

**Electronic Articles of Incorporation
For**

P08000001838
FILED
January 07, 2008
Sec. Of State
jshivers

JOHN C. WILLIAMS, O.D. 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:

JOHN C. WILLIAMS, O.D. P.A.

Article II

The principal place of business address:

1852 SOUTHWOOD LANE
CLEARWATER, FL. US 33764

The mailing address of the corporation is:

1852 SOUTHWOOD LANE
CLEARWATER, FL. US 33764

Article III

The purpose for which this corporation is organized is:

PROVIDE QUALITY EYE CARE □□□□

Article IV

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

2000

Article V

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

JOHN C WILLIAMS
1852 SOUTHWOOD LANE
CLEARWATER, FL. 33764

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN C. WILLIAMS

Article VI

The name and address of the incorporator is:

JOHN C. WILLIAMS O.D.
1852 SOUTHWOOD LANE

CLEARWATER FL, 33764

Incorporator Signature: JOHN C. WILLIAMS O.D.

Article VII

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

Title: PVST
JOHN C WILLIAMS
1852 SOUTHWOOD LANE
CLEARWATER, FL. 33764 US

Title: D
JOHN C WILLIAMS
1852 SOUTHWOOD LANE
CLEARWATER, FL. 33764 US

Article VIII

The effective date for this corporation shall be:

01/05/2008