

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION
Ken Calhoun, O.D., P.A.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

KEN CALHOUN, O.D., P.A.

We, the undersigned, being of legal age and natural persons do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purposes of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name and principal address of this Corporation shall be: KEN CALHOUN, O.D., P.A., c/o Pearl Vision, The Avenue Viera, 6729 Colonnade Ave #109, Viera, FL 32940, with the privilege of having its offices and branch offices at other places within or without the state of Florida. The mailing address of this Corporation shall be: c/o Pearl Vision, The Avenue Viera, 6729 Colonnade Ave #109, Viera, FL 32940.

ARTICLE II

The Corporation is organized for the purposes of engaging in the practice of optometry in the State of Florida and all its fields of specialization as engaged in by optometrists pursuant to Chapter 621 of the Florida Statutes. The Corporation shall engage and render the professional services involved only through its officers, agents, and employees who shall be in good standing, licenses or otherwise legally authorized within the State of Florida to render the same professional services as the Corporation.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock are as follows:

<u>Number of</u> <u>Authorized Shares</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
1,000	\$0.01	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation. Shares of the Corporation's capital stock shall only be issue to veterinarians in good standing and duly licenses or otherwise legally authorized to render the same professional services as the Corporation.

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ARTICLE IV

The initial registered office of this Corporation is: 230 S. New York Avenue, Suite 200, Winter Park, Florida 32789. The initial registered agent at that address is ASHLEY C. WINSHIP.

ARTICLE V

The Corporation shall have one (1) director initially. The name and address of the initial director of the Corporation, who shall hold office for the first year or until his successor is duly elected and qualified is:

KENNETH S. CALHOUN
c/o Pearl Vision, The Avenue Viera
6729 Colonnade Ave #109
Viera, FL 32940

ARTICLE VI

The names and addresses of the sole initial officer of the Corporation is:

President, Secretary, Treasurer: KENNETH S. CALHOUN
c/o Pearl Vision, The Avenue Viera
6729 Colonnade Ave #109
Viera, FL 32940

ARTICLE VII

The name and address of the Incorporator is: KENNETH S. CALHOUN, c/o Pearl Vision, The Avenue Viera, 6729 Colonnade Ave #109, Viera, FL 32940.

ARTICLE VIII

The private property of the shareholders shall not be subject to payment of the corporate debts to any extent.

ARTICLE IX

The Corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

ARTICLE X

This Corporation expressly elects not to be governed by either 607.0901 or section 607.0902 of the Florida Business Corporation Act, as each may be amended from time to time, which sections relate to affiliated transactions and control share acquisitions.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring

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and certifying that the facts herein stated are true, and hereunto set my hand and seal this 27th day of June, 2017.



KENNETH S. CALHOUN, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICES OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with the laws of the State of Florida, the following is submitted:

1. That KEN CALHOUN, O.D., P.A., desiring to organize under the laws of the State of Florida, has designated 230 S. New York Avenue, Suite 200, Winter Park, Florida 32789, as the place of business for the services of process within the state.
2. That the above corporation has named ASHLEY C. WINSHIP as its statutory registered agent.

Having been named the statutory agent of the above Corporation at the place designated in this Certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Date this 27th day of June, 2017.



ASHLEY C. WINSHIP

Registered Agent

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