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(Requestor's Name)

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☐ PICK-UP

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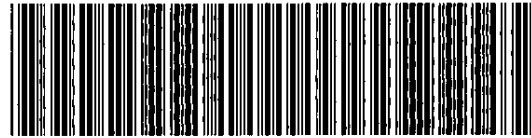
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/05/10--01008--021 **78.75

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10 AUG -5 PM 3:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRS
8/9

Dale E. Brady
7146 Dawnshire Place
Lake Worth, FL 33467
(561) 719-8489

August 2, 2010

Florida Department of State
Division of Corporations
New Filing Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: Dr.Headlight of Palm Beach, Inc

Dear Sir:

I have enclosed for processing the Articles of Incorporation Dr. Headlight of Palm Beach, Inc. and a check for seventy-eight dollars and seventy-five cents (\$78.75) to cover the filing fees.

Also enclosed is the Certificate of Registered Agent. If everything is in order, please send approvals, certified copy, and copy of the law on corporations to me at the address shown above.

Sincerely,

A handwritten signature in black ink, appearing to read "Dale E. Brady", written in a cursive style.

Dale E. Brady

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

I, the undersigned, a natural person competent to contract, do hereby make, subscribe, and file these articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is:

Dr. Headlight of Palm Beach, Inc

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:

7146 Dawnshire Place
Lake Worth, FL 33467

ARTICLE III - PURPOSE

This corporation may engage in any activity of business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock, which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

This Corporation's Initial Registered Agent and Registered Office in the State of Florida shall be:

Dale E. Brady
7146 Dawnshire Place
Lake Worth, FL 33467

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) director at any time.

ARTICLE VII - INITIAL DIRECTORS

The name and address of the initial Director is:

Dale E. Brady
7146 Dawnshire Place
Lake Worth, FL 33467

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Dale E. Brady
7146 Dawnshire Place
Lake Worth, FL 33467

ARTICLE IX - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price, which it is offered to others.

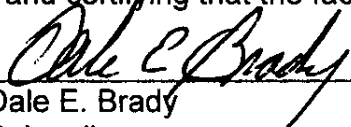
ARTICLE X - IDEMNIFICATION

The corporation shall indemnify any officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does hereby make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated herein are true.


Dale E. Brady
Subscriber

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared Dale E. Brady known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal, in the State and County aforesaid this 3 day of Aug - 2010.



ANNE R. MEGALA
MY COMMISSION # DD 902475
EXPIRES: June 25, 2013
Bonded Thru Budget Notary Services


NOTARY PUBLIC

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TALLAHASSEE FLORIDA

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process
Within This State Naming Agent Upon Whom Process May be Served and Names
and Addresses of the Officers and Directors.

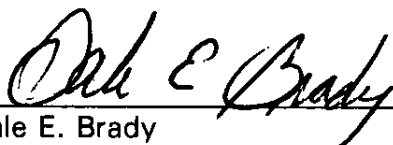
* * * * *

The following is submitted in compliance with Chapter 49.091, Florida Statutes:

a corporation organized (or organizing) under the laws of the State of Florida
with its principal office at 7146 Dawnshire Place Lake Worth, FL Palm Beach
County of Palm Beach, State of Florida, as its agent to accept Service of Process
within the State of Florida.

Dated: March 30, 2004

OFFICER:



Dale E. Brady
President

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep open during
prescribed hours; to post my name (and any other officers of said corporation
authorized to accept Service of Process at the above Florida designated address)
in some conspicuous place in the office as required by law.

FILING FEE: \$ 78.75