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TRANSMITTAL LETTER

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

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-02/21/97--01098--012  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: SANDRA STROUD, O.D., P.A.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

FROM: Douglas J. Amidon, Attorney At Law  
38515 U.S. Hwy. 19 N.  
Palm Harbor, Florida, 34684  
(813) 942-8278

*need  
purpose:  
attorney*

FILED  
97 FEB 21 PM 11:53  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA

*2/26/97  
D*

ARTICLES OF INCORPORATION

OF

SANDRA STROUD, O.D., P.A.

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

FILED  
FEB 23 1967  
STATE  
FLORIDA

ARTICLE I NAME

The name of the corporation shall be: SANDRA STROUD, O.D., P.A.

ARTICLE II PRINCIPAL OFFICE

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

6272 Spoonbill Drive  
New Port Richey, Florida 34652

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five hundred (500).

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Sandra Stroud, O.D.  
6272 Spoonbill Drive  
New Port Richey, Florida 34652

PURPOSE: To engage in the practice of optometry.

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Sandra Stroud, O.D.  
6272 Spoonbill Drive  
New Port Richey, Florida 34652

The undersigned have executed these Articles of Incorporation

this 14 day of February, 19 97.

Sandra Stroud O.D.  
Signature/Title

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 office/registered agent, in the State of Florida.

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

Sandra Stroud, O.D.  
6272 Spoonbill Drive  
New Port Richey, Florida 34652

SIGNATURE

*Sandra Stroud*  
(corporate officer)

TITLE

President

DATE

2-14-97

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

*Sandra Stroud*

DATE

2-14-97

FILED  
97 FEB 21  
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