Electronic Articles of Incorporation For

P12000017232 FILED February 20, 2012 Sec. Of State jshivers

THOMAS M. WILLIAMS O.D., INC.

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: THOMAS M. WILLIAMS O.D., INC.

Article II

The principal place of business address:

19874 SR 71 NORTH BLOUNTSTOWN, FL. 32424

The mailing address of the corporation is:

19874 SR 71 NORTH BLOUNTSTOWN, FL. 32424

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 100

Article V

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

THOMAS M WILLIAMS 19874 SR 71 NORTH BLOUNTSTOWN, FL. 32424

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: THOMAS M. WILLIAMS

Article VI

The name and address of the incorporator is:

THOMAS M. WILLIAMS 19874 SR 71 NORTH

BLOUNTSTOWN, FL 32424

Electronic Signature of Incorporator: THOMAS M. WILLIAMS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
THOMAS M WILLIAMS
19874 SR 71 NORTH
BLOUNTSTOWN, FL. 32424 US

Title: VP THOMAS M WILLIAMS 19874 SR 71 NORTH BLOUNTSTWON, FL. 32424 US

Title: SEC THOMAS M WILLIAMS 19874 SR 71 NORTH BLOUNTSTOWN, FL. 32421 US

Title: T
THOMAS M WILLIAMS
19874 SR 71 NORTH
BLOUNTSTOWN, FL. 32424 US

Article VIII

The effective date for this corporation shall be:

02/16/2012

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