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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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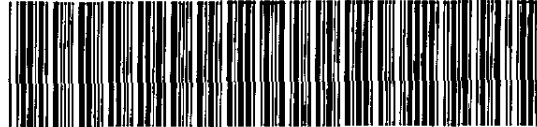
(Business Entity Name)

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CLERK OF COURT
TALLAHASSEE, FLORIDA

2005 MAY 31 A 9:27

FILED

D. WHITE JUN 1 2005

Date: May 25, 2005

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

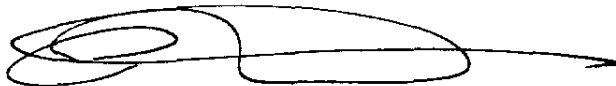
Re: Paul A Southby, OD, PA
(name of corporation)

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	<u>Paul A Southby, OD, PA</u>		
ADDRESS	<u>8141 Silvermist Place</u>		
CITY	<u>Trinity</u>	<u>FLORIDA</u>	<u>ZIP 34655</u>

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

NAME	<u>Paul A Southby</u>		
ADDRESS	<u>8141 Silvermist Place</u>		
CITY	<u>Trinity</u>	<u>FLORIDA</u>	<u>ZIP 34655</u>

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	<u>Paul A Southby</u>		
ADDRESS	<u>8141 Silvermist Place</u>		
CITY	<u>Trinity</u>	<u>FLORIDA</u>	<u>ZIP 34655</u>
NAME	_____		
ADDRESS	_____		
CITY	_____	_____	ZIP _____
NAME	_____		
ADDRESS	_____		
CITY	_____	_____	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 PINELAS

SS

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


Signature

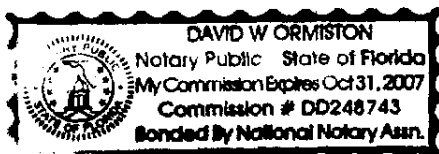

Form of Identification

Signature

Form of Identification

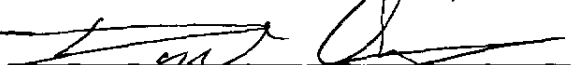
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that HE executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was) (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


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

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**

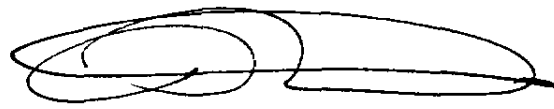
Trinity, FL 34655

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)