

P98000009162

Merryl S. Koplo, O.D.

8261-C Severn Drive
Boca Raton, Florida 33433
((561) 470-5454

January 22, 1998

Florida Secretary of State
P.O. Box 6327
Tallahassee, Florida 32301

Dear Secretary:

Enclosed is a money order in the amount of \$122.50.

Please process the enclosed articles of incorporation and return to me the Certificate of Incorporation at your earliest convenience.

Thank you,

Merryl S. Koplo, O.D.

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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date 1/29/98

ARTICLES OF INCORPORATION
OF
MERRYL S. KOPLO, O.D., P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
Corporate Name

The name of this Corporation is:

MERRYL S. KOPLO, O.D., P.A.

ARTICLE II
Principal Office

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

8261-C. Severn Drive
Boca Raton, Florida 33433

The purpose and nature of this Professional Association is the specialization in the optometric examination and diagnosis of the eyes.

ARTICLE III
Capital Stock

This Corporation is authorized to issue a maximum of FIVE HUNDRED (500) Shares of Stock. The Shares of Stock authorized shall be common stock having a par value of ONE AND 00/100 (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV
Initial Registered Agent and Initial Registered Office

The Corporation's initial registered agent and registered office in the State of Florida shall be Meryrl S. Koplo, O.D., 8261-C, Severn Drive, Boca Raton, Florida 33433.

ARTICLE V
Incorporator

The name and post office address of each Incorporator executed these Articles of Incorporation is as follows:

<u>Name</u>	<u>Address</u>
MERRYL S. KOPLO, O.D.	8261-C Severn Drive Boca Raton, Florida 33433

ARTICLE VI
Amendments

This Corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the Stockholders is subject to this reservation.

ARTICLE VII
Commencement Date

Corporate existence will commence on February 1, 1998.

The undersigned Incorporator for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

Dated and Signed on 1/22/98

Merryl S. Koplo
MERRYL S. KOPLO

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for **MERRYL S. KOPLO, O.D., P.A.** 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 am familiar with and accept the obligations of my position as Registered Agent.

Merryl S. Koplo
MERRYL S. KOPLO
Registered Agent

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