

**CORPORATE  
ACCESS,  
INC.**

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1.) Smith, Podschun And McDonald, P.A.  
(CORPORATE NAME & DOCUMENT #)

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**SPECIAL INSTRUCTIONS**

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DIVISION OF CORPORATIONS  
97 JAN 28 AM 12:16

**ARTICLES OF INCORPORATION  
OF  
SMITH, PODSCHUN AND McDONALD, P.A.**

The undersigned incorporator makes, subscribes, acknowledges and files with the Department of State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of the corporation is SMITH, PODSCHUN AND McDONALD, P.A.

**ARTICLE II**

**TERM OF EXISTENCE**

This corporation shall commence as of the date of the filing of these Articles of Incorporation with the Secretary of State and shall have perpetual existence.

**ARTICLE III**

**NATURE OF BUSINESS**

The purpose for which this corporation is organized is to engage in the practice of optometry, and may transact any and all lawful business for which corporations may be incorporated under the laws of the United States of America and of the State of Florida.

**ARTICLE IV**

**CAPITAL STRUCTURE**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred Thousand (100,000) shares of common stock having a par value of One Cent (\$0.01) per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor and services at a fair valuation to be fixed by the board of directors at a meeting called for such purposes. All stock when issued shall be paid for and shall be non-assessable.

## **ARTICLE V**

### **INITIAL REGISTERED AGENT AND REGISTERED OFFICE**

The initial registered agent of this corporation shall be Kirk Smith. The street address of the initial registered office of this corporation is 7201 Aloma Avenue, Winter Park, Florida 32789. The initial place of business of this corporation and the mailing address is 7201 Aloma Avenue, Winter Park, Florida 32789. The board of directors from time to time may move the registered office and principal office of the corporation to any other address in the State of Florida.

## **ARTICLE VI**

### **BOARD OF DIRECTORS**

There shall be a board of directors for this corporation that shall consist of not less than three (3). Except the number constituting the initial board of directors, the number of directors shall be decided by the resolution of the shareholders.

## **ARTICLE VII**

### **BOARD OF DIRECTORS**

The name and address of the member of the initial board of directors for this corporation, who, subject to these Articles of Incorporation and the laws of the State of Florida shall hold office until the first annual meeting of the shareholders or until their successors are elected and qualified, or until their resignation, removal, or death is:

<u>Name</u>	<u>Street Address</u>
Kirk Smith	7201 Aloma Avenue Winter Park, FL 32789
Gary McDonald	7201 Aloma Avenue Winter Park, FL 32789
James Podschun	7201 Aloma Avenue Winter Park, FL 32789

## **ARTICLE VIII**

### **INCORPORATOR**

The name and street address of the incorporator is Kirk Smith, 7201 Aloma Avenue, Winter Park, Florida 32789.

## **ARTICLE IX**

### **BYLAWS**

The powers to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors of shareholders.

## **ARTICLE X**

### **INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

## **ARTICLE XI**

### **PRE-EMPTIVE RIGHTS**

Every shareholder, upon sale of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price that is offered to others.

## **ARTICLE XII**

### **AMENDMENT TO ARTICLES OF INCORPORATION**

These Articles of Incorporation may be amended any time by a resolution adopted by a majority vote of the board of directors at any annual or special meeting, provided at least ten (10) days' written notice is given to each director at the time and place of the meeting and the purpose thereof. Any amendment of these Articles of Incorporation so made must be approved by a majority vote of the shareholders of the corporation.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 22 day of January, 1997.

  
Kirk Smith

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN 23 PM 12:17

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

Smith, Podschun and McDonald, P.A., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Winter Park, State of Florida, has named Kirk Smith, 7201 Aloma Avenue, Winter Park, Florida 32789, as agent to accept service of process within the State of Florida.

**ACKNOWLEDGMENT:**

Having been named to service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

R. Kirk Smith, P.O.  
Registered Agent

1/22/97  
Date: