

Page 000011580

Kostick & Company, P.A.
Certified Public Accountants

7520 N.W. 5th STREET
SUITE 200

PLANTATION, FLORIDA 33317

ELLIOT D. KOSTICK, CPA, CVA

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January 30, 1999

Secretary of State
Corporation Division
State of Florida
Tallahassee, Florida 32304

200002763552-1
-02/03/99-01052-018

re: Karla E. Rumsey O.D., P.A.

****122.50 *****78.75

Gentlemen:

This is to advise you to send all information for the
incorporation of Karla E. Rumsey O.D., P.A. to the following
address:

Kostick & Company, P.A.
7520 NW 5th Street
Suite 200
Plantation, Florida 33317

Enclosed please find two (2) copies of the Articles of
Incorporation of Karla E. Rumsey O.D., P.A. and a check in the
amount of \$122.50 for the processing of this corporation. The
check represents payment of the following fees:

Filing	\$ 35.00
Registered Agent	35.00
Certified Copy	52.50

Total \$ 122.50
=====

We have also enclosed a Federal Express form to enable you to
send the Articles back to us by that method.

Thank you,


KOSTICK & COMPANY, P.A.

99 FEB -3 AM 10:40

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

1 FEB 03 1999

Improving The Bottom Line

ARTICLES OF INCORPORATION

OF

Karla E. Rumsey O.D., P.A.

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
99 FEB -3 AM 10:40

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

ARTICLE I NAME

The name of the corporation shall be:

Karla E. Rumsey O.D., P.A.

ARTICLE II PRINCIPAL OFFICE

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

5340 SW 195th Terrace
Fort Lauderdale, FL 33332

ARTICLE III CAPITAL STOCK

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

One Hundred (100) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Karla E. Rumsey
5340 SW 195th Terrace
Fort Lauderdale, FL 33332

ARTICLE V INCORPORATOR(S)

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

Karla E. Rumsey
5340 SW 195th Terrace
Fort Lauderdale, FL 33332

ARTICLE VI DIRECTORS

Karla E. Rumsey
5340 SW 195th Terrace
Fort Lauderdale, FL 33332

ARTICLE VII NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

Purpose is to practice medicine.

The undersigned has executed these Articles of Incorporation

X this 8 day of December, 1998.

X Karla E. Rumsey
Karla E. Rumsey
President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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:

Karla E. Rumsey O.D., P.A.

2. The name and registered agent and office is:

Karla E. Rumsey
5340 SW 195th Terrace
Fort Lauderdale, FL 33332

FILED
CLERK OF STATE
OFFICE OF CORPORATIONS
99 FEB -3 AM 10:40

X Signature Karla E. Rumsey
Karla E. Rumsey

Title President

X Date 12/8/98

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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

X Signature Karla E. Rumsey
Karla E. Rumsey

X Date 12/8/98