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2007 MAY 14 P 12:08

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

07 MAY 14 AM 11:24

D. WHITE MAY 15 2007

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Florida Optometry, P.A.

Signature _____

Requested by: *WL*

Name _____

Date *5/14*

Time *11:00*

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

_____ Cert. Copy _____

☒ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

Courier _____

**ARTICLES OF INCORPORATION
OF
FLORIDA OPTOMETRY, P.A.**

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2007 MAY 14 P 12: 08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is FLORIDA OPTOMETRY, P.A.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized in order to engage in the professional service of Optometry.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Five Hundred (500) shares, One Dollar (\$1.00) par value. The issuance of shares for this corporation shall be limited issuance to individuals or corporations duly licenced to practice Optometry in the State of Florida.

ARTICLE V - REGISTERED AGENT AND OFFICE

The registered agent for the corporation is Dr. Clayton L. Olesen, Jr. and the registered office is located at 2923 Blakely Drive, Orlando, FL. 32835 . By execution of these Articles, the Registered Agent acknowledges acceptance of this designation.

ARTICLE VI - DIRECTORS

The corporation shall have one (1) director initially, who is a duly licensed Optometrist in the State of Florida under Florida License No. OP1108 and whose name and street address is as follows:

<u>Name</u>	<u>Address</u>
Dr. Clayton L. Olesen, Jr.	2923 Blakely Drive Orlando, FL. 32835

ARTICLE VII - SUBSCRIBER

The name and address of the incorporator of this corporation, who is a duly licensed Optometrist in the State of Florida under Florida License No. OP1108 is as follows:

Name

Address

Dr. Clayton L. Olesen, Jr.

2923 Blakely Drive
Orlando, FL. 32835

ARTICLE VIII - PRINCIPAL OFFICE

The principal office of the corporation in the State of Florida is located at 2923 Blakely Drive, Orlando, FL. 32835.

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 11th day of May, 2007.

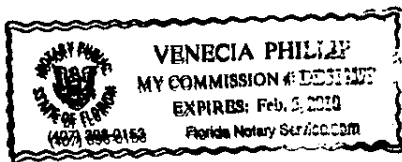


Dr. Clayton L. Olesen, Jr. *IRA*

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me personally appeared Dr. Clayton L. Olesen, Jr. to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named above this 11th day of May, 2007.





Notary Public
My Commission expires:

Form of ID:

Personally Known

X Other

No.: 0425112474300

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