

P09000091468

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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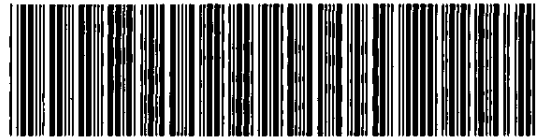
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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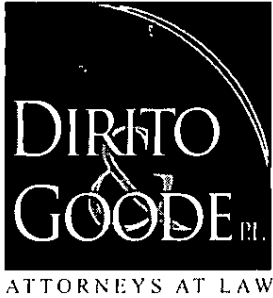
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11/05/09--01008--008 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 NOV -5 PM 5:00

AND
FILED



THE METROPOLITAN
320 NORTH FIRST STREET
SUITE 613
JACKSONVILLE BEACH, FL 32250
TEL: 904.247.1755
FAX: 904.247.1669

TRANSMITTAL LETTER

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

SUBJECT: Jax Vision Care, P.A.

FROM:

Bryan C. Goode III
DiRito & Goode, P.L.
320 1st Street North
Suite 613
Jacksonville Beach, Florida 32250
E-mail address (to be used for future annual report notification): cking1025@hotmail.com

For further information concerning this matter, please call Bryan C. Goode III at (904) 247.1755.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$78.75 for Filing Fee & Certified Copy

**ARTICLES OF INCORPORATION
OF
JAX VISION CARE, P.A.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 NOV - 5 PM 5:00

APPROVED
AND
FILED

In compliance with the requirements of F.S. Chapter 607 and 621, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: Jax Vision Care, P.A.

ARTICLE II

The street address of the principal office of the Corporation is: 2255 Dunn Avenue, Suite 101B, Jacksonville, FL 32218.

The mailing address of the Corporation is: 12020 Harness Court, Jacksonville, FL 32246.

ARTICLE III

The specific purpose for which the Corporation is organized is: to engage in every aspect of the general practice of Optometry. The professional services of Jax Vision Care, P.A. shall be rendered only through its officers, agents and employees who are duly authorized and licensed to practice optometry in the State of Florida.

This corporation shall not engage in any business other than the practice of optometry. However, this corporation may invest its funds in real estate, mortgages, stocks, bonds and other types of investments, and may own real and personal property necessary for the rendering of the professional services authorized hereby.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is: 320 1st Street North, Suite 613, Jacksonville Beach, Florida, 32250. The initial registered agent for the Corporation at that address is: DIRITO & GOODE, P.L.

ARTICLE VI

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

| Names | Addresses |
|------------------|-------------------------------------------------|
| Colleen M. King | 12020 Harness Court Jacksonville, FL 32246 |
| Jeffrey D. Brown | 4170 Crown Wood Drive Jacksonville, FL 32216 |

ARTICLE VII

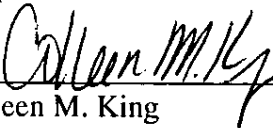
The name and street address of the person signing these articles of incorporation is:

| Name | Address |
|-----------------|-----------------------------------------------|
| Colleen M. King | 12020 Harness Court Jacksonville, FL 32246 |

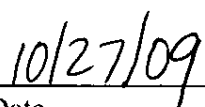
ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.



Colleen M. King
Incorporator



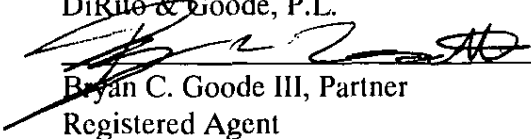
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Jax Vision Care, P.A. at the place

designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

DiRito & Goode, P.L.


Bryan C. Goode III, Partner
Registered Agent

10/22/09
Date

APPROVED
AND
FILED

09 NOV -5 PM 5:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA