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FLORIDA PROFIT/NON PROFIT CORPORATION

BRIAN T. BURRY, O.D., P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION****Brian T. Burry, O.D., P.A.**
Optometrist

The undersigned natural person, competent and licensed to practice as a professional in the State of Florida, acting hereby as Incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Section 607, Florida General Corporation Act, and Section 621, Florida Professional Service Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

I.**Name of Corporation**

The name of this corporation shall be:

Brian T. Burry, O.D., P.A.
10453 Oakview Pointe Terrace
Gotha, FL 34734

II

The general nature and purpose of business to be transacted, promoted and carried on by the corporation are as follow:

- a. The Practice as a Professional Optometrist
- b. To engage and render the professional services involved only through its officers, agents and employees who shall be in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.
- c. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.
- d. To engage in no other business other than the rendition of the professional services specified herein.
- e. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

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III.

Capital Stock

- a. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 100 shares of common stock at One Dollar \$ 1.00 per share par value.
- b. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.
- c. Shares of the corporation's stock and certificate shall be issued to members in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

IV.

Duration

This Corporation shall have perpetual existence.

V.

Registered Agent

The address of this corporation's initial registered office is 10453 Oakview Pointe Terrace Gotha, Fl 34734 and the name of its initial registered agent at said address is Brian T. Burry.

VI.

Incorporator

The name and address of the Incorporator is as follows:

Brian T. Burry
10453 Oakview Pointe Terrace
Gotha, Fl 34734

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VII.**Board of Directors**

The Corporation shall have an initial Board of Directors consisting of one person. The number of directors may be increased or decreased from time to time by a resolution of the majority of the Stockholders but shall never be less than one. The name and address of the initial Director of this corporation is:

Brian T. Burry
10453 Oakview Pointe Terrace
Gotha, FL 34734

VIII.**Informal Shareholder Action**

Any action of the shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

IX.**Severance and Termination of Employment**

If any officer, director, stockholder, agent or employee of this 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 continued rendering of such professional services, he shall forthwith sever all employment with the 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 shall forthwith, upon such disqualification of any shareholder, purchase such shareholder's shares and pay him all amounts owing and lawfully due to him by the corporation, except that such shares shall not be entitled to dividends.

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TALLAHASSEE, FLORIDA

X.

Informal Director Action

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as though it had been authorized at a meeting of the Board of Directors.

XI.

Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the fully extent permitted by law.


XII.

Bylaw Amendment

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in Compliance with the laws of Florida governing a Professional Service Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in State of Florida, this 24 day of August 2006.



Brian T. Burry
Incorporator

Brian T. Burry Registered Agent

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