (\$1.00) DOLLAR par value.

ARTICLE IV

Term of Existence

This Corporation shall commence its corporate existence upon the filing of these articles and shall exist perpetually thereafter or until it is dissolved according to law.

ARTICLE V

Registered Agent and Initial Registered Office

The Registered Agent and street address of the initial Registered Office of this Corporation in the

State of Florida shall be:

BRAD J. WARONICKI
2626 SE Willoughby Blvd.
Stuart, Florida 34994

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI

Initial Board of Directors

The Corporation shall have one director initially, whose name and address is:

BRAD J. WARONICKI, O.D.
2626 SE Willoughby Blvd.
Stuart, Florida 34994

The number of directors may be increased from time to time in accordance with the provisions of the corporation's by-laws, but shall never be less than one.

ARTICLE VII

Incorporator

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

BRAD J. WARONICKI, O.D.
2626 SE Willoughby Blvd.
Stuart, Florida 34994

ARTICLE VIII

Indemnification

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and

approved at a Stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


IN WITNESS WHEREOF, the undersigned as Incorporator has executed these Articles of Incorporation this 4th day of August, 2004.


BRAD J. WARONICKI, O.D., - Incorporator

**CERTIFICATE OF DESIGNATING PLACE OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE with Sections 48.091 and 607.0501, Florida Statutes, the following is hereby submitted:

That BRAD J. WARONICKI, O.D., P.A., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Stuart, State of Florida, has named BRAD J. WARONICKI, as its registered agent for the purpose of accepting service of process within said state and designates 2626 SE Willoughby Blvd., City of Stuart, State of Florida, 34994 the business office of its registered agent, as its registered office.


Incorporator

Date: 8-4-04

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04 AUG -9 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED to accept service of process for the above stated Corporation, at the place designated in this certificate, 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 in accordance with the provisions of Florida Statutes Sections 48.091 and 607.0505.


Registered Agent

Date: 8-4-04