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# TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

# SUBJECT: MICHAEL CASEY MALONEY, O.D., P.A. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

□ \$70.00 Filing Fee \$78.75Filing Fee& Certificate of Status

☐ \$78.75
 ✓ \$87.50
 Filing Fee
 Filing Fee,
 & Certified Copy
 & Certificate of Status
 ADDITIONAL COPY REQUIRED

FROM: Michael Casey Maloney, O.D.

Name (Printed or typed)

13511 5th Avenue NE

Address

Bradenton, FL 34212

City, State & Zip

941-812-2704

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

# **ARTICLES OF INCORPORATION**

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OF

# MICHAEL CASEY MALONEY, O.D., P.A.

I, the undersigned, hereby for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit, do state:

## **ARTICLE I**

### NAME OF CORPORATION

The name of the Corporation shall be MICHAEL CASEY MALONEY, O.D., P.A.

### **ARTICLE II**

# PRINCIPAL OFFICE

The initial post office address of the principal office of this corporation in the State of Florida shall be 13511 5<sup>th</sup> Avenue NE, Bradenton, Florida 34212. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

### **ARTICLE III**

#### **PURPOSE**

The general nature of the business and the proposed objects and purposes to be transacted, promoted and carried on are to do any and all things hereinafter mentioned, as fully and to the same effect and extent as natural persons might or could do, to wit:

- A. To engage in every phase and aspect of the practice of
  Optometry and to render professional eye care to any and
  all persons.
- B. To invest its funds in real estate, mortgages, stocks, bonds or other types of investments, and to own real or personal property necessary for the rendering of the aforesaid professional services.
- C. In general, to do all things and perform all acts necessary and proper for the accomplishment of the aforesaid purposes or necessary or incidental to the achievement of the objectives of the corporation, and to have and exercise all powers of any nature whatsoever permitted or conferred by law upon corporations in general, unless specifically prohibited by the Professional Service Corporation and Limited Liability Act of the State of Florida, including and subsequent to amendments thereto.
- D. The foregoing clauses shall be construed both as objects and powers; and it is hereby expressly provided that the foregoing enumeration of special powers shall be held to limit or restrict in any manner the powers of this corporation.

# **ARTICLE IV**

### **SHARES**

The authorized capital stock of this corporation, all of which shall be fully paid and non-assessable, shall consist of One Hundred (100) shares of common stock having a par value of One (\$1.00) Dollar per share, and may be issued by this corporation, as, when and for such considerations as may be fixed from time to time by the Board of Directors.

### ARTICLE V

### **INITIAL DIRECTORS**

The name and address of the member(s) of the first Board of Directors is as follows: DR. MICHAEL CASEY MALONEY, 13511 5<sup>th</sup> Avenue NE, Bradenton, Florida 34212.

# **ARTICLE VI**

### **REGISTERED AGENT**

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

Keith L. Hammond, Jackson Lewis LLP, 390 North Orange Avenue, Suite 1285,

Orlando, Florida 32801.

# **ARTICLE VII**

### **INCORPORATOR**

The name and address if the Incorporator is: DR. MICHAEL CASEY

MALONEY, 13511 5th Avenue NE, Bradenton, Florida 34212.

Having been named as registered agent 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.

Signature / Registered Agent

MQQ

Signature / Incorporator

21/05 ч

<u>-11--705</u> Date <u>-11--705</u> Date