

P97000003432

Katie Gladstone, O.D., P.A.
Registered Agent, Jessica Katie Gladstone
4501 Jefferson St.
Hollywood, FL 33021
954-963-4055

FILED
97 JAN -7 AM 8:34
TALLAHASSEE, FLORIDA

Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

Enclosed please find our Articles of Incorporation and the listed fees.

Filing fees \$70.00
Registered Agent:

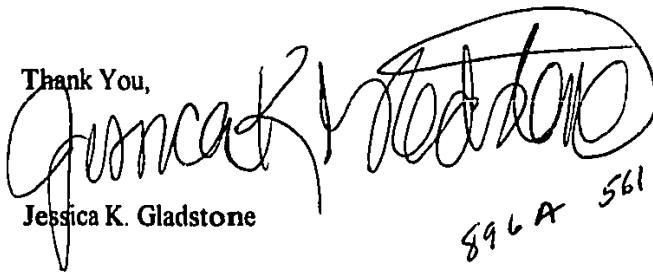
Jessica K. Gladstone
4501 Jefferson Street
Hollywood, Florida 33021

200002029072--0
-12/13/96--01080--013
***132.50 ***132.50

Certified Copy \$52.50
Total \$132.50

Thank You,

Jessica K. Gladstone



896A 56111

~~896A-26466~~

630615

P. CHESNUT

JAN 14 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 17, 1996

JESSICA K GLANDSTONE
4501 JEFFERSON STREET
HOLLYWOOD, FL 33021

SUBJECT: KATIE GLADSTONE, O.D., P.A.
Ref. Number: W96000026400

We have received your document for KATIE GLADSTONE, O.D., P.A. and your check(s) totaling \$132.50. 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.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

DATE ARTICLES WERE EXECUTED CANNOT BE JANUARY 1, 1997. IF YOU WANT AN EFFECTIVE DATE YOU MUST STATE IT IN THE ARTICLES.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 896A00056111

Katie Gladstone, O.D., P.A.
Registered Agent, Jessica Katie Gladstone
4501 Jefferson St.
Hollywood, FL 33021
954 - 963 - 4055

Division of Corporations
P.O. Box 6327
Tallahassee FL 32314


Enclosed please find our Articles of Incorporation and the listed fees.

Filing fees	\$70.00
Registered Agent:	

Jessica K. Gladstone
4501 Jefferson Street
Hollywood, Florida 33021

Certified Copy	\$52.50
Total	\$132.50

Thank You,


Jessica K. Gladstone
FL 2478

ARTICLES OF INCORPORATION

Katie Gladstone, O.D., P.A.

I, The undersigned incorporator for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Katie Gladstone, O.D., P.A..

The principle place of business of this corporation shall be:

***4501 JEFFERSON St.
PEMBROKE PINES, FL 33021***

ARTICLE II NATURE OF BUSINESS

This corporation may engage in the practice of Optometry as a "Board Certified Optometrist", Florida State License Number _____, permitted under the laws of the United States of America, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have at any one time is 100 (One Hundred Shares).

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS AND DIRECTORS

PRESIDENT

**Jessica K. Gladstone
4501 Jefferson St.
Hollywood, FL 33021**

FL Lic #2478

**VICE-PRESIDENT /
Secretary / Treasurer**

**Jessica K. Gladstone
4501 Jefferson St.
Hollywood, FL 33021**

FL Lic #2478

FILED
97 JAN -7 AM 8:34
TALLAHASSEE, FLORIDA

ARTICLE VI INCORPORATOR

Shareholder(s)

**Jessica K. Gladstone
4501 Jefferson St.
Hollywood, FL 33021**

100 Shares

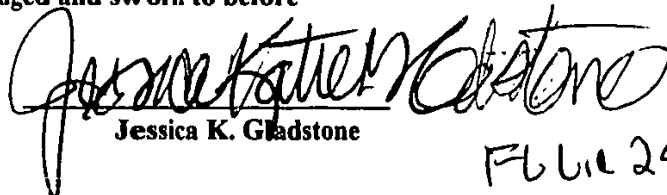
In Witness Whereof, I the undersigned incorporator(s) have executed these articles of incorporation this the first day of January 1, 1997



Jessica Katie Gladstone
Signature of Incorporator **FL Lic 2478**

**State of Florida
County of Broward**

**The foregoing instrument was acknowledged and sworn to before
me this day, 11th of Dec., 1997. by:**



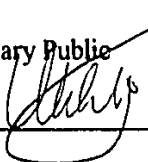
Jessica K. Gladstone **FL Lic 2478**



**MITCHELL G. BARATZ
MY COMMISSION # CC283786 EXPIRES
June 24, 1997
BONDED THRU TROY FARM INSURANCE, INC.**

(SEAL)

Notary Public


_____, **State of Florida**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

*Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the under-
signed corporation, organized under the laws of the state of Florida, submits the following
statement in designating the registered office/registered agent, in the state of Florida.*

1. The name of the corporation is: Katie Gladstone, O.D., P.A.

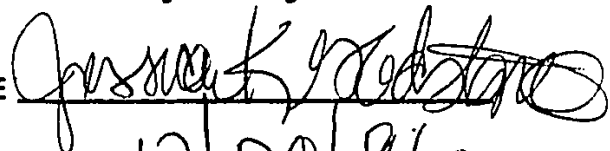
2. The name and address of the registered agent and office is:

Jessica K. Gladstone
(Name)
4501 Jefferson street
(P.O. Box NOT acceptable)
Hollywood, FL 33021
(City/State/Zip)

FILED
97 JAN -7 AM 8:30
TALLAHASSEE, FLORIDA

*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



DATE

12/20/96