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Division of Corporations

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ARY OF STATE ASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

DR. JOE E. MILLER, II, OPTOMETRIST, P.A.

Certificate of Status	0
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Page Count	01
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Electronic Filing Menu

Corporate Filing Menu

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8/3/2006

Aug. 03 2006 12:51PM P2

ARTICLES OF INCORPORATION OF DR. JOE E. MILLER, II, OPTOMETRIST, P.A.

- 1. Name. The name of the corporation is: DR. JOE E. MILLER II, OPTOMETRIST, P.A.
- 2. Purpose. The corporation may engage in the business of carrying on a practice of optometry and rendering professional services as an optometric physician; provided however, the corporation may also invest its funds in real estate, mortgages, stocks, bonds or any other type of investments and may own real or personal property necessary for the rendering of such professional services.
- 3. Stock. The maximum number and class of shares of capital stock this corporation is authorized to have outstanding is 1000 shares of common capital stock with no par value. The corporation shall have a lien on its shares of stock for any debt or liability incurred to it by a stockholder before being notified of the transfer or levy on such shares.
- 4. Existence. The corporation shall have perpetual existence. The corporation shall commence existence on August 3, 2006.
- 5. Registered Agent. The initial street address in the State of Florida of the initial registered office of the proposed corporation is 11515 NW 15th Lane, Gainesville, FL 32606 and the name of its initial registered agent at such address is JOE E. MILLER, II.
- 6. <u>Location</u>. The business location and mailing address is 11515 NW 15th Lane, Gainesville, FL 32606.
- 7. Management. Business of the corporation shall be managed by the stockholders.
- 8. <u>Incorporator</u>. The name and address of the person signing these Articles of Incorporation as incorporator is as follows: JOE E. MILLER, II, 11515 NW 15th Lane, Gainesville, FL 32606.
- 9. Affiliated Transactions. The provisions of Fla. Stat. \$607.0901 shall not apply to this corporation.
- 9. <u>Limitation</u>. The Corporation shall not issue any of its capital stock to anyone other than an individual who is duly licensed as an optometrist or optometric physician in the State of Florida to render the same professional services as those for which the Corporation was incorporated.

Severance and Termination of Employment. If any officer, 10. Stockholder, agent or employee of the corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions or limitations on his or her continued rendering of such professional services, then he or she shall forthwith sever all with employment corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of professional services. The Corporation or other Stockholders shall forthwith, upon such purchase disqualification οf any Stockholder, Stockholder's shares and pay him or her all amounts owing and lawfully due to him or her by the corporation, except that such shares shall not be entitled to dividends.

The undersigned, being the original incorporator and registered agent hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles, hereby declaring and certifying that the facts herein stated are true, that the undersigned is familiar with and accepts the duties and obligations as registered agent for said corporation and accordingly, has executed this document on April 29, 2006.

DE E. MILLER, II

Incorporator and Registered Agent

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