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ALAN F. GONZALEZ, P.A.

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February 15, 1996

Corporate Records Bureau

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32301

RE: L. I. Collins, O.D., P.A.

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-02/20/96---01017---008
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Dear Sir:

Enclosed herewith please find two copies of the Articles of Incorporation for the above Corporation for filing with your office. Also enclosed is our check in the sum of \$122.50 to cover filing fees, etc.

Very truly yours,



ALAN F. GONZALEZ

AFG:et

Enclosures

FILED
96 FEB 19 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten: 2-20-96

ARTICLES OF INCORPORATION

OF

L. I. COLLINS, O.D., P.A.

FILED
96 FEB 19 AM 9 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person, who is licensed and is otherwise legally authorized to practice the profession of optometry in the State of Florida, hereby forms a professional service corporation in accordance with Florida's "Professional Service Corporation and Limited Liability Company Act", Chapter 621, Florida Statutes, and hereby adopts the following articles of incorporation for such corporation:

ARTICLE I. NAME

The name of the Corporation is:

L. I. COLLINS, O.D., P.A.

ARTICLE II. DURATION

The period of the Corporation's duration shall be perpetual or until dissolved on a vote of the shareholders as hereafter provided.

ARTICLE III. PURPOSE

This Corporation is organized for the following purposes:

a. To engage in the practice of optometry as a professional corporation and to carry on services incident thereto. The practice of optometry is the sole and exclusive professional service to be rendered by this corporation.

b. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation, or for any other purpose authorized by law.

c. The professional services of this corporation shall be carried out only through officers, employees, and agents, each of whom has been admitted to practice optometry or are otherwise legally permitted to assist the practice of optometry in the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue is 1,000 shares. Such shares shall have a par value of One and No/100 (\$ 1.00) Dollar per share.

ARTICLE V. CAPITALIZATION

The amount of capital with which the Corporation will begin to practice the profession of optometry is not less than Five Hundred and No/100 (\$500.00) Dollars.

**ARTICLE VI. PRINCIPAL OFFICE AND
DESIGNATION OF REGISTERED AGENT**

The address of the Corporation's principal office is 822 Timber Pond Dr., Brandon, County of Hillsborough, State of Florida 33510.

The name and address of the initial registered agent of the corporation is LARUE COLLINS, O.D., 822 Timber Pond Dr., Brandon, County of Hillsborough, State of Florida 33510.

ARTICLE VII. CORPORATE POWERS

The Corporation shall have all the rights and powers now or hereafter conferred on professional corporations by the laws of the State of Florida.

ARTICLE VIII. SUBSCRIBERS

The name and address of each person signing these articles of incorporation as a subscriber is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u> <u>ISSUED</u>
LARUE COLLINS, O.D.	822 Timber Pond Dr. Brandon, Fl 33510	100
	<u>Initial Capital Contributed</u> \$500.00	

ARTICLE IX. DIRECTORS

The Corporation is to be managed by a Board of Directors. The number of directors constituting the initial Board of Directors is one (1), and the name and address of the initial director is:

NAME

LARUE COLLINS, O.D.

ADDRESS

822 Timber Pond Dr.
Brandon, FL 33510

The initial Directors shall hold office until their successors are elected and qualify as provided in the bylaws. Thereafter the term of office of each director shall be one (1) year and until the election and qualification of a successor. The number of directors set forth herein and constituting the initial Board of Directors shall be the authorized number of directors until such number is changed by a bylaw duly adopted by the shareholders.

ARTICLE X. BYLAWS

The initial directors shall submit the proposed bylaws to the shareholders at a meeting to be held for that purpose not more than thirty (30) days following the issuance of the Certificate of Incorporation. Following the adoption of bylaws by unanimous vote of the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with such bylaws.

ARTICLE XI. DISSOLUTION

The Corporation may be dissolved at any time by demand and notice given by any shareholder. On dissolution, the corporate property and assets shall, after payment of all debts

of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

ARTICLE XII. TAX STATUS OF CORPORATION

It is the intent of the undersigned subscriber that L. I. COLLINS, O.D., P.A., shall be treated as a "C" corporation for federal tax purposes.

IN WITNESS WHEREOF, the undersigned have hereunto set his hand and seal on this 9th day of February, 1996.

 (SEAL)
LARUE COLLINS, O.D.

I Hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.


LARUE COLLINS, O.D.
Registered Agent

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

FILED
96 FEB 19 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing instrument was subscribed to before me on this 9th day of February,

1996, by LARUE COLLINS, O.D., who is personally known to me or who produced Drivers
License as identification.

Kathy M. Burgner
NOTARY PUBLIC Kathy M. Burgner
COMMISSION NO. _____
COMMISSION EXPIRES: _____

