

**Electronic Articles of Incorporation
For**

P13000006358
FILED
January 18, 2013
Sec. Of State
tchang

JAMES RUSSELL, O. D., P.A.

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:

JAMES RUSSELL, O. D., P.A.

Article II

The principal place of business address:

506 SW 4TH AVE
FORT LAUDERDALE, FL. 33315

The mailing address of the corporation is:

506 SW 4TH AVE
FORT LAUDERDALE, FL. 33315

Article III

The purpose for which this corporation is organized is:

OPTOMETRY.

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:

JAMES RUSSELL
506 SW 4TH AVE
FORT LAUDERDALE, FL. 33315

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

Registered Agent Signature: JAMES RUSSELL

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Article VI

The name and address of the incorporator is:

JAMES RUSSELL
506 SW 4TH AVE

FORT LAUDERDALE, FL 33315

Electronic Signature of Incorporator: JAMES RUSSELL

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
JAMES RUSSELL
506 SW 4TH AVE
FORT LAUDERDALE, FL. 33315