

Division of Corporations

Page 1 of 2

P190000082741

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000326676 3)))



H190003266763ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : COBB & COLE
Account Number : I20030000050
Phone : (386) 323-9247
Fax Number : (386) 944-7943

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address:

Annual-Reports@cobbcole.com**FLORIDA PROFIT/NON PROFIT CORPORATION****Case Vision Associates, P.A.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

H19000326676 3

**ARTICLES OF INCORPORATION
OF
CASE VISION ASSOCIATES, P.A.
A Florida Corporation**

**ARTICLE I.
NAME**

The name of this corporation is: Case Vision Associates, P.A.

**ARTICLE II.
DURATION**

The duration of this corporation is perpetual.

**ARTICLE III.
GENERAL PURPOSES**

The purposes for which this corporation is initially organized are to engage in every phase and aspect of an optometry practice, rendering the same professional services to the public that a medical doctor, duly licensed under Florida law is authorized to render, but such services will be rendered only through the corporation's officers, employees, and agents who are duly authorized under Florida law as a medical doctor. The corporation also may engage in any or all lawful business which professional service corporations practicing law may engage in under the Florida Professional Service Corporation and Limited Liability Company Act.

**ARTICLE IV.
SHARES**

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$1.00 per share.

**ARTICLE V.
PRINCIPAL OFFICE AND REGISTERED AGENT**

The street address and mailing address of the principal office of the corporation is 3 Mystic Lake Way, Ormond Beach, Florida 32174. The name and address of the initial registered agent of the corporation is Palmetto Charter Services, Inc., 149 S. Ridgewood Avenue, Suite 700, Daytona Beach, Florida 32114.

**ARTICLE VI.
DIRECTORS**

The number of directors constituting the initial board of directors is one (1). The number of directors may be changed from time to time in accordance with the bylaws.

H19000326676 3

H190003266763

**ARTICLE VII.
INCORPORATOR**

The name and address of the incorporator is as follows:

Michael Case
3 Mystic Lake Way
Ormond Beach, FL 32174

**ARTICLE VIII.
DISQUALIFICATION OF SHAREHOLDERS, OFFICERS, AGENTS AND
EMPLOYEES**

If any officer, stockholder, agent or employee of this corporation who has been rendering professional medical services to the public, becomes legally disqualified to render such services within the State or accepts employment which, pursuant to existing laws, places restrictions or limitations upon his or her continued rendering of such professional services, he or she shall sever all employment with, and financial interest in, this corporation forthwith.

**ARTICLE IX.
VOTING TRUSTS**

No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his or her shares.

**ARTICLE X.
STOCKHOLDERS**

Shares of this corporation's capital stock shall be issued only to individuals who are duly licensed to render services as a medical doctor under the laws of the State of Florida, or to professional corporations or professional limited liability companies legally authorized under the laws of the State of Florida to render professional dental services.

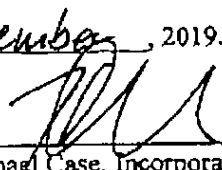
**ARTICLE XI.
AMENDMENT**

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon stockholders hereunder are granted subject to this reservation.

H190003266763

H19000326676.3

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and
acknowledge these articles this 5 day of November, 2019.


Michael Case, Incorporator

**CERTIFICATE DESIGNATING REGISTERED
AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS**

Pursuant to Section 48.091, Florida Statutes, CASE VISION ASSOCIATES, P.A.,
hereby


designates Palmetto Charter Services, Inc., a Florida corporation and 149 S. Ridgewood Avenue,
Suite 700, Daytona Beach, Florida 32114, as its registered agent and the street address of its
registered office, respectively, for service of process within the State of Florida.


By: _____
Michael Case, Incorporator

ACCEPTANCE OF DESIGNATION

Having been named as registered agent and to accept service of process for the above
stated limited liability company at the place designated in this certificate, the undersigned hereby
accepts appointment as registered agent and agrees to act in this capacity. The undersigned
further
agrees to comply with the provisions of all statutes relating to the proper and complete
performance
of its duties, and is familiar with and understands the obligations of its position as provided for
in Section 48.091, Florida Statutes.

PALMETTO CHARTER SERVICES, INC.


Print: John P. Ferguson
Its: Vice President

H19000326676.3