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NEW OFFICES OF
GRACE ANNE GLAVIN, P.A.
ATTORNEY AND COUNSELOR AT LAW

POST OFFICE BOX 3778
1340 TUSKAWILLA ROAD
WINTER SPRINGS, FLORIDA 32708-3778

Telephone (407) 699-1110
Telecopier (407) 699-1165

EFFECTIVE DATE

2/16/98

February 9, 1998

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****131.25 ****131.25

Division of Corporation
State of Florida
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation for David Edward Hankins, O.D., P.A.

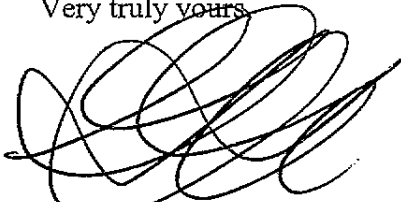
Dear Sir/Madam:

Enclosed are the Articles of Incorporation for David Edward Hankins, O.D., P.A., together with our firm's check no. 3169 in the amount of \$131.25 for the filing fee (\$122.50), and Certificate of Good Standing (\$8.75).

Kindly file the original Articles of Incorporation and return a file-stamped copy in the pre-paid, self-addressed envelope provided.

Thank you for your cooperation

Very truly yours



Grace Anne Glavin

FILED
98 FEB 13 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK FEB 16 1998

**ARTICLES OF INCORPORATION
FOR
DAVID EDWARD HANKINS, O.D., P.A.**

FILED
98 FEB 13 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
2-16-98

The Undersigned, acting as incorporators of this business corporation pursuant to Chapter 621 of the Florida Statutes, who is duly licensed to practice as an optometrist, doctor of optometry, hereby forms a professional service corporation for profit under the laws of The State of Florida and adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME OF CORPORATION

The name of the Corporation shall be DAVID EDWARD HANKINS, O.D., P.A.

ARTICLES II - TERM OF EXISTENCE

This Corporation shall begin its corporation existence of the 16th day of February, 1998, and shall exist perpetually.

ARTICLES III - GENERAL PURPOSE

The general purpose for which this Corporation is organized shall be:

To render professional optometrist services and sale of related products to the general public, and to do all things in connection therewith that are customarily done by optometrists under the laws of The State of Florida, and to invest its funds in real estate, mortgages, stocks, bonds, and other types of investments, and to own real and personal property necessary for the rendering of such professional services and sale of products. The business of the Corporation shall be limited to the foregoing activities.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is Seven Thousand Five Hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE V - REGISTERED OFFICE
REGISTERED AGENT AND PRINCIPAL OFFICE**

The street address of the initial Registered Office of the Corporation in The State of Florida will be 1340 Tuskawilla Road, Suite 106, Winter Springs, Florida 32708, and the name of the initial Registered Agent at such address is GRACE ANNE GLAVIN, ESQUIRE.

The street address of the principal office of the Corporation is 668 Saranac Drive, Winter Springs, Florida 32708.

ARTICLE VI - DIRECTORS AND INCORPORATION

- A. The initial number of Directors of this Corporation shall be one (1).
- B. The number of Directors may be increased or diminished from time to time with by-laws adopted by the shareholders, but shall never be less than one (1).
- C. The name and address of the incorporators of this Corporation and the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and are qualified are:

DAVID EDWARD HANKINS, O.D.
SSN: 227-58-0716

668 Saranac Drive
Winter Springs, Florida 32708

ARTICLE VII - AMENDMENT OT ARTICLES

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders if subject to this reservation.

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any incorporator, officer or director, of any former incorporator, officer or director to the full extent permitted by law.

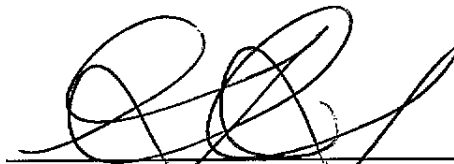
IN WITNESS WHEREOF, the undersigned incorporators have made as subscribed these Articles of Incorporation at Winter Springs, Florida this 4th day of FEB, 1998.


DAVID EDWARD HANKINS, O.D.

STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared DAVID EDWARD HANKINS, O.D., who has produced FL Driver License and _____ as identification and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the said instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State last aforesaid this 4th day of February, 1998.



NOTARY PUBLIC - STATE OF FLORIDA

My Commission Expires



GRACE ANNE GLAVIN
MY COMMISSION # 00473111 EXPIRES
June 15, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091, Florida Statutes, the following is submitted in compliance with said Act; that DAVID EDWARD HANKINS, O.D., P.A., desiring to organize under the laws of The State of Florida, with its principal place of business at Winter Springs, Florida has named GRACE ANNE GLAVIN, ESQUIRE, located at Winter Springs, Florida, as its Agent to accept service of process within The State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said Statutes relative to the proper and complete performance of my duties.

DATED this 4th day of February, 1998.



GRACE ANNE GLAVIN

FILED
98 FEB 13 AM 9:08
CLERK OF STATE
TALLAHASSEE, FLORIDA