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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)634-3694

Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

andrea e. carter o.d. p.a

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Articles of Incorporation

Article 1:

Name and Address of Corporation:

ANDREA E. CARTER O.D. P.A. 4001 SE FEDERAL HWY. STUART, FL 34997

Article 2:

Capital Stock: The number of shares which the corporation has authorized to

be outstanding at any one time is 100 with no par value.

CORPORATE PURPOSE: OPTOMETRIST

Article 3:

Registered Agent Name and Office:

ANDREA E. CARTER 8545 SE PALM ST HOBE SOUND, FL 33455

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation. 2007 MAR - I PM 1: 23
SECRETARY OF STATE
TALLAHASSEE.FLORIDA

Signature of Registered Agent

Article 4:

The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. ANDREA E. CARTER, 8545 SE PALM ST, HOBE SOUND, FL 83455

9

3.

4.

P:02

Article 5:

Incorporator Name and Address:

ANDREA E. CARTER 8545 SE PALM ST HOBE SOUND, FL 33455

In witness whereof, I have subscribed my name:

Signature of Incorporator

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