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Stephen & Brooks George N. Lytle

STEPHEN K. BROOKS, P.A.

.340 Flod Street , South AVinter Haven, Florida 33880 Phone (941) 299-1962 Fax: (941) 299-8890

May 2, 1995

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32301

700001987407--5 -10/28/96--01061--001 ****122.50 ****122.50

Re:

Sonya M. Braudway, P.A.

Gentlemen:

Enclosed herewith are the original and one copy of Articles of Incorporation and Registered Agent Certificate for the above-referenced corporation. Also enclosed is our check in the amount of \$122.50 to cover the following items:

Filing Fees Certified Copy of Articles Registered Agent Designation	\$35.00 52.50 _35.00	95 Q	
Total	\$122.50	CT 28	
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If you find these Articles of Incorporation to be in order and suitable for filing, I would ask that a copy of the Articles be certified and returned to me.

Your courtesy and cooperation in this matter will be greatly appreciated.

Very truly yours,

George N. Lytle

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GNL: jak Enclosures

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ARTICLES OF INCORPORATION OF SONYA M. BRAUDWAY, P. A.

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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract and legally authorized to practice the profession of optometry in the State of Florida, hereby proceeds to form a professional service corporation in accordance with the Florida Professional Service Corporation and Limited Liability Company Act, and hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I: NAME

The name of this corporation is Sonya M. Braudway, P.A.

ARTICLE II: PURPOSE AND NATURE OF BUSINESS

The purpose of the corporation and the nature of its business are as follows:

- A. To engage in the practice of optometry as a professional service corporation and to provide services incident thereto.
- B. To own property, enter into contacts and carry on any activity necessary or incidental to the accomplishment or furtherance of the purpose of this corporation.
- C. The services of this corporation which consist of the practice of optometry shall be carried out only through officers, employees and agents who are in good standing and license in florida to render optometric services, pursuant to Florida Statute Chapter 463.
- D. To do everything necessary, proper, or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the

laws of the State of Florida, by the Board of Optometry, or by the provisions of these Articles of Incorporation.

ARTICLE III: CAPITAL STOCK

The maximum number of shared os stock that the corporation is authorized to have outstanding at any one time is 1,000 shared, having a par value of \$1.00 per share. Such shares shall be of a single class of common stock. None of the shares of the corporation may be issued to anyone other than an individual who is duly licensed to practice optometry in the State of Florida.

ARTICLE IV: DURATION

The corporation shall have perpetual existence.

ARTICLE V: ADDRESS AND AGENT

The street address of the principal and initial registered office of the corporation is 334 First Street, S.E., Winter Haven, Florida, 33880 and the name of its initial registered agent is Esaam Ismail. The Board of Directors may from time to time move the office to any other address in the State of Florida and change the registered agent.

ARTICLE VI: DIRECTORS

The corporation shall be managed by a Board of Directors of at least one (1) Director. No person shall serve as a Director of the corporation unless the person is duly licensed to practice optometry in the State of Florida. The Directors shall be elected by the shareholders of the corporation. The name and street address of each person who is to serve as a member of the initial Board of Directors is as follows:

NAME

ADDRESS

Sonya M. Braudway

334 First Street, S.E. Winter Haven, Florida 33880

ARTICLE VII: SUBSCRIBERS

The names and addresses of the subscribers, who are the incorporators of this corporation, each of whom is duly licensed in the State of Florida to practice optometry, are as follows:

NAME

ADDRESS

Sonya M. Braudway

334 First Street, S.E. Winter Haven, Florida 33880

ARTICLE VIII RESTRAINT ON ALIENATION

No shareholder may sell or transfer his shares in the corporation except to another individual who is eligible to be a shareholder of the corporation under Florida law.

ARTICLE IX: DISQUALIFICATION

If any officer, shareholder, agent or employee of the corporation who has been rendering professional service to the public for the corporation becomes legally disqualified to render such professional services within Florida or accepts employment that places restrictions or limitations upon his or her continued rendering of such professional services, then the corporation shall require him or her to comply with the Florida Professional Service Corporation and Limited Liability Company Act by severing all employment with and financial interests in the corporation.

ARTICLE X: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed

these Articles of Incorporation this 34th day of _____

Sonya M. Braudway

STATE OF FLORIDA

COUNTY OF POLK

BEFORE ME, personally appeared Sonya M. Braudway, who is personally known to me, and who acknowledged that she executed the foregoing and acknowledged that she executed the said instrument for the purposes therein expressed.



Notary Public - State of Florida Obmmission Number: CC 444579 Expiration Date: 3/12/99

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and I agree to comply with the provision of said Act relative to keeping open said office.

Esaam Ismail, Registered Agent

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