

Electronic Articles of Incorporation For

**P05000028589
FILED
February 23, 2005
Sec. Of State
clewis**

DR. SHANE B. KEAST, O.D., 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:

DR. SHANE B. KEAST, O.D., PA

Article II

The principal place of business address:

1415 STATE ROAD 436
CASSELBERRY, FL. US 32707

The mailing address of the corporation is:

1415 STATE ROAD 436
CASSELBERRY, FL. US 32707

Article III

The purpose for which this corporation is organized is:

THE PURPOSE OF THE CORPORATION IS TO PROVIDE OPTOMETRY
SERVICES TO THE COMMUNITY.

Article IV

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

100

Article V

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

SHANE B KEAST
1415 STATE ROAD 436
CASSELBERRY, FL. 32707

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

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Registered Agent Signature: SHANE B. KEAST

Article VI

The name and address of the incorporator is:

SHANE B. KEAST
1415 STATE ROAD 436
CASSELBERRY, FL 32707

Incorporator Signature: SHANE B. KEAST

Article VII

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

Title: P
SHANE B KEAST
1415 STATE ROAD 436
CASSELBERRY, FL. 32707 US

Article VIII

The effective date for this corporation shall be:

03/01/2005