

**Electronic Articles of Incorporation
For**

P05000038901
FILED
March 15, 2005
Sec. Of State
nculligan

JOHN P. SHELDON, O.D., P.A.

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:

JOHN P. SHELDON, O.D., P.A.

Article II

The principal place of business address:

1444 KENNEDY DRIVE
KEY WEST, FL. US 33040

The mailing address of the corporation is:

1444 KENNEDY DRIVE
KEY WEST, FL. US 33040

Article III

The purpose for which this corporation is organized is:

TO PRACTICE OPTOMETRY AS DEFINED BY CHAPTER 463 OF FLORIDA
STATUTES.

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:

JOHN P SHELDON
1444 KENNEDY DRIVE
KEY WEST, FL. 33040

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

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Registered Agent Signature: JOHN P. SHELDON

Article VI

The name and address of the incorporator is:

JOHN P. SHELDON
1444 KENNEDY DRIVE
KEY WEST, FL 33040

Incorporator Signature: JOHN P. SHELDON

Article VII

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

Title: P
JOHN P SHELDON
1444 KENNEDY DRIVE
KEY WEST, FL. 33040 US

Title: VP
CAROLYN D SHELDON
207 SHORE AVE
KEY WEST, FL. 33040 US