

P95000060278

7314 DeSoto Street
Tampa, FL 33616

July 28, 1995

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-08/04/95--01013--015
****122.50 ****122.50

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

RE: Janis L. Crosskey, O. D., P. A.

Enclosed are the original and one (1) copy of the proposed Articles of Incorporation for Janis L. Crosskey, O. D., P. A. Please approve and file the original and certify the copy for us. Also enclosed is a certificate designating the Registered Agent for the corporation.

Also enclosed is a check payable to you for charges as follows:

Filing Fee	\$ 35.00
Certified Copy	52.50
Filing Registered Agent's Certificate	<u>35.00</u>
Total	\$122.50

FILED
95 AUG -4 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please let me know if anything further is required.

Very truly yours,

Charles Davis

Charles Davis

Enclosures

NOT
8-2-95

ARTICLES OF INCORPORATION

FILED

95 AUG -4 PM 2:01

ARTICLE I. NAME

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the Corporation is: Janis L. Crosskey, O.D., P.A.

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the Corporation shall commence on the date of filing of these Articles of Incorporation.

ARTICLE III. PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

Section I. Nature of Business: To provide Optometric services and the sale of Optometric eye wear.

ARTICLE IV. AUTHORIZED SHARES

The maximum number or shares that this Corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$600.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, with a value, in the judgement of the Directors, equivalent or greater than the full par value of the shares.

Janis L. Crosskey will own one hundred percent (100%) of the 100 shares.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 7314 DeSoto Street, Tampa, Florida 33616 and the name of the Corporation's initial Registered Agent at that address is Elder Charles Davis.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time, as provided in the By-Laws, but shall never be less than one (1). The name(s) and street address(es) of the Director(s) is:

Janis L. Crosskey, O.D.
7314 DeSoto Street
Tampa, FL 33616

ARTICLE VII. INCORPORATORS

The name and street address of the incorporator(s) is:

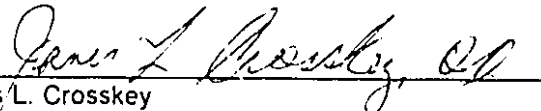
Janis L. Crosskey, O.D.
7314 DeSoto Street
Tampa, FL 33616

The incorporators of the Corporation assign to this Corporation their rights under Section 607.161, Florida Statutes, to constitute a corporation and they assign to these persons designated by the Board of Directors any rights they may have as incorporators to acquire any of the capital stock of this corporation, these assignments becoming effective on the date corporate existence begins.

ARTICLE VIII. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provisions in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the Corporation by the unanimous approval or consent of the Board of Directors. Thereafter, every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

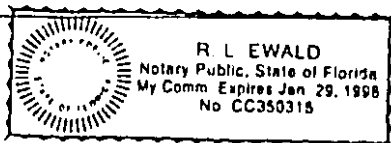
IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 28th day of July, 1995.


Janis L. Crosskey

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 2 day of May
1995, by _____



A VALID GA DRIVERS
LICENSE WAS USED AS ID.

[Signature]
Notary Public, State of Florida At Large

My Commission expires:

(Affix Notary Seal)

DESIGNATION OF REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First: that Dr. Janis L. Crosskey, P.A., desiring to organize under the laws of the State of Florida with its principal office at 7314 DeSoto Street in the City of Tampa, County of Hillsborough, State of Florida, has named Charles Davis, located at 7314 DeSoto Street, Tampa, Florida 33616 as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

Dated this 28th day of July, 1995.



CHARLES DAVIS