

P96000092939
Michael C. Becker & Co.

Certified Public Accountants

1897 Palm Beach Lakes Blvd.
Suite 210
West Palm Beach, Florida 33409

West Palm Beach (561) 689-4093
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TRANSMITTAL LETTER

October 28, 1996

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*****70.00 *****70.00

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Subject: Gary L. Wolfe, O.D., P.A.

Enclosed please find the original Articles of Incorporation for the above corporation, and check in the amount of \$70.

Also enclosed is a stamped, self-addressed envelope, so that you may return to me a confirmation of the filing.

Should you require any further information, please do not hesitate to contact me.

Sincerely,



Michael C. Becker, C.P.A.

MCB/mst
Enc.

FILED
96 NOV 13 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc 11-13-96 W96-23474



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 5, 1996

MICHAEL C. BECKER & CO.
1897 PALM BEACH LAKES BLVD.
SUITE 210
WEST PALM BEACH, FL 33409

SUBJECT: GARY L. WOLFE, O.D., P.A.
Ref. Number: W96000023474

We have received your document for GARY L. WOLFE, 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 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) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 196A00050795

ARTICLES OF INCORPORATION

OF

Gary L. Wolfe, O.D., P.A.

FILED
96 NOV 13 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME & PRINCIPAL OFFICE

The name of the corporation shall be: Gary L. Wolfe, O.D., P.A.

The principal place of business and mailing address of this corporation shall be:

1873 W. Lantana Road
Lantana, FL 33462

ARTICLE II - NATURE OF BUSINESS

The specific nature of the business of this professional association to engage in the practice of optometry and to render the same professional services to the public.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) and the par value \$.01 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Gary L. Wolfe, O.D., P.A.
1873 W. Lantana Road
Lantana, FL 33462

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Gary L. Wolfe, O.D., P.A.
1873 W. Lantana Road
Lantana, FL 33462

The undersigned has executed these Articles of Incorporation this 20th day of October, 1996.



SIGNATURE

TITLE: Director

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is: Gary L. Wolfe, O.D., P.A.
2. The name and address of the registered agent and office is:

Gary L. Wolfe, O.D.
1873 W. Lantana Road
Lantana, FL 33462

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96 NOV 13 PM 2:12
TALLAHASSEE FLORIDA

SIGNATURE: *Gary L. Wolfe*

(Corporate Officer)

TITLE: Director

DATE: October 30, 1996

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: *Gary L. Wolfe*

DATE: October 30, 1996

REGISTERED AGENT FILING FEE: \$70.00