Electronic Articles of Incorporation For

P06000023192 FILED February 15, 2006 Sec. Of State jshivers

DR. JAMES L. POWELL III AND ASSOCIATES, P.A.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DR. JAMES L. POWELL III AND ASSOCIATES, P.A.

Article II

The principal place of business address:

9890 HUTCHINSON PARK DR JACKSONVILLE, FL. 32211

The mailing address of the corporation is:

12647 STEEPLECHASE LANE JACKSONVILLE, FL. 32223

Article III

The purpose for which this corporation is organized is: PRACTICE OF OPTOMETRY

Article IV

The number of shares the corporation is authorized to issue is: 100

Article V

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

JAMES L POWELL III 12647 STEEPLECHASE LN JACKSONVILLE, FL. 32223 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JAMES L POWELL III

Article VI

The name and address of the incorporator is:

JAMES L POWELL III 12647 STEEPLECHASE LN

JACKSONVILLE, FL 32223

Incorporator Signature: JAMES L POWELL III

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JAMES L POWELL III 12647 STEEPLECHASE LN JACKSONVILLE, FL. 32223

Article VIII

The effective date for this corporation shall be:

02/10/2006

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