

P970000094342

Gail and Deborah Smith  
1241 NW 100th Way  
Plantation, FL 33322

City/State/Zip

Phone #

500002312215--8

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10/17/97



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

October 8, 1997

**GARY AND DEBORAH SMALL**  
1241 NW 100TH WAY  
PLANTATION, FL 33322

**SUBJECT: AVENTURA EYE ASSOCIATES, PA**  
Ref. Number: W97000023016

We have received your document for AVENTURA EYE ASSOCIATES, PA and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway  
Document Specialist

Letter Number: 997A00049366

# BROAD AND CASSEL

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LOUIS WHITEHEAD, III

\* Not Admitted in Florida  
Writer's Direct Line: 373-9433

October 28, 1997

*Via Certified Mail/  
Return Receipt Requested*

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

Attn: Dana Calloway,  
Document Specialist

Re: Aventura Eye Associates, P.A.  
Your Reference Number: W97000023016

Dear Ms. Calloway:

On behalf of Gary and Deborah Small, and per your letter dated October 8, 1997 (copy enclosed), enclosed please find the original and one copy of the Articles of Incorporation for Aventura Eye Associates, P.A. that I am resubmitting for filing. The deficiency has been corrected, i.e., the specific nature of the business is now included in the document.

As you are still in possession of the Small's check in the amount of \$122.50, please use those funds to cover the cost of filing the Articles. To evidence receipt of this filing, please date-stamp the extra copy enclosed and return same to me in the self-addressed, stamped

Florida Department of State  
Division of Corporations  
October 28, 1997  
Page 2

envelope provided for your convenience. Should you have any questions or comments, please call me.

Sincerely,

BROAD AND CASSEL



Martha Freeman  
Corporate Legal Assistant

Enclosure

cc: Gary and Deborah Small  
Rodger L. Hochman, Esquire

BROAD AND CASSEL

ARTICLES OF INCORPORATION  
OF  
AVENTURA EYE ASSOCIATES, P.A.

*original  
document*

The undersigned incorporator, for the purposes of forming a professional service corporation under Chapter 621, Professional Service Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST: The name of the Corporation is AVENTURA EYE ASSOCIATES, P.A. (the "Corporation").
- SECOND: The principal office address and mailing address of the Corporation is 19501 Biscayne Boulevard, #1289, Aventura, Florida 33180.
- THIRD: The Corporation is authorized to issue 10,000 shares of common stock, par value \$.01 per share. Shares of the Corporation's stock and certificates shall be issued only to individuals in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as the Corporation.
- FOURTH: The street address of the initial registered office of the Corporation is: 19501 Biscayne Boulevard, #1289, Aventura, Florida 33180 and the registered agent at that address is: Deborah Small, O.D.
- FIFTH: The name and address of the incorporator of the Corporation is: Rodger L. Hochman, Esq., Broad and Cassel, 201 S. Biscayne Boulevard, Suite 3000, Miami, Florida 33131.
- SIXTH: The Corporation is organized for the purpose of engaging in the practice of optometry in the State of Florida, and all its fields of specialization as engaged in by optometrists pursuant to Chapter 621, Professional Service Corporation Act. The Corporation shall engage in and render the professional services involved only through its officers, agents and employees who shall be individuals in good standing, licensed or otherwise legally authorized within the State of Florida to render the same professional service as the Corporation.

PREPARED BY:  
Rodger L. Hochman, Esq.  
Broad and Cassel  
201 S. Biscayne Boulevard  
Suite 3000  
Miami, Florida 33131  
Florida Bar No. 0008737

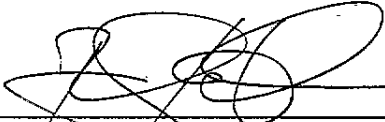
Without in any manner limiting any of the objectives and powers of the Corporation, it is expressly declared and provided that the Corporation is hereby empowered to transact any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Business Corporation Act.

SEVENTH: The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of the Corporation is:

Deborah Small, O.D.  
19501 Biscayne Boulevard, #1289  
Aventura, Florida 33180

EIGHTH: The corporate existence of the Corporation shall commence on October 11<sup>th</sup>, 1997 and the Corporation shall have perpetual existence.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21 day of October, 1997.

  
\_\_\_\_\_  
Rodger L. Hochman, Incorporator

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

Deborah Small O.D.  
Deborah Small, O.D.