

P08000030728

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600120713656

Effective Date

03-17-08

03/24/08--01047--005 **78.75

08 MAR 24 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

B. McKnight MAR 25 2008

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Jason R. Wallace, O.D., P.A.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Abigail L. Wallace
Name (Printed or typed)

10460 Roosevelt Blvd Suite 312
Address

St. Petersburg, FL 33716
City, State & Zip

(727) 742-6888
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Jason R. Wallace, O.D., P.A.

ARTICLES OF INCORPORATION

Effective 3/17/08

Effective Date

03-17-08

Article I: The undersigned incorporator, Jason R. Wallace, whose post office address 1921 Varick Way, Casselberry, FL 32707, being at least 18 years of age, does hereby form a corporation under the general laws of the State of Florida. The name of this professional association (hereinafter called "the P.A.") shall be called Jason R. Wallace, O.D., P.A.

Article II: The principal office for this corporation shall be located at 1921 Varick Way, Casselberry, FL 32707. This shall also serve as the general mailing address for the P.A.

Article III: The purposes for which this corporation is formed are:

- A) The primary and specific purpose is to provide professionally licensed optometric services, related eye care, and sales of related products.
- B) The secondary purpose is to perform all other lawful purposes as needed to function as a business. This includes, but is not limited to, buying and selling real property, collecting and processing payments for services, filing insurance paperwork on behalf of clients, and any and all other lawful purposes.

Article IV: The P.A. shall be authorized to issue 100,000 shares of stock.

Article V: The following member shall constitute the Board of Directors:

Jason R. Wallace, O.D. (President)
1921 Varick Way
Casselberry, FL 32707

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAR 24 AM 10:39

APPROVED
AND
FILED

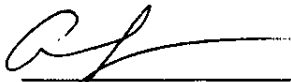
Article VI: The name and address of the Florida Registered Agent shall be:

Abigail Wallace, Esq.
Wallace, Knauf & Hair, P.A.
10460 Roosevelt Blvd. Suite 312
St. Petersburg, FL 33716

Article VII: The name and address of the Florida Incorporator shall be:

Jason R. Wallace, O.D.
1921 Varick Way
Casselberry, FL 32707

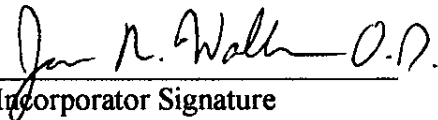
.....
Having been named registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment of registered agent and agree to act in this capacity.



Registered Agent Signature

3-14-08

Date



Incorporator Signature

3.14.08

Date

Prepared by:
Abigail Wallace, Esq.
Wallace, Knauf & Hair, P.A.
10460 Roosevelt Blvd. Suite 312
St. Petersburg, FL 33716
FL Bar # 17141

APPROVED
AND
FILED
08 MAR 24 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA