

P99000004/57



**C. Massie  
Accounting &  
Tax Service**

12065 Metro Parkway  
Suite 101  
Fort Myers, FL 33912

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 11 PM 12:33

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(941) 968-3171

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

1. Hart, Hart & Associates, P.A., P.A.  
(Corporation Name) (Document #)

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

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

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

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

800002736918--2  
-01/11/99-01123-020  
\*\*\*\*122.50 \*\*\*\*\*78.75

Examiner's Initials

D. BROWN JAN 14 1999

ARTICLES OF INCORPORATION  
OF

HART, HART & ASSOCIATES, O. D., P. A.  
12631 STRATHMORE LOOP  
FORT MYERS, FL 33912

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: HART, HART & ASSOCIATES, O. D., P. A.

The principle place of business of this corporation shall be:  
12631 STRATHMORE LOOP  
FORT MYERS, FL 33912

ARTICLE II NATURE OF BUSINESS

This corporation shall engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation. The specific purpose for this Professional Service Corporation is the Practice of Optometry.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

10,000 with par value of \$0.50

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ANDREW J. HART, O. D., PRES/DIR  
12631 STRATHMORE LOOP  
FORT MYERS, FL 33912

BRENDA C. HART, O. D., SEC/DIR  
12631 STRATHMORE LOOP  
FORT MYERS, FL 33912

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ANDREW J. HART, O. D.  
12631 STRATHMORE LOOP  
FORT MYERS, FL 33912

**IN WITNESS WHEREOF**, the undersigned incorporator(s) has(have) executed these Articles of Incorporation the 6th day of January, 1999.

Signature(s) of Incorporator(s)

Andrew J. Hart

**STATE OF FLORIDA  
COUNTY OF LEE**

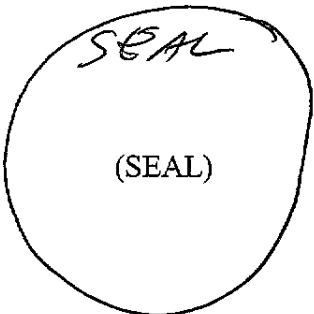
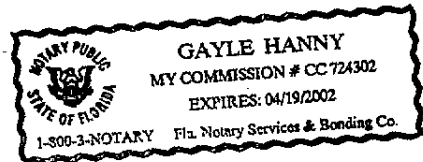
THE FOREGOING instrument was acknowledged and sworn to me this 6th day of January, 1999, by ANDREW J. HART, O. D., PRES/DIR of HART, HART & ASSOCIATES, O. D., P. A.

My Commission Expires:  
(SEAL)

Gayle Hanny  
Notary Public, State of Florida

GAYLE HANNY  
(printed name of notary)

Personally Known ✓ OR Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: HART, HART & ASSOCIATES, O. D., P. A.
2. The name and address of the registered agent and office is:

ANDREW J. HART, O. D. 12631 STRATHMORE LOOP FORT MYERS, FL 33912

SIGNATURE

Andrew J. Hart, O.D. Heidt  
(CORPORATE OFFICER)

TITLE President

DATE January 6, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Andrew J. Hart

DATE January 6, 1999

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