



CORPORATE EXTENSIONS, INC.

TEL (202) 332-4368

FAX (202) 639-0999

P98000069554

July 08, 1998

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-08/05/98--01054--004
*****70.00 *****70.00

Re: ERIC M. CRITTENDEN, OD, PA

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of ERIC M. CRITTENDEN, OD, PA
Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,
CORPORATE EXTENSIONS, INC


Edward Pietropaoli
Vice President

Jennifer Howard GAVE
AUTHORIZATION BY PHONE TO
CORRECT P.A. Purpose
DATE 8-10-98
DOC. EXAM JN

FILED
98 AUG -5 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JN 8-10-98

ARTICLES OF INCORPORATION

OF

ERIC M. CRITTENDEN, OD, PA

ARTICLE I

The name of the Corporation is ERIC M. CRITTENDEN, OD, PA

ARTICLE II

The principal place of business and mailing address of this corporation shall be 1098 South Military Trail, Suite 305, Deerfield Beach, FL 33442.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE IV

The address of the initial registered office of the Corporation is 1098 South Military Trail, Suite 305, Deerfield Beach, FL 33442, and the name of the Corporation's initial registered agent for service of process at such address is Jennifer Howard.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
CORPORATE EXTENSIONS, INC, 720 Seventh Street, N.W., Suite 304, Washington, DC 20001.

IN WITNESS WHEREOF, I have hereunto set my hand this 8th day of July, 1998.

ARTICLE VI

The purpose is to provide eye care services and any other lawful business.

CORPORATE EXTENSIONS, INC

By 

Edward Pietropaoli, Vice President

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: ERIC M. CRITTENDEN, OD, PA
2. The name of the registered agent and office is:

Jennifer Howard
1098 South Military Trail, Suite 305, Deerfield Beach, FL 33442.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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.

SIGNATURE _____

DATE _____

J Howard
7/8/98

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA