

LAW OFFICES

COTTRELL, WARCHOL, MERCHANT & ROLLINGS

JAMES L. COTTRELL
MARTHA S. WARCHOL
WILLIAM C. MERCHANT
Certified Circuit Court Mediator and
Court Appointed Arbitrator
HARVEY ROLLINGS
Certified Family Law Mediator
Certified Circuit Court Mediator
ROBERT E. BONE, JR.
TRACY L. COGHILL

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October 13, 1998

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

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-10/13/98--01053--005
*****122.50 *****78.75

RE: J. Michael Witherington, O.D., P.A.

Dear Sir:

Enclosed herewith is the original and one copy of the Articles of Incorporation of the above referenced corporation, together with a check in the amount of \$122.50, said check allocated as follows:

\$35.00 filing fee
\$35.00 registered agent fee
\$52.50 certified copy

Please return a certified copy of the Articles of Incorporation to this office.

Thank you for your cooperation in this matter.


Very truly yours,


Harvey Rollings

HR/md
Enclosures as stated

Via Fed-X Overnight 10/16/98

FILED
98 OCT 19 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/21/98


FILED
98 OCT 19 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

J. MICHAEL WITHERINGTON, O.D., P.A.

The undersigned, each of whom is duly licensed or otherwise legally authorized to practice the profession of optometry in the State of Florida, for the purpose of forming a professional corporation under Chapter 607 of the Florida Statutes and the Florida Professional Service Corporation and Limited Liability Company Act, hereby adopt the following Articles of Incorporation:

Article I

The name of the corporation shall be J. MICHAEL WITHERINGTON, O.D., P.A., located at City of Ft. Myers, County of Lee, State of Florida.

Article II

The purpose for which the corporation is organized is to practice the profession of optometry and to engage in other related business.

Article III

The authorized capital stock which the corporation may issue shall be 5000 shares of \$1.00 par value common stock, which shall be nonassessable and held, sold, and paid for at such time and in such manner as the Board of Directors may from time to time determine.

Article IV

The corporation shall commence business on filing with the Secretary of State.

Article V

The corporation shall have perpetual existence, except that the same may be dissolved, as provided by law.

Article VI

The principal place for the transaction of its business shall be 14821 Six Mile Cypress Parkway, the City of Ft. Myers, County of Lee, in the State of Florida. That said corporation shall have the right and authority to do business at such other place or places within or without the State of Florida as the corporation may, by resolution, designate.

Article VII

The corporation shall have an initial Board of one (1) Director until their successors are elected and qualified as provided in the Bylaws. The number of directors set forth in these Articles of Incorporation and consisting of the initial Board of Director shall be the authorized number of directors until that number is changed by a Bylaw duly adopted by the shareholders.

Article VIII

The Officers by whom the business of said corporation shall be conducted shall be a President, who shall be a Director, a Secretary and a Treasurer and such other officers, agents and factors shall be chosen in such manner, hold their office for such term and have such powers and duties as may be prescribed by the Bylaws or determined by the Board of Directors. The names and post office addresses of the Officers who shall conduct the business of the corporation until their successors are elected and qualified

following the first meeting of Board of Directors shall be:

J. MICHAEL WITHERINGTON - Director, President, Treasurer
14821 Six Mile Cypress Parkway & Secretary
Ft. Myers, FL 33912

Article IX

The name and street address of each person signing these Articles of Incorporation as an incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
J. MICHAEL WITHERINGTON	14821 Six Mile Cypress Parkway Ft. Myers, FL 33912

Article X

The amount of indebtedness or liability to which the corporation at any time may subject itself shall be unlimited.

Article XI

The street address of the initial registered office of this corporation is 1633 SE 47th Terrace, Cape Coral, FL, and the name of the initial registered agent of this corporation at that address is HARVEY ROLLINGS.

Article XII

Each shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article XIII

The initial Bylaws of this corporation shall be adopted by the Board of Directors. The Bylaws may be amended from time to time by either the shareholders or the directors. The shareholders may amend, alter, or repeal any Bylaw adopted by the directors. The

directors may not alter, amend or repeal any Bylaw adopted by the shareholders, nor may the directors adopt Bylaws which would be in conflict with the Bylaws adopted by the shareholders.

Article XIV

Any subscriber or shareholder present at any meeting, either in person, or by proxy, and any directors present in person at any meeting of the Board of Directors shall conclusively be deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or insufficiency of notice.

Article XV

Each director and officer of the corporation, whether or not then in office, shall be indemnified by the corporation against all cost and expense reasonably incurred or imposed upon him in connection with or arising out of any claim, demand, action, suit or proceeding in which he may be involved or to which he may be made a party by reason of his being or having been a director or officer of the corporation, said expense to include attorney's fees and the cost of reasonable settlement made with a view to curtailment of cost of litigation, except in relation to matters as to which he finally shall be adjudged in any such action, suit, or proceeding to have been derelict in the performance of his duty as such officer or director. Such right of indemnification shall not be exclusive of any other rights to which he may be entitled as a matter of law; and the foregoing right of indemnification shall inure to the benefit of the heirs, executors and administrators of any such director or officer.

Article XVIII

A director or officer of the corporation shall not be disqualified by his office from dealing or contracting with the corporation either as a vendor, purchaser, or otherwise, nor shall any transaction or contract of the corporation be void or voidable by reason of the fact that any director or officer or any firm of which any director or officer is a member or any corporation of which any director or officer is a shareholder, officer, or director, is in any way interested in such transaction or contract, provided that such transaction or contract is or shall be authorized, ratified, or approved either (a) by a vote of a majority of a quorum of the Board of Directors, without counting in such majority or quorum any director so interested or member of a firm so interested, or a shareholder, officer, or director of a corporation so interested, or (b) by the written consent, or by the vote of any shareholders meeting of the holders of record, of a majority of all the outstanding shares of stock in the corporation entitled to vote, nor shall any director or officer be liable to account to the corporation for any profits realized by or from or through any such transaction or contract authorized, ratified, or approved as herein provided by reason of the fact that he, or any firm of which he is a member or any corporation of which he is a shareholder, officer, or director, was interested in such transaction or contract. Nothing herein contained shall create liability in the events above described or prevent the authorized approval of such contracts in any other manner permitted by law.


IN WITNESS WHEREOF, the undersigned incorporator of this corporation have executed these Articles of Incorporation at Cape Coral, Florida on this 16 day of October, 1998.


_____(SEAL)
J. MICHAEL WITHERINGTON

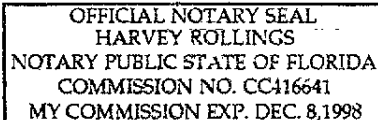
STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this 16 day of October, 1998 by J. MICHAEL WITHERINGTON, who is personally known to me or who has produced Driver license as identification, who did not take an oath and who made and subscribed to the foregoing Articles of Incorporation, and certifies and acknowledges that he made and executed said certificate for the use and purposes therein expressed.


Print Name: Harvey Rollings
Notary Public

My commission expires: _____



In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance, with said Act:

First That J. MICHAEL WITHERINGTON, O.D., P.A., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Ft. Myers, County of Lee, State of Florida, has named HARVEY ROLLINGS, located at 1633 SE 47th Terrace, City of Cape Coral, County of Lee, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENTS:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 
HARVEY ROLLINGS,
Registered Agent

FILED
98 OCT 19 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA