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NonProfit	Resignation of R.A., Officer/Di	
Limited Liability	Change of Registered Agent	96 #
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Annual Report Fictitious Name Name Reservation	REGISTRATION OUALIFICATION Foreign Limited Partnership	W96-7842 RESTANCE TO THE REPORT OF THE PARTY
Marine Reservation	Reinstatement	8N APR 1 0 1996
	Trademark	
	Other	
		Examiner's Initials

CR2E031(1/95)



April 11, 1996

FRED E. FRAZIER 721 S. ORANGE BLOSSOM TRL. APOPKA, FL 32703

SUBJECT: FRED E. FRAZIER, O.D., P.A.

Ref. Number: W96000007842

We have received your document for FRED E. FRAZIER, O.D., P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please accept our apology for failing to mention this in our previous letter.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6052.

Sandy Ng Document Specialist

Letter Number: 296A00016618

6/4/96
Please Substitute New Page 1 on both Sets
& return 1 Set to us at the following:

L.A Jones, P.A

P. O. Box 1719

Lady Lake FL 32158-1919

Apr. 1,912

ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE

FRED E. FRAZIER, O.D., P.A.

ARTICLE I - NAME

The name of this corporation is FRED E. FRAZIER, O.D., P.A.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the first day of April, 1996.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of the practice of optometry and transacting any and all lawful business, including acting as Trustee.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of no par value common stock.

ARTICLE V - 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/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL PRINCIPAL OFFICE AND RESIDENT AGENT

The principal office address of this corporation is 721 South Orange Blossom Trail, Apopka, FL. 32703, and the mailing address is the same. The principal office and registered office addresses are the same as above. The initial registered agent of this corporation at that address is Fred E. Frazier.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is Fred E. Frazier, 721 South Orange Blossom Trail, Apopka, FL. 32703.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is Fred E. Frazier, 721 South Orange Blossom Trail, Apopka, FL. 32703.

ARTICLE IX - POWERS

This corporation shall have the power to act as Trustee, as well as all of the corporate powers enumerated in the Florida Statute covering Professional Associations.

ARTICLE X - INDEMNIFICATION

Except as provided in Florida Statute #621, no officer, director or stockholder shall be held personally liable when acting in official capacity on company business. The corporation shall indemnify any officer, director or stockholder, or any former officer, director or stockholder to the full extent permitted by law.

ARTICLE XI - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29th day of March 1996.

M. Tred C. Trayer

I am familiar with the duties of resident agent, and hereby accept the position as resident agent of Fred E. Frazier, O.D., P.A.

RESIDENT AGENT

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