

**PATTERSON, ESKIN
& BALL**

ATTORNEYS AND COUNSELORS AT LAW

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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*****78.75 *****78.75

January 15, 1999

STATE OF FLORIDA
Department of State
Corporate Division
P.O. Box 6327
Tallahassee, FL 32314

Re: JOHN F. RULE, O.D., P.A.

Dear Sirs:

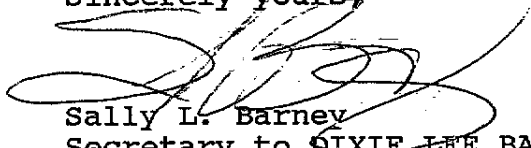
Enclosed is an original and one copy of the Articles of Incorporation for JOHN F. RULE, O.D., P.A., together with a check in the amount of \$78.75, for the following expenses:

\$ 35.00 - Filing fee
35.00 - Registered Agent fee
8.75 - Certified copy fee

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

Thank you for your cooperation. If you have any questions, please do not hesitate to contact me.

Sincerely yours,


Sally L. Barney
Secretary to DIXIE LEE BALL

Enclosures: as stated

ARTICLES OF INCORPORATION

OF

JOHN F. RULE, O.D., P.A.

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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract and being duly licensed to practice optometry, hereby forms a corporation under Florida Statute Chapter 621.

ARTICLE I. NAME.

The name of the corporation shall be:

JOHN F. RULE, O.D., P.A.

The principal place of business of this corporation shall be 1207 Cape Coral Parkway, Cape Coral, FL 33904.

ARTICLE II. NATURE OF BUSINESS.

This corporation is organized for the following purposes:

A. To engage in the practice of optometry as a professional corporation and to own and operate an optometric office for the purposes of providing optometric care and treatment.

B. To diagnose conditions of the human eye and its appendages; to employ any objective or subjective means or methods, including the administration of topical ocular pharmaceutical agents, for the purpose of determining the refractive powers of the human eyes, or any visual muscular, neurological, or anatomic anomalies of the human eyes

and their appendages; and to prescribe and employ lenses, prisms, frames, mountings, contact lenses, orthoptic exercises, light frequencies, and any other means or methods, including topical ocular pharmaceutical agents, for the correction, remedy, or relief of any insufficiencies or abnormal conditions of the human eyes and their appendages.

C. To supply, repair, or construct optometric or various appliances used for the correction, remedy, or relief of any insufficiencies or abnormal conditions of the human eyes and their appendages.

D. To do everything necessary, proper, or convenient to accomplish any of the purposes set forth in these articles, and to do every other act incidental to the corporate purposes which is not forbidden by Florida laws or by the provisions of these articles of incorporation.

The purposes of this corporation shall be carried out only through officers, employees, and agents, each of whom is licensed or otherwise legally qualified to render professional optometric services in the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share. None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice optometry in the state of Florida.

ARTICLE IV. ADDRESS.

The street address of the initial registered office of the corporation shall be 1207 Cape Coral Parkway, Cape Coral, FL 33904, and the name of the initial registered agent

of the corporation at that address is JOHN F. RULE.

ARTICLE V. TERM OF EXISTENCE.

The corporation is to exist perpetually.

ARTICLE VI. DIRECTORS.

This corporation shall have one director, initially. The name and street address of the initial member of the Board of Directors is:

JOHN F. RULE
1207 Cape Coral Parkway
Cape Coral, FL 33904

ARTICLE VII. OFFICERS.

The name and address of the initial officers of the corporation, who shall hold office for the first year of the corporation or until their successor are elected or appointed, are:

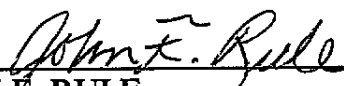
JOHN F. RULE President, Secretary/Treasurer

ARTICLE VIII. INCORPORATOR.

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

JOHN F. RULE
1207 Cape Coral Parkway
Cape Coral, FL 33904

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this
14th day of January, 1999.



JOHN F. RULE

Having been named to accept service of process for the above stated corporation, at the place designated in the Articles of Incorporation, 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 the complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida Statutes.

Dated:

Jan 14, 1999

John F. Rule
JOHN F. RULE

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