

P98000077035

Kate Claffie

Requestor's Name

522 Old Grove Drive

Address

Lutz, FL 33549

City/State/Zip

Phone #

900002628619--6

-08/31/98--01068--005

\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Dr. K. Claffie And Associates, D.D., P.A.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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98 AUG 31 AM 10:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*[Handwritten Signature]*

ARTICLES OF INCORPORATION  
OF  
DR. K. CLAFFIE AND ASSOCIATES, O.D., P.A.

FILED  
98 AUG 31 AM 10:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of a corporation under the Professional Service Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

Name

Name of the corporation is DR. K. CLAFFIE AND ASSOCIATES, O.D., P.A.

ARTICLE II

Duration

The period of duration of the corporation is perpetual.

ARTICLE III

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 IV

Shares

NUMBER: The aggregate number of shares that the corporation shall have the authority to issue is 100 shares of Capital Stock with a par value of \$1.00 per share.  
STATED CAPITAL: The sum of the par value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.  
DIVIDENDS: The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of capital stock of the corporation.  
CLASSES OF STOCK: The share of the corporation are not to be divided into classes.  
SERIES: The corporation is not authorized to issue shares in series.

#### ARTICLE V

##### Initial Registered Office and Agent

The initial street address in Florida of the initial registered office of the corporation is 522 Old Grove Drive, Lutz, FL 33549 and the name of the initial registered agent is Kate Claffie and the principal office shall be the same as the registered office address.

#### ARTICLE VI

##### Board of Directors

The Board of Directors shall always consist of at least one person. The names 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:

Kate Claffie 522 Old Grove Drive Lutz, Florida 33549

#### ARTICLE VII

##### Initial Incorporator

The name and street address of the incorporator of this corporation shall be Kate Claffie of 522 Old Grove Drive, Lutz, Florida 33549.

#### ARTICLE VIII

##### Shareholder Action

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

#### ARTICLE IX

##### 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 X

##### Preemptive Rights to Purchase Shares

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the shareholder(s), such as the share of the stock of this corporation may be issued for money or any property or services from time to time, in addition to that stock authorized by the corporation. The preemptive right of any holder is determined by the ratio of the authorized shares of common stock held by the holder of all common stock currently authorized.

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 Tampa, Florida on the 24 day of August, 1998.

Signature acknowledges acceptance as Registered Agent.

Kate Claffie  
Kate Claffie

Incorporator / Registered Agent

C410503679700

STATE OF FLORIDA

COUNTY OF Hillsborough

Before me, the undersigned authority, personally appeared Kate Claffie, who is to me well known or has produced Florida drivers license 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 Huntington Bank in said county and state this 24 day of August, 1998.

Rebecca L. Konkol  
Notary Public  
STATE OF FLORIDA

My commission expires:

REBECCA L. KONKOL  
MY COMMISSION # CC 605251  
EXPIRES: December 3, 2000  
Bonded Thru Notary Public Underwriters

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98 AUG 31 AM 10:22  
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TALLAHASSEE FLORIDA