

PG 7000046038

5/23/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

9:05 AM

((H97000008549 2))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001
FROM: FAS-T CORP. AGENTS, INC. ACCT#: 071001002335
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839 FAX #: (305)716-0346

NAME: INGRID SIMSHAUSER, O.D., P.A.
AUDIT NUMBER.....H97000008549
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 3
CERT. COPIES..... 1 DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

Dmc
5-23-97

FILED
97 MAY 23 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000008549

FILED

97 MAY 23 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
of
INGRID SIMSHAUSER, O.D., P.A.

Article I. Name

The name of this Florida corporation is:
INGRID SIMSHAUSER, O.D., P.A.

Article II. Address

The mailing address of the Corporation is:

INGRID SIMSHAUSER, O.D., P.A.
15280 S.W. 51 St.
Miramar, FL 33027

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of
common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Ingrid Simshauser
15280 S.W. 51 St.
Miramar, FL 33027

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of
Directors consisting of no less than one director. The number of directors may
be increased or decreased from time to time in accordance with the Bylaws of
the Corporation. The election of directors shall be done in accordance with the
Bylaws. The directors shall be protected from liability to the fullest extent
permitted by law. The name of each initial member of the Corporation's Board of
Directors are:

Ingrid Simshauser - 15280 S.W. 51 St., Miramar, FL 33027

Prepared by:

Rechin & Associates, P.A., 11120 N. Kendall Dr., #201, Miami, FL 33176
(305)270-2040

H97000008549

H97000008549

Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII. Incorporator

The name and address of the incorporator is:

Ingrid Simshauser
15280 S.W. 51 St.
Miramar, FL 33027

Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on May 9, 1997

Article IX. Purpose of Corporation

The purpose of the corporation is: Optometry

By: Ingrid Simshauser
Ingrid Simshauser
President

H97000008549

H97000008549

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

FILED
97 MAY 23 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION:
INGRID SIMSHAUSER, O.D., P.A.**

**REGISTERED AGENT:
Ingrid Simshauser
15280 S.W. 51 St.
Miramar, FL 33027**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By: Ingrid Simshauser
Ingrid Simshauser

H97000008549