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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

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

SUBJECT: Tracey J. Gully, OD, PA
(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

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Tracey J. Gully
Name (Printed or typed)

267 Zachary Wade St.
Address

Winter Garden, FL 34787
City, State & Zip

407. 287. 9368
Daytime Telephone number

FILED
DIVISION OF STATE
CORPORATIONS
05 JUL -5 AM 9:25

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Tracey J. Scully, OD, PA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

267 Zachary Wade St.
Winter Garden, FL 34787

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide Optometric Services

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Tracey J. Scully, OD
President
267 Zachary Wade St.
Winter Garden, FL 34787

Frederick John Fricker
Director
267 Zachary Wade St.
Winter Garden, FL 34787

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Tracey J. Scully, OD
267 Zachary Wade St.
Winter Garden, FL 34787

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Tracey J. Scully
267 Zachary Wade St.
Winter Garden, FL 34787

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STATE
VISION

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

Scully
Signature/Registered Agent

06-26-2005
Date

Scully
Signature/Incorporator

06-26-2005
Date