

P99000085530

12216 NW 56 Avenue
Gainesville, FL 32653
September 23, 1999

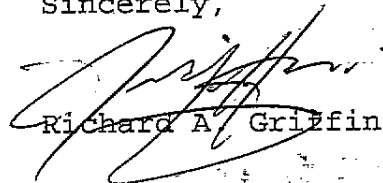
Florida Secretary of State
The Capitol
Tallahassee, FL 32314

100002395811--2
-09/24/99-01021-010
*****70.00 *****70.00

Greetings,

Please accept the attached Articles of Incorporation for Richard A. Griffin, OD, PA, and the enclosed check for \$70.00 for filing. Please return a certified copy to me.

Sincerely,


Richard A. Griffin

FILED
99 SEP 24 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-28
WC

ARTICLES OF INCORPORATION
OF
RICHARD A GRIFFIN, O.D., P.A.

FILED
99 SEP 24 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person, who is licensed or otherwise legally authorized to practice the profession of optometry in the State of Florida, hereby associates himself with the intention of forming a Professional Service Corporation and hereby adopts the following Articles of Incorporation.

ARTICLE I: Name

The name of this corporation is Richard A. Griffin, O.D., P.A.

ARTICLE II: Purpose

This corporation is organized for the following purposes:

A. To engage in the practice of optometry as a professional corporation and to carry on services incident thereto,

B. To own property, enter into contracts and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this Corporation.

C. The professional services of the Corporation shall be carried out only through officers, employees and agents authorized by law to render such services.

ARTICLE III: Capital Stock

The total number of shares of capital stock which the Corporation shall be authorized is one thousand (1,000) shares. Such shares shall be a single class of common stock and shall have a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV: Capitalization

The amount of capital with which the Corporation will begin to practice the profession of optometry is not less than ONE HUNDRED DOLLARS (\$100.00).S.

ARTICLE V: Duration

The Corporation shall have perpetual existence.

ARTICLE VI: Principal Office

The initial street address of the Corporation's principal office is 7106 NW 11 Place, Gainesville, FL 32605.

ARTICLE VII: Board of Directors

This Corporation shall have one director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director of this Corporation is:

Richard A. Griffin	12216 NW 56 Avenue Gainesville, FL 32653
--------------------	---

ARTICLE VIII: Incorporators

The name and address of each person signing these Article of Incorporation as an Incorporator is:

Richard A. Griffin	12216 NW 56 Avenue	1,000 shares
	Gainesville, FL 32653	

ARTICLE IX: Dissolution

This Corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two-thirds (2/3) of the outstanding shares of the Corporation to vote thereon. On dissolution, the corporate property and assets shall be distributed after payment of all debts of the Corporation to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

Page 3, Articles of Incorporation, Richard A Griffin, O.D., P.A.

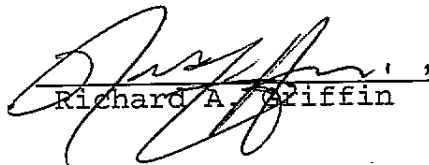
ARTICLE X: Pre-emptive Rights

Each shareholder of this Corporation shall have a pre-emptive right to purchase additional shares of this Corporation at any such time as the same are offered for sale by this Corporation.

ARTICLE XI: Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 7106 NW 11 Place, Gainesville, FL 32605. And, the name of the initial registered agent is Richard A. Griffin.

I hereby accept appointment as Registered Agent of this Corporation.


Richard A. Griffin

FILED
SEP 24 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

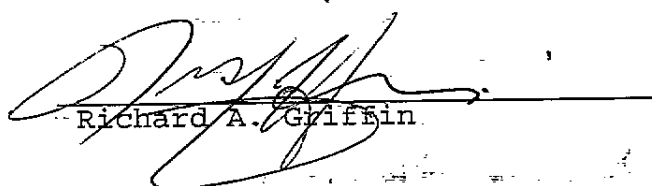
ARTICLE XII: Amendments

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be proposed by the stockholders and approved at a stockholder's meeting by a majority entitled to voter thereon unless stockholders sign a written statement manifesting their intent that certain Amendments of these Articles of Incorporation be made.

ARTICLE XIII: Effective Date

The effective date of this Corporation will be September 23, 1999.

IN WITNESS WHEREOF, the undersigned Incorporator of this Corporation, has executed these Articles of Incorporation at Gainesville, Alachua County, Florida, this 23d day of September, 1999.


Richard A. Griffin

Page 4, Articles of Incorporation, Richard A. Griffin, O.D., P.A.

STATE OF FLORIDA
COUNTY OF ALACHUA

BEFORE ME, the undersigned authority, personally appeared Richard A Griffin, who is known to me to be the person described and who subscribed the above Articles of Incorporation; and 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 THEROF, I have hereunto set my hand and official seal at Gainesville, Alachua County, Florida this 23d day of September, 1999.

Helen T. Williams
Helen T. Williams,
Notary Public

