

P98000038155

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: DR. LUCIA N. LUU, OD, PA, Inc.
(name of corporation)

700002461847--5
-03/19/98-01030-015
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

LUCIA N. LUU
(individual's name)

DR. LUCIA N. LUU, OD, PA
(name of corporation)

MAILING ADDRESS OF CORPORATION		
7208 WAREHAM DR.		
TAMPA, FL. 33647		
PHONE		
(Area Code) Number	Ext.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 28 AM 10:42

Seminole Form 215: Trans. Letter (7-90)

~~W98-0203~~
4-28
WS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 20, 1998

DR. LUCIA N. LUU, OD, PA
7208 WAREHAM DR.
TAMPA, FL 33647

SUBJECT: DR. LUCIA N. LUU, OD, PA
Ref. Number: W98000006255

We have received your document for DR. LUCIA N. LUU, OD, 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) 487-6995.

Wanda Sampson
Document Specialist

Letter Number: 398A00015134

ARTICLES OF INCORPORATION

OF

DR. LUCIA N. LUU, OD, PA

(Name of Corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

DR. LUCIA N. LUU, OD, PA

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. The business involves optometric services such as eye examinations and optical goods.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue ONE THOUSAND shares (1000) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

Name: DR. LUCIA N. LUU, OD, PA
Address: 7208 WAREHAM DR.
City: TAMPA Florida Zip 33647

The name and street address of the Initial Registered Agent of this Corporation is:

Name: LUCIA N. LUU
Address: 7208 WAREHAM DR.
City: TAMPA Florida Zip 33647

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Name: LUCIA N. LUU
Address: 7208 WAREHAM DR.
City: TAMPA State: FL. Zip: 33647
Name: _____
Address: _____
City: _____ State: _____ Zip: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 28 AM 10:42

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Name:	LUCIA N. LUU		
Address:	7208 WAREHAM DR.		
City:	TAMPA	State:	FL.
		Zip:	33647
Name:			
Address:			
City:		State:	
		Zip:	
Name:			
Address:			
City:		State:	
		Zip:	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of _____, 19____.

(seal)

(seal)

(seal)

STATE OF FLORIDA

SS

COUNTY OF Hillsborough

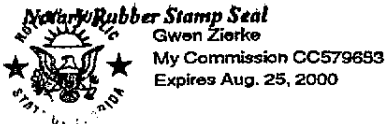
before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Luu Luu FL DRIVERS LICENSE
Signature Form of Identification

Signature Form of Identification

Signature Form of Identification
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that LUCIA N. LUU executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was) (was not) taken.

Witness my hand and official seal in the County and State last aforesaid this 16th day of March 1998



Gwen Zierke
Notary Signature

Gwen Zierke
Printed Notary Signature

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

DR. LUCIA N. LUU, OD, PA
(name of corporation)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 28 PM 10:42

*Pursuant to Florida Statutes Sections 48.091 and 607.0501 the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 7208 WAREHAM DR.
TAMPA, FL. 33647
has named LUCIA N. LUU
located at the aforesaid address, as its Registered Agent to accept service of process within this state.*

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



(registered agent)