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DIVISION OF REVENUE

9/23/10

COVER LETTER

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

SUBJECT: Matthew T. Foster, 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: Matthew Foster
Name (Printed or typed)

2826 S. University Dr. #3202
Address

Davie, FL 33328
City, State & Zip

407-222-5869
Daytime Telephone number

mtfoster@gmail.com
E-mail address (to be used for future annual report notification)

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

2010 SEP 20 PM 3:06

SECRET
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

10 SEP 20 AM 11:45

DIVISION OF CORPORATIONS

September 13, 2010

MATTHEW FOSTIER
2826 S. UNIVERSITY DRIVE #3202
DAVIE, FL 33328

SUBJECT: MATTHEW T. FOSTIER, O.D., P.A.
Ref. Number: W10000042977

We have received your document for MATTHEW T. FOSTIER, O.D., P.A. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 510A00021720

2010 SEP 20 PM 3:06
DIVISION OF CORPORATIONS
MATTHEW T. FOSTIER

ARTICLES OF INCORPORATION

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2010 SEP 20 PM 3:06

ARTICLE I NAME

The name of the corporation shall be:

Matthew T. Foster, O.D., P.A.

ARTICLE II PRINCIPAL OFFICE

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

2826 S. University Dr. #3202
Davie, FL 33328

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide optometric services to patients.

ARTICLE IV SHARES

The number of shares of stock is:

~~X~~ 1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ARTICLE VI REGISTERED AGENT

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

Matthew Foster
2826 S. University Dr. #3202
Davie, FL 33328

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Matthew Foster
2826 S. University Dr. #3202
Davie, FL 33328

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

Matt Foster

Signature/Registered Agent

9/2/10

Date

Matt Foster

Signature/Incorporator

9/7/10

Date