

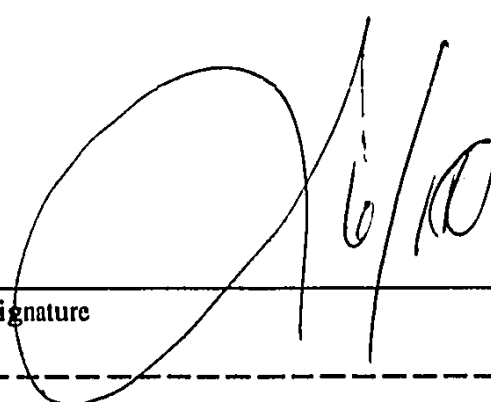
CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 800-342-8062 • Fax (904) 222-1222

P97000251047

R.W. Sora, O.D., Inc.

700002207177-6
-06/10/97--01005--023
*****70.00 *****70.00



Signature

Requested by: *C.B.B.* *6.10* *920*
Name Date Time
Walk-In _____ Will Pick Up _____

- ☒ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Name Reservation _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ____ Cert. Copy _____
- ☒ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

FILED
97 JUN 10 AM 11:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA
RECEIVED
97 JUN 10 AM 10:04
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
R. W. SERA, O.D., INC.

FILED
97 JUN 10 AM 11:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is R. W. SERA, O.D., INC.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

ARTICLE V - PREEMPTIVE RIGHTS

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

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows: RALPH W. SERA, O.D., 11125 Preston Cove Road, Clermont, FL 34711 The principal office address for the corporation is the same.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The names and addresses of the initial director of this corporation is:

RALPH W. SERA, O.D. 11125 Preston Cove Road, Clermont, FL 34711

BARBARA J. SERA 11125 Preston Cove Road, Clermont, FL 34711

ARTICLE VIII - OFFICERS

The officers of the corporation shall be a President and a Secretary/Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The name of the persons who are to serve as officers of the corporation until the first election are:

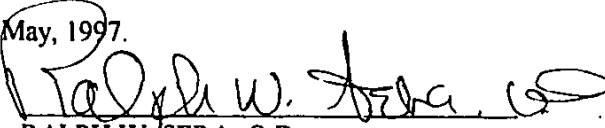
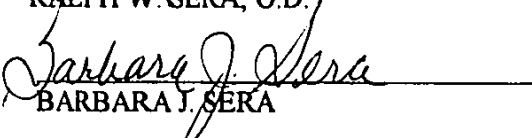
OFFICER	NAME AND RESIDENCE
President/Vice President	Ralph W. Sera, O.D. 11125 Preston Cove Road Mt. Dora, FL 32757-9103
Secretary/Treasurer	Barbara J. Sera 11125 Preston Cove Road Clermont, FL 34711

ARTICLE IX - INCORPORATORS

The names and addresses of the persons signing these Articles are:

RALPH W. SERA, O.D., and BARBARA J. SERA, 11125 Preston Cove Road,
Clermont, FL 34711.

IN WITNESS WHEREOF, the undersigned incorporators have executed these
Articles of Incorporation this 31st day of May, 1997.


RALPH W. SERA, O.D.

BARBARA J. SERA

STATE OF FLORIDA)

: SS.

COUNTY OF LAKE)

Before me, a Notary Public, duly authorized to take acknowledgments in the state

and county set forth above, personally appeared RALPH W. SERA, O.D. and BARBARA

J. SERA, known to me to be the persons who executed the foregoing Articles of

Incorporation, and they acknowledged before me, that they executed those Article of

Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official

seal in the state and county named above this 31st day of May 1997.

Notary Public

My commission expires: _____



Peggy L. Abraham

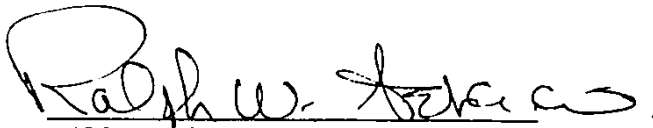
MY COMMISSION # CC581585 EXPIRES

September 2, 2000

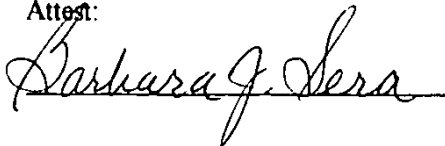
BONDED THRU TRCY FAIR INSURANCE, INC.

Secretary of State
State of Florida
Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as resident agent for R. W. SERA, O.D. INC., effective with the date of this incorporation. I will continue to act and serve in that capacity until such time as I notify you of my resignation from that function.


RALPH W. SERA, O.D.

Attest:



FILED
97 JUN 10 AM 11:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA