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SECRETARY OF STATE

TRANSMITTAL LETTER

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

RE: Rebecca Sims, O.D., P.A.

Enclosed are the articles of incorporation and a check for:

\$ 35.00 filing fee for articles of organization.

35.00 designation of registered agent.

\$ 70.00 total

Rebecca Sims 6005 South Third Street Tampa, FL 33611 727.423.1709

ARTICLES OF INCORPORATION OF REBECCA SIMS, O.D., P.A.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: Rebecca Sims, O.D., P.A.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 6005 South Third Street, Tampa, FL 33611

ARTICLE III

PURPOSE

The purpose of this corporation is the practice of optometry as permitted by the State of Florida

ARTICLE IV

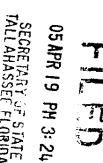
SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred (100) Shares.

ARTICLE V

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Rebecca Sims, of 6005 South Third Street, Tampa, FL 33611



ARTICLE VI

INCORPORATOR

Rebecca Sims

TO: DIVISION OF CORPORATIONS, 409 E. GAINES. TALLAHASSEE, FL. 32399

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Rebecca Sims, O.D., P.A.
- 2. The name and address of the registered agent and office is:

Rebecca Sims 6005 South Third Street Tampa, FL 33611

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 statutes relating to the proper and complete performance my duties, and I am familiar with, and accept the obligations of my position as registered agent.

Rebecca Sims

Date