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Division of Corporations

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**FLORIDA PROFIT CORPORATION OR P.A.**

**KELLI G. GARCIA, O.D., P.A.**

Certificate of Status	1
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION OF**

### **KELLI G. GARCIA, O.D., P.A.**

The undersigned subscriber(s) to these articles of incorporation, being duly licensed to practice optometry under the laws of the state of Florida, adopt(s) these articles to form a corporation under the Professional Service Corporation and Limited Liability Company Act, F.S. Chapter 621, and other laws of the state of Florida.

#### **ARTICLE I - NAME**

The name of the professional service corporation ("Corporation") is: KELLI G. GARCIA, O.D., P.A.

#### **ARTICLE II - PRINCIPAL OFFICE**

The principal office of this Corporation is: 1050 S. Babcock Street, Melbourne, Florida 32901.

The mailing address of this Corporation is: 134 Windemere Place, Melbourne Beach, Florida 32951.

#### **ARTICLE III - PURPOSE**

The professional service corporation is formed to engage in every phase and aspect of the practice of optometry. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services, and to engage in any activity allowed by the Act or under the laws of the State of Florida and the United States.

#### **ARTICLE IV - CAPITAL STOCK**

The number of shares this Corporation is authorized to issue is Ten Thousand (10,000).

#### **ARTICLE V - SHAREHOLDERS**

All shareholders of this Corporation shall be duly licensed in the State of Florida to carry on the practice of optometry according to the provisions of Chapter 463 of the Florida Statutes, or other applicable law, and no shareholder shall sell or otherwise transfer any shares to a person other than one so qualified.

#### **ARTICLE VI - REGISTERED OFFICE AND AGENT**

The name and Florida street address of the Corporation's registered agent is: Kelli G. Garcia, O.D., 134 Windemere Place, Melbourne Beach, Florida 32951.

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**ARTICLE VII - INITIAL DIRECTOR**

The initial board of directors shall consist of one (1) member. The name and address of the person who will serve as the initial director is:

<u>Name</u>	<u>Address</u>
Kelli G. Garcia, O.D.	134 Windemere Place Melbourne Beach, Florida 32951

**ARTICLE VIII - INCORPORATOR**

The name and address of the initial incorporator is:

<u>Name</u>	<u>Address</u>
Kelli G. Garcia, O.D.	134 Windemere Place Melbourne Beach, Florida 32951

**ARTICLE IX - I.R.C. SECTION 1244**

It is the intent of the incorporator to qualify the shares of common stock issued hereunder as "Section 1244 Stock" pursuant to Section 1244 of the Internal Revenue Code of 1986, as amended.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in Brevard County, Florida, this 7th day of December, 2004.

Kelli G. Garcia  
Kelli G. Garcia, O.D., Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

Having been named 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.

Kelli G. Garcia  
Kelli G. Garcia, O.D., Registered Agent

Date: December 7, 2004

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