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PETER Z. KAMENESH

Attorney At Law
SBS Tower
2601 South Bayshore Drive
Suite 1030
Coconut Grove, Florida 33133

Telephone (305) 285-3205

Facsimile (855) 873-5167

July 21, 2015 (Via Federal Express)

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Randy A. Grover, O.D. & Associates, Inc.

Gentleperson(s):

Enclosed please find Articles of Incorporation for Randy A. Grover, O.D. & Associates, Inc., and our account check in the sum of \$ 70.00 representing your fees (including filing fees/registered agent designation).

Please file the enclosed Articles of Incorporation.

Thank you in advance for your prompt attention to the foregoing.

Sincerely yours,

Peter Z. Kamenesh

Enclosures

ARTICLES OF INCORPORATION

OF

Randy A. Grover, O.D. & Associates, Inc.

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a Corporation under the laws of the State of Floridan

ARTICLE I

NAME

The name of this Corporation is Randy A. Grover, O.D. & Associates, Inc.,

ARTICLE II

PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$10.00 par value common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE V

TERM

This Corporation shall commence its existence on the date of incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE VI

INCORPORATOR AND PRINCIPAL OFFICE ADDRESS

The name and address of the initial Incorporator and Subscriber hereto is as follows: Dr. Randy A. Grover, O.D., 9300 NW 77th Avenue, Hialeah Gardens, Florida 33016

The principal address and the registered office address of the Corporation is: 9300 NW 77th Avenue, Hialeah Gardens, Florida 33016

ARTICLE VII

INITIAL BOARD OF DIRECTORS

There shall be at least one (1) member of the Board of Directors of the Corporation. The names and addresses of the parties which are to serve as director(s) until the next election are as follows:

Dr. Randy A. Grover, O.D., 9300 NW 77th Avenue, Hialeah Gardens, Florida 33016

The Board of Directors shall serve for a term of one (1) year, and shall be responsible for electing the Officers of the Corporation. The Officers of the Corporation shall consist of a President and a Secretary, and such other offices as the Board of Directors may from time to time determine is appropriate in order to carry out the activities of the Corporation.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation and name of the initial registered agent of this Corporation is: Dr. Randy A. Grover, O.D., 9300 NW 77th Avenue, Hialeah Gardens, Florida 33016

ARTICLE IX

OFFICERS

The duties of the Officers of the Corporation shall be fixed in the By-Laws. Officers shall be elected annually. Officers of the Corporation until the next election are as follows:

Dr. Randy A. Grover, O.D.-President

The undersigned Subscriber has executed these Articles of Incorporation this 20th day of Randy A. Grover, O.D., Subscriber JULY, 2015.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated Corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, to wit: Section 607.034 and 607.037 of the Florida Statutes.

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.

July20,2015