Electronic Articles of Incorporation For

P09000083299 FILED October 07, 2009 Sec. Of State jshivers

WILLIAM D. TANKE, 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: WILLIAM D. TANKE, O.D., P.A.

Article II

The principal place of business address:

2652 GLASBERN CIRCLE WEST MELBOURNE, FL. US 32904

The mailing address of the corporation is:

2652 GLASBERN CIRCLE WEST MELBOURNE, FL. US 32904

Article III

The purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF PERFORMING OPTOMETRY SERVICES AND ANY AND ALL LAWFUL BUSINESS PERMITTED BY CHAPTER 621 OF THE FLORIDA STATUTES PLUS ANY AND ALL OTHER APPLICABLE STATUTES OF THE STATE OF FLORIDA.

Article IV

The number of shares the corporation is authorized to issue is: 500

Article V

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

WILLIAM D TANKE 2652 GLASBERN CIRCLE WEST MELBOURNE, FL. 32904 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: WILLIAM D. TANKE

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Article VI

The name and address of the incorporator is:

WILLIAM D. TANKE 2652 GLASBERN CIRCLE

WEST MELBOURNE, FL 32904

Incorporator Signature: WILLIAM D. TANKE

Article VII

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

Title: P WILLIAM D TANKE 2652 GLASBERN CIRCLE WEST MELBOURNE, FL. 32904 US

Title: SECY WILLIAM D TANKE 2652 GLASBERN CIRCLE WEST MELBOURNE, FL. 32904 US

Title: TREA WILLIAM D TANKE 2652 GLASBERN CIRCLE WEST MELBOURNE, FL. 32904 US

Article VIII

The effective date for this corporation shall be:

10/01/2009