

**Electronic Articles of Incorporation
For**

P08000019400
FILED
February 22, 2008
Sec. Of State
shawkes

R. TIMOTHY CARTER, OD, INC.

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:

R. TIMOTHY CARTER, OD, INC.

Article II

The principal place of business address:

6443 RIVER POINT DRIVE
GREEN COVE SPRINGS, FL. US 32043

The mailing address of the corporation is:

6443 RIVER POINT DRIVE
GREEN COVE SPRINGS, FL. US 32043

Article III

The purpose for which this corporation is organized is:

THIS CORPORATION MAY ENGAGE IN RENTING OR LEASING REAL ESTATE TO OTHERS OR TRANSACT ANY AND ALL LAWFUL ACTIVITIES PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTY, TERRITORY OR NATION.

Article IV

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

100

Article V

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

DEBRA L INLOW
6443 RIVER POINT DRIVE
GREEN COVE SPRINGS, FL. 32043

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

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Registered Agent Signature: DEBRA LEE INLOW

Article VI

The name and address of the incorporator is:

DEBRA LEE INLOW
6443 RIVER POINT DRIVE

GREEN COVE SPRINGS, FL 324043

Incorporator Signature: DEBRA LEE INLOW

Article VII

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

Title: P
ROBERT T CARTER
2624 RED FOX ROAD
ORANGE PARK, FL. 32073 US

Title: VP
GALY CARTER
2624 RED FOX ROAD
ORANGE PARK, FL. 32073 US

Title: TR
DEBRA L INLOW
6443 RIVER POINT DRIVE
GREEN COVE SPRINGS, FL. 32403 US

Article VIII

The effective date for this corporation shall be:

02/16/2008