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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

B. McKnight JUN 17 2008

# COVER LETTER

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

**SUBJECT:** LUCY BENARD OD 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:** LUCY BENARD  
Name (Printed or typed)

14974 SW 11TH STREET  
Address

MIAMI, FL, 33194  
City, State & Zip

786-999-4205  
Daytime Telephone number

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

LUCY BENARD OD P.A.

26-2361302

ATX1

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

LUCY BENARD OD P.A.

**ARTICLE II PRINCIPAL OFFICE**

The principal ~~street~~ address and mailing address, if different is:

14974 SW 11 STREET  
MIAMI, FL 33194

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

TO ENGAGE & RENDER PROFESSIONAL SERVICES OF OPTOMETRY, & ALL ITS FIELD OF SPECIALIZATIONS, AS ENGAGED IN BY OPTOMETRISTS IN GOOD STANDING & DULY LICENSED, INCLUDING, TO THE EXTENT PERMITTED BY LAW

**ARTICLE IV SHARES**

The number of shares of stock is:

100 SHARES

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

LUCY BENARD, PRESIDENT  
14974 SW 11 STREET  
MIAMI, FL, 33194

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

LUCY BENARD  
14974 SW 11 STREET  
MIAMI, FL, 33194

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

LUCY BENARD  
14974 SW 11 STREET  
MIAMI, FL, 33194

\*\*\*\*\*

Having been named as 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 as registered agent and agree to act in this capacity

Lucy Benard  
Signature/Registered Agent

06/10/2008  
Date

Lucy Benard  
Signature/Incorporator

06/10/2008  
Date

APPROVED  
AND  
FILED  
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