



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 10, 1995

JAY A. SCHWARTZ, ESQ.
2801 UNIVERSITY DR.
SUITE 205
CORAL SPRINGS, FL 33065

SUBJECT: DR. JACKIE L. SCHWARTZ & ASSOCIATES, P.A.
Ref. Number: W95000005398

We have received your document for DR. JACKIE L. SCHWARTZ & ASSOCIATES, P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6929.

Brendolyn Bruton
Corporate Specialist

Letter Number: 495A00010903

Law Offices
Pershing & Schwartz
PROFESSIONAL ASSOCIATION
SUITE 205
2801 UNIVERSITY DRIVE
CORAL SPRINGS, FLORIDA 33065

ROBERT E. PERSHING
ALSO MEMBER NEW YORK BAR
REGISTERED TO PRACTICE
U.S. PATENT & TRADEMARK OFFICE

JAY A. SCHWARTZ

March 14, 1995

TELEPHONE
(805) 941-8801

TELEFAX
(805) 941-8801

Secretary of State
Division of Corporations
Attn: Brendolyn Bruton
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Incorporation
Dr. Jackie L. Schwartz & Associates, P.A.

Dear Sir/Madame:

Enclosed please find the executed original Articles of Incorporation for filing. These Articles were previously filed, however, they were returned for a correction. I believe the error has now been corrected and am re-submitting same for filing.

I have also previously tendered a check in the amount of \$122.50 which you retained. We have enclosed a copy of your letter for your reference. If any further information is required, please do not hesitate to contact our office.

Sincerely yours,


JAY A. SCHWARTZ

JAS:ks
Enclosure

ARTICLES OF INCORPORATION

OF

DR. JACKIE L. SCHWARTZ & ASSOCIATES, P.A.

FILED
MAR 16 11:44
FBI - MIAMI

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DR. JACKIE L. SCHWARTZ & ASSOCIATES, P.A. The address of the principal office of this corporation shall be 2801 University Drive, Suite 205, Coral Springs, Florida 33065, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation. The specific nature of business is to provide optometry services to the general public.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2801 University Drive, Suite 205, Coral Springs, Florida 33065, and the name of the initial registered agent of the corporation at that address is JAY A. SCHWARTZ.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation, managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and street addresses of the initial members of the Board of Directors are:

Dr. Jackie L. Schwartz	20355 N.E. 34th Court, Apt. 1626
Dir.	N. Miami Beach, Florida 33180

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Dr. Jackie L. Schwartz	20355 N.E. 34th Court, Apt. 1626
Pres.	N. Miami Beach, Florida 33180

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

JAY A. SCHWARTZ
2801 University Drive, Suite 205
Coral Springs, Florida 33065

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

JAY A. SCHWARTZ, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

JAY A. SCHWARTZ

By: 
JAY A. SCHWARTZ
Registered Agent

DATED this _____ day of March, 1995.

By: 
JAY A. SCHWARTZ
Incorporator