

PO4000172147

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

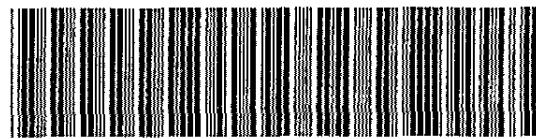
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000043593030

12/27/04--01099--006 **122.50

1000 DEC 27 A 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

12-25-04
12-25-04

December 15, 2004

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Dear Sir/Madam:

Enclosed for filing are the articles of incorporation for my corporation, James Weaver, P.A., together with a check in the amount of \$122.50 representing your filing fee. Please return a filed copy to me.

Thank you for your assistance in this matter.

Sincerely,



JAMES WEAVER

Enclosures

ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

JAMES WEAVER, P.A.

2004 DEC 27 A 10 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE II - PURPOSE

The purpose of the professional association is to render optometry services to the general public.

ARTICLE III- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2011 Admiralty Blvd.
Rockledge, FL 32955

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares at \$1.00 par value

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JAMES WEAVER
2011 ADMIRALTY BLVD.
ROCKLEDGE, FL 32995

ARTICLE VI – SHAREHOLDERS

The initial shareholders and mailing address of this corporation are listed below:

<u>NAME</u>	<u>OWNERSHIP</u>
James Weaver, President 2011 Admiralty Blvd. Rockledge, FL 32995	100%

ARTICLE VII – INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

James Weaver
2011 Admiralty Blvd.
Rockledge, FL 32955

The undersigned incorporator(s) has executed these Articles of Incorporation this 15th day of December 2004.



JAMES WEAVER

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in the designation of the registered office/agent, in the State of Florida.

1. The name of the corporation is:

JAMES WEAVER, P.A.

2. The name and address of the registered agent and office is:

James Weaver
2011 Admiralty Blvd.
Rockledge, FL 32955

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

James Weaver
JAMES WEAVER

/ /

Date

2004 DEC 27 A 10 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED