

Lye & Lye Associates, Inc.

GEORGE LYE
7096 Taft Street
Hollywood, Florida 33024

ACCOUNTANTS
"Income Tax & Small Business Center"

LOLA LYE
(305) 963-2567
(305) 731-5556



Date: 3/16/99

Secretary of State
Attention: Ms. Loria W. Poole
Division of Corporations
State of Florida
Tallahassee, Fl. 32304

Re: Keri M. Pomella, O.D., P.A.

Dear Madam:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for Keri M. Pomella, O.D., P.A., and our check in the amount of \$ 122.50 for the following:

Filing Fee	\$ 35.00
Registered Agent	35.00
Certified Copy	52.50
Charter Tax	
Other	
Total Charges	\$ <u>122.50</u>

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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If the above name is not available, please call me by telephone for another name. Thank you kindly for your assistance in this matter.

Sincerely yours,

George J. Lye
George J. Lye
Accountant

GJL/11
Enclosures

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*****78.75 *****78.75

P.S. Hi Lola. Thanks so much for your assistance with this George

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
KERI M. POMELLA, O.D., P.A.

The undersigned Incorporator, for the purpose of forming a professional corporation pursuant to the provisions of Chapter 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

KERI M. POMELLA, O.D., P.A.

The principal place of business of the corporation shall be:

1850 N E 186 Street, Ste. 1-D, North Miami Beach, FL 33179

ARTICLE II NATURE OF BUSINESS

The specific nature of business of the corporation shall be the practice of medicine as governed by the licenses and statutes of the state of Florida, more specifically the practice of along with any and all such other powers to have and hold property and transact business within the law.

ARTICLE III CAPITAL STOCK

The maximum number of shares of this corporation shall be One Hundred (100) shares, said shares having a par value of Ten Dollars (\$10.00) each; and to be fully paid and non-assessable; all of which shall be common stock; and the same shall be issued and sold for such consideration as may be fixed by the board of Directors hereof. Said shares of stock shall be issued, sold, or transferred only in accordance with the by-laws of the corporation as the corporation may, from time to time, make, and all of said shares of stock shall be paid for either in cash, property, labor or services, it being recognized that property, labor or services may be purchased or paid for with the capital stock of the corporation at a just valuation.

ARTICLE IV INITIAL CAPITAL

The amount of the capital with which this corporation will begin business will not be less than: One Thousand Dollars (\$1000.00).

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI OFFICERS AND DIRECTORS

Keri M. Pomella, O.D.

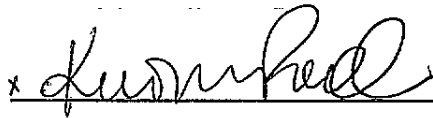
is the sole Officer and Director of this corporation, until such time that Associate(s) or Successor(s) are elected. As such, Keri M. Pomella fulfills all the roles of the Board of Directors and of the Officers, including President, Secretary and Treasurer.

ARTICLE VII INCORPORATOR

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

Keri M. Pomella, 1850 N.E. 186 St.
North Miami Beach, FL 33179

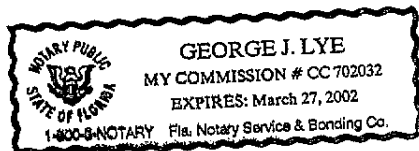
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 15th day of March, 1999.



INCORPORATOR

STATE OF FLORIDA
COUNTY OF BROWARD

The forgoing Articles of Incorporation were acknowledged and sworn to before me this 15th day of MARCH, 1999. by




Notary Public

MARCH 15, 1999
Date

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325 of the 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:

Keri M. Pomella, O.D., P.A.

2. The name and address of the registered agent and office is

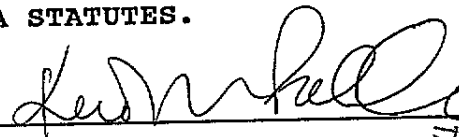
Keri M. Pomella
1850 N E 186 Street. Ste. 1-D
North Miami Beach, FL 33179

x 

President/Secretary/Director

DATE: 3/15/99

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 OF THE FLORIDA STATUTES.

x 

Registered Agent

DATE: 3/15/99

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TALLAHASSEE FLORIDA