

P96000045807

MAY 21, 1996

DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE, FL 32314

DEAR SIR:

200001837132
-05/23/96--01069--002
*****70.00 *****70.00

ENCLOSED ARE ARTICLES OF INCORPORATION OF:

ANTHONY FERRIS C.D., P.A.

AND CHECK FOR \$70.00 TO COVER COSTS.

PLEASE MAIL BACK TO:

FRANK A GUTTA
300 N.W. 82ND AVE # 506
PLANTATION, FL 33324
(305) 452-8813

THANK YOU FOR YOUR COOPERATION IN THIS MATTER.

FILED
96 MAY 23 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SAB
5/30/96

ARTICLES OF INCORPORATION
OF

ANTHONY FERRIS O.D., P.A.

FILED
96 MAY 23 AM 11:44
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being a duly licensed optometric physician in the state of Florida, for the purpose of forming a professional corporation under Chapter 607 of the Florida Statutes, and Chapter 621 of the Florida Statutes, being the Professional Service Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

ANTHONY FERRIS O.D., P.A.

The principal place of business of this corporation shall be 1138 POINTE NEWPORT TERRACE #114 CASSELBERRY FL 32707.

ARTICLE II. NATURE OF BUSINESS

The sole specific purpose for which this corporation is organized is to practice the profession of optometric services; provided, however, that this Article shall not be construed so as to limit the provisions of Section 621.08, Florida Statutes 1987.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1138 POINTE NEWPORT TERRACE #114 CASSELBERRY FL 32707. The name of the initial registered agent of the corporation at that address is ANTHONY FERRIS.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation and every year thereafter until his successor is elected or appointed is:

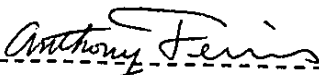
ANTHONY FERRIS - PRESIDENT
1138 POINTE NEWPORT TERRACE #114
CASSELBERRY, FL 32707

ARTICLE VIII. SUBSCRIBER

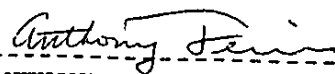
The name and street address of the subscriber to these articles of incorporation is:

ANTHONY FERRIS
1138 POINT NEWPORT TERRACE #114
CASSELBERRY, FL 32707

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this day of 1996.


----- (SEAL)
ANTHONY FERRIS - SUBSCRIBER

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



ANTHONY FERRIS - REGISTERED AGENT

FILED
96 MAY 23 PM 11:46
TALLAHASSEE, FLORIDA