

Electronic Articles of Incorporation For

P14000102554
FILED
December 30, 2014
Sec. Of State
gmcleod

MATTHEW D. HELSING, O.D., PA

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:

MATTHEW D. HELSING, O.D., PA

Article II

The principal place of business address:

1108 SOUTH DALE MABRY HIGHWAY
TAMPA, FL. 33629

The mailing address of the corporation is:

1108 SOUTH DALE MABRY HIGHWAY
TAMPA, FL. 33629

Article III

The purpose for which this corporation is organized is:

TO ENGAGE IN THE PRACTICE OF THE PROFESSION OF OPTOMETRY
INCLUDING THE OWNERSHIP AND OPERATION OF ONE OR MORE
OPTOMETRY PRACTICES.

Article IV

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

200

Article V

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

MATTHEW D HELSING
1108 SOUTH DALE MABRY HIGHWAY
TAMPA, FL. 33629

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

Registered Agent Signature: MATTHEW D. HELSING

Article VI

The name and address of the incorporator is:

MICHELLE R. ABRAMSON
10 ARMSTRONG STREET

CORTLANDT MANOR NY 10567

Electronic Signature of Incorporator: MICHELLE R. ABRAMSON

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: PRES
MATTHEW D HELSING
12814 SOLOLA WAY
TRINITY, FL. 34655

Title: VP
MATTHEW D HELSING
12814 SOLOLA WAY
TRINITY, FL. 34655

Title: SECT
JENNIFER HELSING
12814 SOLOLA WAY
TRINITY, FL. 34655

Title: TREA
JENNIFER HELSING
12814 SOLOLA WAY
TRINITY, FL. 34655

Title: DIR
MATTHEW D HELSING
12814 SOLOLA WAY
TRINITY, FL. 34655

Article VIII

The effective date for this corporation shall be:

01/01/2015