

TRANSMITTAL LETTER

P 98000076228

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

SUBJECT: DR. LAURA CLUNE AND ASSOCIATES, O.D., P.A.

(Proposed corporate name - must include suffix)

800002627528--1
-08/28/98-01048--003
****122.50 ****122.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: LAURA CLUNE
Name (Printed or typed)

4006 S. TAMiami TR
Address

SARASOTA FL 34231
City, State & Zip

941-924-2337
Daytime Telephone number

98 AUG 28 PM 2:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

R. CHESSEB SEP 1 1998

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DR. LAURA CLUNE AND ASSOCIATES, O.D., P.A.

ARTICLE II PRINCIPAL OFFICE

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

4006 S. TAMiami TR. , SARASOTA , FL 34231

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of Capital Stock with a par value of \$1.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

DR. LAURA CLUNE
4006 S. TAMiami TR. , SARASOTA , FL 34231

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

DR. LAURA CLUNE
4006 S. TAMiami TR. , SARASOTA , FL 34231


Signature/Incorporator

8/25/98
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

8/25/98
Date

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TALLAHASSEE FLORIDA

ARTICLE VI DURATION

The period of duration of the corporation is perpetual.

ARTICLE VII PURPOSE

The purpose or purposes for which the corporation is organized are to engage in the general practice of Optometry as permitted under the laws of the State of Florida.

ARTICLE VIII BOARD OF DIRECTORS

the Board of Directors shall always consist of at least one person. The name and addresses of the persons who shall serve as Directors until the first annual meeting of shareholders, or until their successors have been elected and qualified, are as follows: DR. LAURA CLUNE
4006 S. TAMiami TR. , SARASOTA , FL 34231

ARTICLE IX SHAREHOLDER ACTION

Three-fourths (3/4ths) of the stockholders of the corporation shall be required for any shareholder action.

ARTICLE X POWER TO ADOPT, AMEND, ALTER, CHANGE OR REPEAL ARTICLES

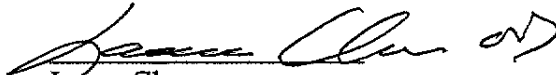
The shareholders shall have the power to adopt, amend, alter, change or repeal the articles of incorporation when proposed and approved by a stockholders meeting, with not less than a three-fourths (3/4ths) vote of common stock.

ARTICLE XI

Voting of Share Cumulatively

The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of officers to be elected multiplied by the number of his shares, to distribute them among as many candidates as he may wish. Notice must be given by any shareholder to the President or a Vice-President of said corporation not less than twenty-four (24) hours prior to the time set for the holding of a shareholders meeting for the election of officers for that said shareholder intends to cumulate his vote at said election.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these articles of incorporation at Sarasota, Florida on the 25 day of August, 1998.

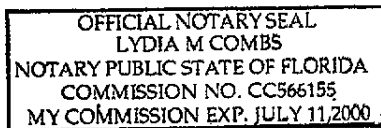

Laura Clune
Incorporator

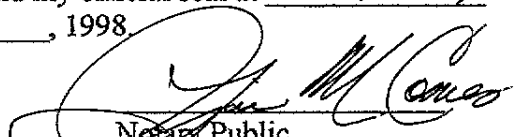
STATE OF FLORIDA

COUNTY OF SARASOTA

Before me, the undersigned authority, personally appeared Laura Clune, who is to me well known or has produced Florida D/L as identification and who subscribed the above articles of incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at SARASOTA, FL in said county and state this 25th day of AUGUST, 1998.




Notary Public
STATE OF FLORIDA

My commission expires:

FILED
98 AUG 28 PM 2:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA