

**P21000008442**

## Florida Department of State

Division of Corporations  
Electronic Filing Cover Sheet

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To:

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

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Account Number : I20160000017  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** \_\_\_\_\_

FLORIDA PROFIT/NON PROFIT CORPORATION  
WOLF HOUSTON OD HOLDINGS P.A.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |

*SLC 4/5/21*

**COVER LETTER**

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Wolf Houston OD Holdings, P.A.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☒ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Karen S. Wolf, O.D.  
Name (Printed or typed)

241 Rum Runner Way

Address

St. Johns, FL 32259

City, State & Zip

(904) 607-3622

Daytime Telephone number

kwlp@aol.com

E-mail address: (to be used for future annual report notification)

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**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**The name of the corporation shall be: Wolf Houston OD Holdings, P.A.**ARTICLE II PRINCIPAL OFFICE**Principal street address

Mailing address, if different is:

241 Rum Runner WaySt. Johns, FL 32259**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: \_\_\_\_\_

To Practice the profession of Optometry as licensed by the State of Florida**ARTICLE IV SHARES**The number of shares of stock is: 100**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Karen S. Wolf, O.D., PresidentName and Title: Gilbert Houston, O.D., SecretaryAddress 241 Rum Runner WayAddress: 111 Skylar LaneSt. Johns, FL 32259Ponte Vedra, FL 32081Name and Title: Gilbert Houston, O.D., Treasurer

Name and Title: \_\_\_\_\_

Address 111 Skylar Lane

Address: \_\_\_\_\_

Ponte Vedra, FL 32081

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_ Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Karen S. Wolf, O.D.  
Address: 241 Rum Runner Way  
St Johns, FL 32259

**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:

Name: Karen S. Wolf, O.D.  
Address: 241 Rum Runner Way  
St Johns, FL 32259

**ARTICLE VIII EFFECTIVE DATE:**Effective date, if other than the date of filing: February 4, 2021 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

Karen S. Wolf  
Karen S. Wolf, O.D. Required Signature/Registered Agent

02/03/2021

Date

*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.*

Karen S. Wolf  
Required Signature/Incorporator Karen S. Wolf, O.D.

02/03/2021

Date

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CLERK OF THE COURT  
ALLAHASSTLIT