

P96000022066

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

RE: Edward J Giggan **PA**

96 MAR 11 PM 11:30

SECRETARIALY DISBURSED
 TALLAHASSEE, FLORIDA

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

- Capital Express™
- Art. of Inc. File _____
- _____ Corp. Record Search _____
- _____ Ltd. Partnership File _____
- Foreign Corp. File _____
- _____ () Cert. Copy(s) _____ 5 15-98
- _____ Art. of Amend. File _____
- _____ Dissolution/Withdrawal _____
- _____ C U S- _____ 03/11/96--01053--016
- _____ Fictitious Name File *****122.50 *****122.50
- _____ Name Reservation _____
- _____ Annual Report/Reinstatement _____
- _____ Reg. Agent Service _____
- _____ Document Filing _____
- _____ Corporate Kit _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ Document Retrieval _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ File No.'s. _____ Copies _____
- _____ Courier Service _____
- _____ Shipping/Handling _____
- _____ Phone () _____
- _____ Top Priority _____
- _____ Express Mail Prep. _____
- _____ FAX () _____ pgs. _____

SUBTOTALS _____

8 H
 3/12/96

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE <u>3/11</u>			
TIME <u>2:00P</u>			CK No. _____
BY <u>ED</u>			

WALK-IN Will Pick Up _____

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

ARTICLES OF INCORPORATION
OF
EDWARD J. GUGGEMOS, O.D., P.A.

FILED
96 MAR 11 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber hereby forms a corporation, under the Florida Business Corporation Act, by delivering these Articles of Incorporation to the Department of State for filing.

ARTICLE I

EFFECTIVE DATE

3-15-96

Name of Corporation

The name of the corporation is:

EDWARD J. GUGGEMOS, O.D., P.A.

ARTICLE II

General 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 to the practice of optometry. 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.

The professional services of this corporation shall be carried out only through officers, employees, contractors, and agents, each of whom is licensed and otherwise legally qualified to render optometric services to the public in the State of Florida.

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 a par value of \$1 per share.

ARTICLE IV

Address

The initial street address of the principal office of this corporation in the State of Florida is:

2381 East Fowler Avenue
Tampa, Florida 33612

The mailing address of this corporation is the same as the street address of the initial principal office of the corporation.

The address for the registered agent office of this corporation is the same as the street address of the initial principal office.

ARTICLE V

Directors

The business of this corporation shall be managed by a Board of Directors. There shall be one (1) director initially. The number of Directors may be increased, and after such increase, decreased from time to time by bylaws adopted by the shareholders. In no event shall the number of Directors be less than one.

The name and address of the initial member of the Board of Directors of this corporation is:

Edward J. Guggemos, O.D.
2381 East Fowler Avenue
Tampa, Florida 33612

ARTICLE VI

Subscribers

The name and street address of each person signing the Articles of Incorporation as a subscriber is:

Edward J. Guggemos, O.D.
2381 East Fowler Avenue
Tampa, Florida 33612

ARTICLE VII

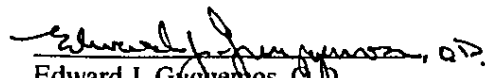
Date Corporate Existence Begins

The date when corporate existence for this corporation begins is the 15th day of March 1996, or the date when the Articles of Incorporation are filed with the Department of State if said date is not within 5 business days prior to the date of filing.

ARTICLE VIII

Registered Agent

The undersigned, an individual resident of the State of Florida, whose business office is identical with the initial registered office of this corporation, is hereby appointed as the registered agent of this corporation. The undersigned, simultaneously with his designation as registered agent, hereby accepts the appointment as Registered Agent for this corporation on whose process may be served. The undersigned hereby states that he is familiar with, and accepts the obligations of the position of Registered Agent for this corporation.


Edward J. Guggemos, O.D.
Registered Agent
2381 East Fowler Avenue
Tampa, Florida 33612

ARTICLE IX

Bylaws

FILED

96 MAR 11 PM 4:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

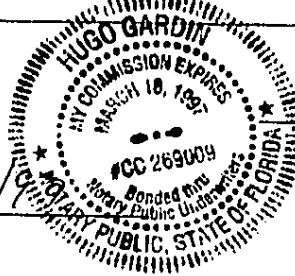
The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided in the Pylaws.

IN WITNESS WHEREOF, the undersigned Incorporator executed these Articles of Incorporation the 7th day of MARCH 1996.

Edward J. Guggemos, O.D.
Edward J. Guggemos, O.D.
Subscriber

State of Florida
County of Hillsborough

The foregoing Articles of Incorporation were acknowledged before me this 7th day of MARCH 1996, by Edward J. Guggemos, O.D., who is personally known to me or who has produced Drivers License as identification.



Hugo Gardin
Notary Public

My Commission Expires 3/18/97