

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
DOUGLAS REYNOLDS, O.D. SANTA ROSA, P.A.

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ARTICLES OF INCORPORATION**OF****DOUGLAS REYNOLDS, O.D. SANTA ROSA, P.A.**

The undersigned subscriber to these Articles of Incorporation, being a doctor of optometry duly licensed to render optometry services as such under the laws of the State of Florida, hereby presents these Articles for the formation of a corporation under Chapter 621, Professional Service Corporation and Limited Liability Company Act, and other laws of the State of Florida.

1. Name. The name of the Corporation is **DOUGLAS REYNOLDS, O.D. SANTA ROSA, P.A.** (the "Corporation").

2. Nature of Business. The general nature of the business to be transacted by the Corporation is:

(a) To engage in every phase and aspect of the business of rendering optometry services to the public that a doctor of optometry duly licensed under the laws of the State of Florida, is authorized to render, provided such optometry services shall be rendered only through officers, employees, and agents who are duly licensed or otherwise legally authorized under the laws of the State of Florida to render such services.

Douglas Reynolds, O.D. Santa Rosa, P.A.
Articles of Incorporation
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(b) To invest the funds of the Corporation in real estate, leases, mortgages, stocks, bonds, or any other type of investments, and to own real and personal property necessary for the rendering of professional services.

(c) To do everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the Corporation, and in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or the attainment of the objects or the furtherance of such purposes or objects of the Corporation.

The foregoing paragraphs shall be construed as enumerating both objects and purposes of the Corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of the Corporation otherwise permitted by law.

3. Capital Stock. The aggregate number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock, having a par value of \$1.00 per share. None of the shares of the Corporation may be issued to anyone other than an individual duly licensed to render optometry services in the State of Florida.

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4. Term of Existence. The Corporation shall have perpetual existence.

5. Principal Office. The initial principal place of business and mailing address of this Corporation shall be: 460 E. Nine Mile Road, Pensacola, FL 32514.

6. Address of Registered Office and Name of Registered Agent. The street address of the initial registered office of this Corporation in the State of Florida is 460 E. Nine Mile Road, Pensacola, FL 32514, and the name of the initial registered agent of the Corporation at that address shall be Douglas Reynolds, O.D.

7. Directors. This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is:

Douglas Reynolds, O.D.
460 E. Nine Mile Road
Pensacola, FL 32514

8. Incorporator. The name and street address of the person signing the Articles of Incorporation, who is a doctor of optometry licensed under the laws of the State of Florida to render services as such, is:

Douglas Reynolds, O.D.
460 E. Nine Mile Road
Pensacola, FL 32514

9. Corporate Powers. This Corporation shall have all of the corporate powers

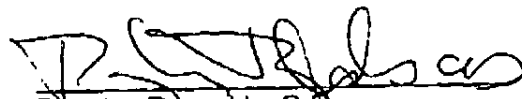
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enumerated in the Florida Business Corporation Act, except to the extent that any provision of such act is in conflict with the Professional Service Corporation and Limited Liability Company Act, in which case such Professional Service Corporation and Limited Liability Company Act shall prevail.

10. No capital stock shall be issued to anyone other than a professional corporation, a professional limited liability company, or an individual who is duly licensed or otherwise legally authorized to render the same specific professional services as those for which the corporation was incorporated. No shareholder of a corporation organized under this act shall enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of that person's stock.


Douglas Reynolds, O.D.,
Sole Incorporator

Dated: 7/27, 2017

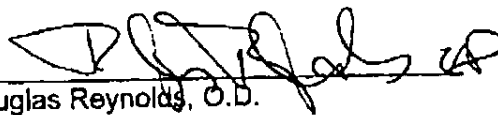
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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

the undersigned, having been named as registered agent to accept service of process for **DOUGLAS REYNOLDS, O.D. SANTA ROSA, P.A.**, a Florida Professional Corporation, (the "corporation"), in the foregoing Articles of Incorporation, at the place designated in the articles of incorporation of the corporation, hereby accepts the appointment as such registered agent, on behalf of the corporation, and acknowledges that he is familiar with, and agrees to accept the obligations and responsibilities imposed upon registered agents for the corporation and further agrees to comply with all the provisions of all statutes relative to the proper and complete performance of its duties and to accept the duties and obligations of section 607.0505, Florida Statutes.

Dated: 7/27, 2017


Douglas Reynolds, O.D.

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