



Date: May 25, 2005

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

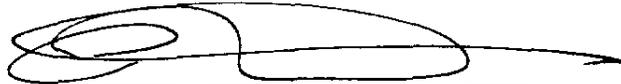
Re: Paul A Southby, OD, PA  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Paul A Southby

Paul A Southby, OD, PA  
(name of corporation)

MAILING ADDRESS OF CORPORATION

8141 Silvermist Place

Trinity, FL 34655

(727) 376-5744

ARTICLES OF INCORPORATION

of

PAUL A SOUTHBY, OD, PA  
(name of corporation)

**FILED**

2005 MAY 31 A 9:27

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

Paul A Southby, OD, PA

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in the practice of Optometry permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue one thousand shares (1000) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Stock."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The principal office, if known, or the mailing address of the corporation is:

NAME	Paul A Southby, OD, PA		
ADDRESS	8141 Silvermist Place		
CITY	Trinity	FLORIDA	ZIP 34655

The name and street address of the Initial Registered Agent of the Corporation is:

NAME	Paul A Southby		
ADDRESS	8141 Silvermist Place		
CITY	Trinity	FLORIDA	ZIP 34655

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have 1 (one) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Paul A Southby		
ADDRESS	8141 Silvermist Place		
CITY	Trinity	FLORIDA	ZIP 34655
NAME			
ADDRESS			
CITY		FLORIDA	ZIP
NAME			
ADDRESS			
CITY		FLORIDA	ZIP

**ARTICLE VII – INCORPORATORS**

The names and addresses of the Incorporators signing these Articles of Incorporation are as follows:

NAME	Paul A Southby		
ADDRESS	8141 Silvermist Place		
CITY	Trinity	FLORIDA	ZIP 34655
NAME			
ADDRESS			
CITY			ZIP
NAME			
ADDRESS			
CITY			ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 25 day of May, 2005.

\_\_\_\_\_(Seal)

STATE OF FLORIDA

COUNTY OF PIKE

SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

[Signature]  
Signature

[Redacted]  
Form of Identification

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that HE executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was) (was not) taken.

\_\_\_\_\_  
Notary Rubber Stamp Seal



Witness my hand and official seal in the County and State last aforesaid this 25 day of May, 2005

[Signature]  
Notary Signature

DAVID W. ORMISTON  
Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

**FILED**

2005 MAY 31 A 9:27

CERTIFICATE OF REGISTERED AGENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OF

**PAUL A SOUTHBY, OD, PA**

*(name of corporation)*

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 8141 Silvermist Place

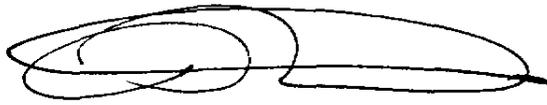
Trinity, FL 34655

has named Paul A Southby

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



*(registered agent)*