

**Electronic Articles of Incorporation
For**

P04000122088
FILED
August 24, 2004
Sec. Of State
jshivers

STACEY L. LUSK, OD PA

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

STACEY L. LUSK, OD PA

Article II

The principal place of business address:

2873 OAK CREEK LANE
PALM HARBOR, FL. 34684

The mailing address of the corporation is:

2873 OAK CREEK LANE
PALM HARBOR, FL. 34684

Article III

The purpose for which this corporation is organized is:

INDEPENDENT DOCTOR OF OPTOMETRY

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

STACEY L LUSK OD
2873 OAK CREEK LANE
PALM HARBOR, FL. 34684

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STACEY L. LUSK, OD PA

Article VI

The name and address of the incorporator is:

STACEY L. LUSK, OD PA
2873 OAK CREEK LANE
PALM HARBOR, FL 34684

Incorporator Signature: STACEY L. LUSK, OD PA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
STACEY L LUSK OD
2873 OAK CREEK LANE
PALM HARBOR, FL. 34684

Article VIII

The effective date for this corporation shall be:

09/01/2004