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PAGE 01

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FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM  
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TO: DIVISION OF CORPORATIONS SERVICES FROM: HELLER & BARNETT CORPORATE SERVICES

DEPARTMENT OF STATE 1214 N UNIVERSITY DR  
STATE OF FLORIDA PLANTATION FL 33322- 0  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399 CONTACT: BRIAN K BARNETT  
FAX: (904) 922-4000 PHONE: (954) 475-8484  
FAX: (954) 475-1125  
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION  
OR P.A.

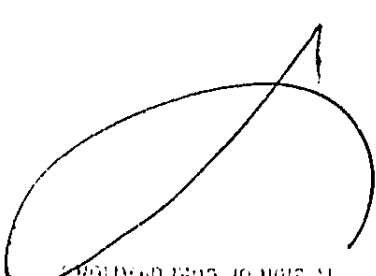
NAME: BARRY A. GOLDEN, OPTOMETRIC PHYSICIAN, P.A.  
FAX AUDIT NUMBER: H96000002665 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 02/23/1996 TIME REQUESTED: 15:33:10  
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0  
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX  
ESTIMATED CHARGE: \$70.00 ACCOUNT NUMBER:  
074525001567

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\*\* ENTER 'M' FOR MENU. \*\*  
ENTER SELECTION AND <CR>:

EFFECTIVE DATE  
2-23-96

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96 FEB 26 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

 2/26

96 FEB 26 AM 7:58

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ARTICLES OF INCORPORATION  
OF  
**Barry A. Golden, Optometric Physician, P.A.,**  
a Florida corporation

The undersigned, acting as incorporator of Barry A. Golden, Optometric Physician, P.A., under the Professional Services Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Florida corporation is:

**Barry A. Golden, Optometric Physician, P.A.**

ARTICLE II. ADDRESS

The corporation's mailing address is:

7998 Tennyson Ct  
Boca Raton, Florida 33433

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TALLAHASSEE, FLORIDA

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective February 23rd, 1996.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida. The purpose of the Professional Association is the practice of optometry.

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ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1214 N. University Drive Plantation, Florida 33322 and the name of the corporation's initial registered agent at that address is Brian K. Burnett.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than 1 director(s). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

Name

Barry A. Golden

Barry A. Golden, Optometric Physician, P.A.  
7998 Tennyson Ct  
Boca Raton, Florida, 33433

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Heller & Barnett Corporate Services  
1214 N. University Drive  
Plantation, Florida 33322

The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

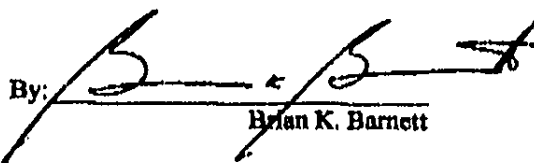
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ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 23rd day of February, 1996

**Heller & Barnett Corporate Services:**

By:   
Brian K. Barnett

H96000002665

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

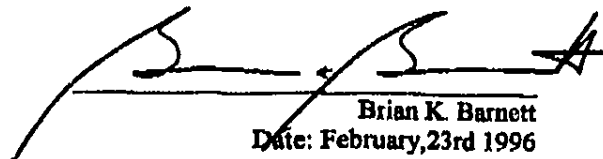
That Barry A. Golden, Optometric Physician, P.A., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 1214 N. University Drive Plantation, Florida 33322, has named Brian K. Barnett, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Brian K. Barnett

1214 N. University Drive Plantation, Florida 33322

  
Brian K. Barnett  
Date: February, 23rd 1996

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96 FEB 26 AM 10:15  
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TALLAHASSEE, FLORIDA

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02/20/1996 14:52

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INCORPORATORS PLUS

PAGE 01

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FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS SERVICES  
FROM: HELLER & BARNETT CORPORATE

DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET

1214 N UNIVERSITY DR  
PLANTATION FL 33322-

61094

TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

CONTACT: BRIAN K BARNETT  
PHONE: (954) 475-8484  
FAX: (954) 475-1125

((H96000002848)))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: BARRY A. GOLDEN, OPTOMETRIC PHYSICIAN, P.A.  
FAX AUDIT NUMBER: H96000002848  
DATE REQUESTED: 02/28/1996  
CERTIFIED COPIES: 0  
NUMBER OF PAGES: 2  
ESTIMATED CHARGE: \$35.00  
CURRENT STATUS: REQUESTED  
TIME REQUESTED: 14:15:29  
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C. Orpne. ✓  
Linda

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SECRETARY OF STATE

02/20/1996 17:13

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INCORPORATORS PLUS

PAGE 01



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 28, 1996

BARRY A. GOLDEN, OPTOMETRIC PHYSICIAN, P.A.  
7996 TENNYSON COURT  
BOCA RATON, FL 33433

SUBJECT: BARRY A. GOLDEN, OPTOMETRIC PHYSICIAN, P.A.  
REF: F96000017191

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The date of adoption of each amendment must be included in the document. ✓

The name and capacity of the person signing the document must be noted beneath or opposite the signature. ✓

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) 487-6902.

Linda Stitt  
Corporate Specialist

FAX Aud. #: H96000002848  
Letter Number: 696A00008808

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H96000002787

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

BARRY A. GOLDEN, OPTOMETRIC PHYSICIAN, P.A.

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

DR. BARRY A. GOLDEN, OPTOMETRIC PHYSICIAN,  
P.A.

adopted 2/28/96

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Heller & Barnett Corporate Services  
1214 N. University Drive  
Plantation, Florida 33322  
(305) 475-8484

H960000002787

## FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.  
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were \_\_\_\_\_  
sufficient for approval by \_\_\_\_\_ voting group"

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 28th of February, 19 96

Signature

Bruce Palmer, 10.1.95  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name\_\_\_\_\_  
Title