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COVER LETTER

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

SUBJECT: Optometry Associates of Brandon, 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Ken Arena, EA
Name (Printed or typed)

912 Lithia Pinecrest Road
Address

Brandon, FL 33511-6121
City, State & Zip

(813) 341-2501
Daytime Telephone number

patty@kenarenatax.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Optometry Associates of Brandon, P. A.

ARTICLE II PRINCIPAL OFFICE

Principal street address

1109 Graham Drive

Brandon, FL 33511-5835

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to engage in optometry services permitted under the laws of the United States and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is authorized at two hundred (200) shares of common stock - each having a \$.01 par value per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Stephen D. Gres (P/V/S/T/D)

Address: 1109 Graham Drive

Brandon, FL 33511-5835

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

ARTICLE VI REGISTERED AGENT

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

Name: Ken Arena, EA

Address: 912 Lithia Pinecrest Road

Brandon, FL 33511-6121

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Stephen D. Gres

Address: 1109 Graham Drive

Brandon, FL 33511-5835

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

Ken Arena, EA

Required Signature/Registered Agent

September 25, 2012

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Stephen D. Gres

Required Signature/Incorporator

September 25, 2012

Date

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**ARTICLES OF INCORPORATION (IN ACCORDANCE WITH Chapter 607 and/or
Chapter 621, F.S. (Profit)**

(Continued)

ARTICLE VIII EFFECTIVE DATE

The effective date of these articles of incorporation is **September 25, 2012.**

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