

P99000032794
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: DIANNA R. LOKEY, OD, PA
(Proposed corporate name - must include suffix)

300002830173-4
-04/06/99--01019--001
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Roberta Garrison
Name (Printed or typed)
427 N. 3rd Street
Address
Jacksonville Beach, FL 32250
City, State & Zip
(904) 246-0713
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -6 AM 7:40

NOTE: Please provide the original and one copy of the articles.

4-12
K-5

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -6 AM 7:40

**ARTICLES OF INCORPORATION
OF
DIANNA R. LOKEY, OD, PA**

The undersigned, acting as Sole Incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

The name of the Corporation is: **DIANNA R. LOKEY, OD, PA**

ARTICLE II

This professional association is organized primarily to conduct the business of a Optometrist. The Corporation may engage in any activity of business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The Corporation's principal office and mailing address is 3025 Rockford Falls Drive South, Jacksonville, FL 32224, and the name of the initial Registered Agent is Dianna R. Lokey, whose address is 3025 Rockford Falls Drive South, Jacksonville, FL 32224.

ARTICLE IV

The total number of shares of which the Corporation shall have the authority to issue is 1,000 shares of Capital Stock, and the par value of each share shall be \$1.00.

ARTICLE V

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

ARTICLE VI

The duration of the Corporation shall be perpetual.

ARTICLE VII

The initial Board of Directors shall consist of one member who need not be a resident of the State of Florida nor a Shareholder of the Corporation.

The name and address of the person who shall serve as the Director until the first annual meeting of shareholders, or until his successor shall have been elected and qualified is as follows:

DIANNA R. LOKEY

3025 ROCKFORD FALLS DRIVE SOUTH
JACKSONVILLE, FL 32224

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the 5th day of APRIL, ~~1998~~ 1999. *DL*

Dianna R. Lokey
DIANNA R. LOKEY

STATE OF FLORIDA, COUNTY OF DUVAL, To Wit:

Before me, the undersigned authority, personally appeared DIANNA R. LOKEY, who is to me well known to be the person described in and who subscribed to the Articles of Incorporation, and that he did freely and voluntarily acknowledge before me, according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

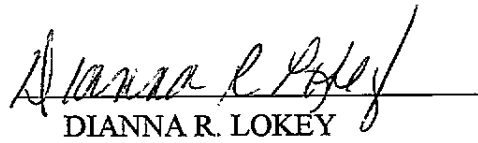
IN WITNESS WHEREOF, I have hereunto set my Hand and Official Seal at Jacksonville Beach, Duval County, Florida, this 5th day of April, ~~1998~~ 1999. *DL*

Jeannette D. Gufford
Notary Public

Jeannette D. Gufford
Notary Public State of Florida
My Comm. Expires September 19, 2002
Comm. No. CC 760478

ACCEPTANCE

I, the undersigned, being a citizen of Jacksonville, Duval County, Florida, do hereby accept the designation of Registered Agent of the above-named Corporation.


DIANNA R. LOKEY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -6 AM 7:40