

P9800001972  
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Reply To: Cocoa P.O. Box

EFFECTIVE DATE  
1/2/98

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January 5, 1998

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 E. Gaines Street  
Tallahassee, FL 32399

**VIA AIRBORNE EXPRESS**  
**AIRBILL NO. 9730919645**

RE: EDWARD V. LAIBL, O.D., P.A.

500002391015--6  
-01/06/98--01063--002  
\*\*\*\*122.50 \*\*\*\*122.50

Ladies and Gentlemen:

Enclosed is the original and one copy of the proposed Articles of Incorporation for the above-named corporation, a Registered Agent Designation, and a check to your order in payment of the following items:

1.	Filing	\$ 35.00
2.	Certified copy of the Articles of Incorporation	\$ 52.50
3.	Registered Agent Designation	\$ 35.00
	<b>TOTAL</b>	<b>\$122.50</b>

Please send the certified copy of the Articles of Incorporation to the undersigned.

Thank you for your assistance.

Sincerely,

*David M. Presnick*  
David M. Presnick

*David* GAVE  
Enclosures  
cc: Edward V. Laibl, M.D.  
AUTHORIZATION BY PHONE TO  
DATE 1/8/98  
DOC. EXAM. TM

FILED  
98 JAN -6 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/8/98  
JMD

EFFECTIVE DATE  
1/2/98

**ARTICLES OF INCORPORATION  
OF  
EDWARD V. LAIBL, O.D., P.A.**

**FILED**  
98 JAN -6 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE 1  
Name**

The name of the corporation is **EDWARD V. LAIBL, O.D., P.A.**

**ARTICLE 2  
Duration**

This corporation shall exist perpetually. The date and time of commencement is the time these Articles are subscribed and acknowledged if filed with the Department of State of the State of Florida within five (5) days after such date, but if not filed within five (5) days, the time of filing with the Department of State.

**ARTICLE 3  
Purposes**

This corporation is organized for the purpose of rendering professional services to the public in the field of optometry, and is authorized to engage in and transact any and all lawful business within the scope of Chapter 621, Florida Statutes, or other applicable law.

**ARTICLE 4  
Capital Stock**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE 5  
Initial Registered Office and Agent**

The street address of the corporation's initial registered office, and the name of its initial registered agent at that office is as follows: Edward V. Laibl, O.D., 2194 A1A, Suite 109, Indian Harbour Beach, Florida 32937.

**ARTICLE 6**  
**Shareholders**

All shareholders of this corporation shall be optometrists who are duly licensed to carry on the practice of optometry according to the provisions of Chapter 463, *Florida Statutes*, or other applicable law, and no shareholder shall sell or otherwise transfer any of his shares to a person other than one so qualified.

**ARTICLE 7**  
**Principal Office**

The principal office of the corporation is located at 2194 A1A, Suite 109, Indian Harbour Beach, Florida 32937.

**ARTICLE 8**  
**Directors**

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one.

The name and street address of the initial director of the corporation are:

<b><u>NAME</u></b>	<b><u>STREET ADDRESS</u></b>
Edward V. Laibl, O.D.	2194 A1A, Suite 109 Indian Harbour Beach, Florida 32937

**ARTICLE 9**  
**Incorporator**

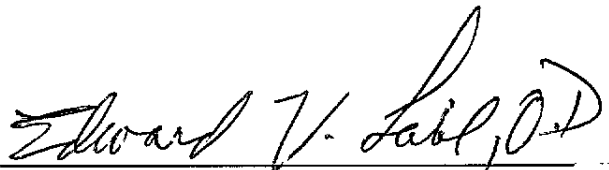
The name and street address of the incorporator of this corporation is:

<b><u>NAME</u></b>	<b><u>STREET ADDRESS</u></b>
Edward V. Laibl, O.D.	2194 A1A, Suite 109 Indian Harbour Beach, Florida 32937

ARTICLE 10  
**Amendment**

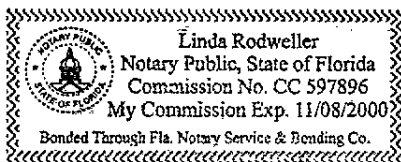
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, this incorporator has executed these Articles of Incorporation this 2nd day of January, 1998.

  
\_\_\_\_\_  
Edward V. Laibl, O.D.

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this <sup>2nd</sup> day of January, 1998, by Edward V. Laibl, O.D., who is personally known to me, who has produced sufficient identification, and who did take an oath.

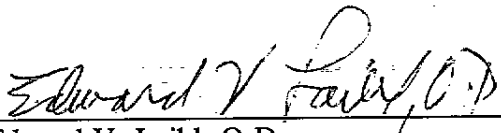


  
\_\_\_\_\_  
NOTARY PUBLIC Linda Rodweller

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED  
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

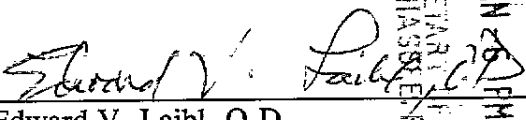
In compliance with Sections 48.091, 607.0501, *Florida Statutes*, the following is submitted:

**EDWARD V. LAIBL, O.D., P.A.**, desiring to organize or qualify under the laws of the State of Florida hereby designates Edward V. Laibl, O.D. as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 2194 A1A, Suite 109, Indian Harbour Beach, Florida 32937.

  
Edward V. Laibl, O.D.

DATED: January 1, 1998.

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
Edward V. Laibl, O.D.

98 JAN 26 PM 2:14  
FILED  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

DATED: January 1, 1998.