

P9500007239
TRANSMITTAL LETTER

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

1/25/95 01/01/8 004

SUBJECT: WILLIAM F. MILES, O.D., P.A.
(Proposed corporate name - must include suffix)

400001388744
1/25/95 01/01/8 004

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: WILLIAM F. MILES
Name (printed or typed)
204 STATE ROAD 312
Address
ST. AUGUSTINE, FL 32086
City, State & Zip
(904) 824-6207
Daytime Telephone number

FILED
95 JAN 25 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T. BROWN JAN 27 1995

ARTICLES OF INCORPORATION

FILED
95 JAN 25 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

WILLIAM F. MILES, O.D., P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

204 STATE ROAD 312
ST. AUGUSTINE, FL 32086

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES COMMON STOCK \$1 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WILLIAM F. MILES
204 STATE ROAD 312
ST. AUGUSTINE, FL 32086

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

WILLIAM F. MILES
7312 A1A SOUTH
ST. AUGUSTINE, FL 32086

ARTICLE VI PURPOSE

The undersigned incorporator is forming a Professional Association for the purpose of giving eye exams, diagnosing and treating eye diseases, prescribing medication and corrective lenses and all other functions that are performed in the practice of Optometry.

ARTICLE VII FILING STATUTE

The undersigned incorporator is filing a Professional Service Corporation pursuant to the Florida Professional Service Act (F.S. 621).

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21st day of JANUARY, 1995.

Signature

Signature

William F. Miles
Signature

PRESIDENT

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: WILLIAM F. MILES, O.D., P.A.

2. The name and address of the registered agent and office is:

WILLIAM F. MILES

(Name)

204 STATE ROAD 312

(P.O. Box not acceptable)

ST. AUGUSTINE, FL 32086

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

JANUARY 21, 1995

(Date)