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TRANSMITTAL LETTER

3 800002299228--5 -09/22/97--01061--006 ****122.50 ****122.50

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 31314

SUBJECT: Jeffrey S. Blalock, O.D., P.A.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for \$122.50 (filing fee and certified copy).

From:

Jeffrey S. Blalock, O.D. 2431 Burns Drive Middleburg, Florida 32068 (904) 215-2236

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Jeffrey S. Blalock, O.D., P.A.

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ARTICLE II PRINCIPAL OFFICE

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

2431 Burns Drive Middleburg, Florida 32068

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Jeffrey S. Blalock, O.D. 2431 Burns Drive Middleburg, Florida 32068

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Jeffrey S. Blalock, O.D. 2431 Burns Drive Middleburg, Florida 32068

ARTICLE VI SPECIFIC PURPOSE

The use of this form for a "professional corporation" is for the specific purpose of rendering personal services as an optometrist.

Signature/incorporator

September 16, 1997 Date

Having been named as registered agent and to accept service or 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 anyfamiliar with and accept the obligations of my position as registered agent.

Signature/Registered agent

September 16, 1997 Date

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