

P990000033238

Requestor's Name	
Reynolds & Razza	
879 North Volusia Avenue, Suite B Orange City, Florida 32763	
City/State/Zip	Phone #

Office Use Only

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

1. \_\_\_\_\_  
(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
	NonProfit
	Limited Liability
	Domestication
	Other

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

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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DIVISION OF CORPORATIONS  
99 APR -7 PM 3:49

# ARTICLES OF INCORPORATION

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

## ARTICLE I Name and Duration

The name of the Corporation is Deland Optical Family Eye Care, Inc. The duration of the corporation is perpetual. The effective date upon which this corporation shall come into existence shall be April 1, 1999.

## ARTICLE II Principal Office

The principal place of business and mailing address of this corporation shall be:  
104 E. Indiana Avenue, DeLand, Florida 32724

## ARTICLE III Corporate Purposes, Powers and Rights

1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act for which corporations may be organized under the Florida Business Corporation Act.

2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

## ARTICLE IV Shares

The total number of shares of capital stock which the Corporation has the authority to issue is 1000 shares of Common Stock.

## ARTICLE V Incorporator

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

Pamela Bowman  
2630 E. Dorchester Drive  
Deltona, FL 32738

ARTICLE VI  
Initial Registered Agent and Street Address

The name and street address of the initial registered agent is:

Mary Reynolds, EA  
879 N. Volusia Avenue, Suite B  
Orange City, FL 32763

ARTICLE VII  
Board of Directors

The number of directors constituting the initial board of directors is one and the name and address of each person who is to serve as a member thereof is as follows:

Pamela Bowman  
2630 E. Dorchester Drive  
Deltona, FL 32738

ARTICLE VIII  
Bylaws

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board Of Directors.

IN WITNESS WHEREOF, the undersigned as sole incorporator of the corporation has executed these Article of Incorporation on this 1 day of

April, 1998

Pamela Bowman

Name:

Name:

STATE OF FLORIDA  
COUNTY OF VOLUSIA

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS \_\_\_\_\_  
DAY OF 1, 1998 BY Pamela Bowman, WHO HAS PRODUCED  
Personally known to me AS IDENTIFICATION AND WHO DID  
NOT TAKE AN OATH.

Linda Michaud  
NOTARY PUBLIC

LINDA MICHAUD

NOTARY PUBLIC  
STATE OF FLORIDA  
LINDA MICHAUD  
COMMISSION # CC 537500  
EXPIRES MAR 05, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC

## **CERTIFICATE OF DESIGNATION OF 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 AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

The name of the corporation is: Deland Optical Family Eye Care, Inc.

The name and address of the registered agent and office is:

Mary Reynolds  
879 N. Volusia Avenue  
Suite B  
Orange City, FL 32763

Having been named agent and to accept services 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 I am familiar with and accept the obligations of my position as registered agent.

Mary Reynolds  
Mary Reynolds, EA

3/31/99  
Date

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99 APR -7 PM 3:19