

**ARTICLES OF ORGANIZATION OF  
DOUBLE OAK MOUNTAIN EYECARE, INC.  
A DOMESTIC CORPORATION  
ORGANIZED UNDER THE LAWS OF ALABAMA**

TO: The Honorable Judge of Probate of Walker County, Alabama:

The undersigned Incorporator, desiring to become a body corporate, does hereby file the following Articles of Incorporation, pursuant to the laws of the State of Alabama, and the undersigned Incorporator does hereby make and subscribed their names to these Articles.

**ARTICLE 1: NAME**

The name of the Corporation shall be Double Oak Mountain Eyecare, Inc.

**ARTICLE II: DURATION**

The period of the duration of the corporation is and shall be perpetual.

**ARTICLE III: OBJECTS/PURPOSES**

The objects/purposes for which the Corporation is formed are:

1. To provide optometry services to the general public within the State of Alabama;
2. To conduct all business incident to and related to the provision of such optometry services and/or related materials.
3. To conduct any business operation not otherwise prohibited by law.

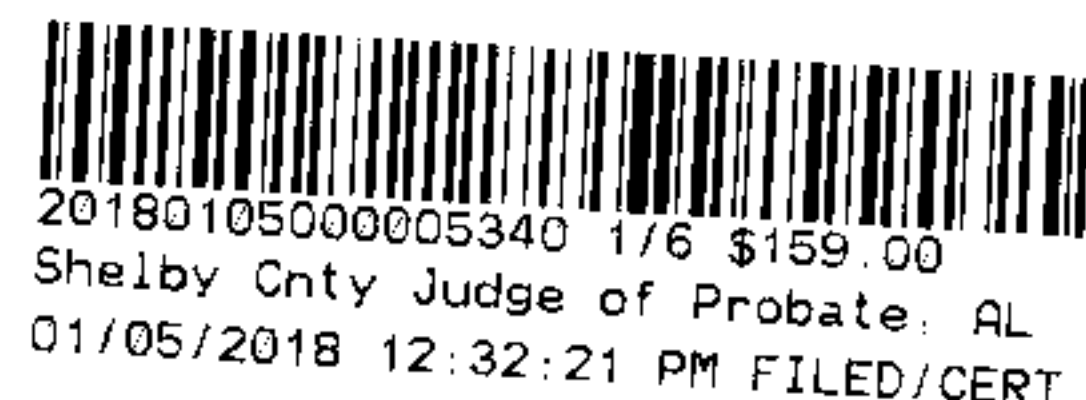
**ARTICLE IV: PRINCIPAL OFFICE AND REGISTERED AGENT**

The address of the initial principal/registered office of the corporation is 3010 Heather Lane, Birmingham, Alabama, 35242, and the name of its initial registered agent at such address is Kye L. Mansfield.

The mailing address of the initial principal/registered office of the corporation is 3010 Heather Lane, Birmingham, AL 35242.

**ARTICLE V: AUTHORIZED CAPITAL STOCK**

The total authorized capital stock shall be One Hundred Dollars (\$100.00), consisting of 100 shares of common stock of the par value of \$1.00 per share. All stock shall be common stock and nonassessable. The amount of capital with which the corporation will begin business shall be \$100.00 consisting of 100 shares of common stock of the par value of \$1.00 per share, all of which shall be paid in.



## **ARTICLE VI: OFFICER TO RECEIVE SUBSCRIPTIONS**

The name and post office address of the agent designated to receive subscriptions to said capital stock is Kye L. Mansfield, 3010 Heather Lane, Birmingham, AL 35242.

## **ARTICLE VII: INCORPORATORS, DIRECTORS AND OFFICERS**

### **NAMES, ADDRESSES AND SHARES OF INCORPORATORS**

The names and addresses of each incorporator, and the number of shares of stock subscribed by each, are as follows:

<u>Name</u>	<u>Address</u>	<u>Shares</u>	<u>Amount</u>
Kye L. Mansfield	3010 Heather Lane Birmingham, AL 35242	100	\$100.00

### **NAMES AND ADDRESSES OF DIRECTORS**

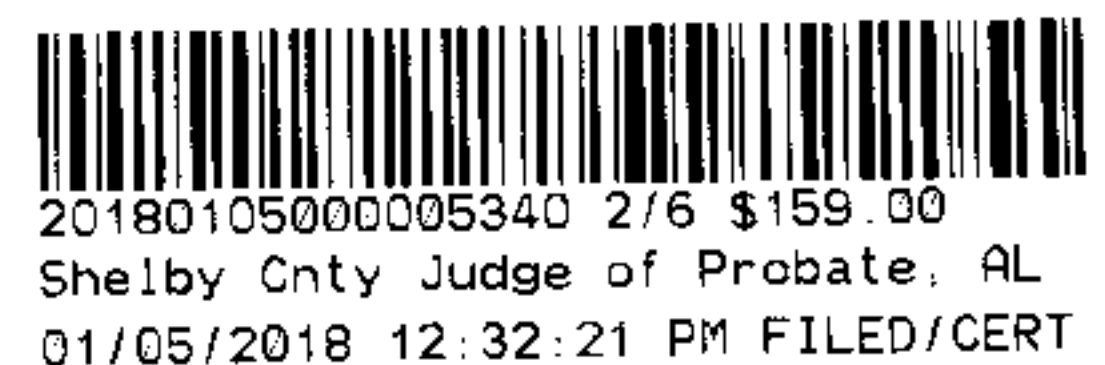
The names and addresses of the Directors chosen for the first year are as follows:

Kye L. Mansfield	3010 Heather Lane Birmingham, AL 35242
J. Scott Mansfield	3010 Heather Lane Birmingham, AL 35242

### **NAMES AND ADDRESSES OF OFFICERS**

The names and addresses of the Officers chosen for the first year are as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Kye L. Mansfield	3010 Heather Lane Birmingham, AL 35242	President
J. Scott Mansfield	3010 Heather Lane Birmingham, AL 35242	Vice President/ Secretary



## ARTICLE VIII: POWERS

The corporation shall possess all the powers necessary to conduct the business or businesses, and to carry out the objects expressed herein and all of those expressly conferred on corporations by the laws of the State of Alabama, as well as those necessarily implied, together with the following additional powers:

- (a) To lend money and take security therefor, or to borrow money and give security therefor, on such terms as the Board of Directors may deem proper and available.
- (b) To purchase, acquire and own shares of its own capital stock, or the capital stock of any other corporation.
- (c) To engage in business as natural persons may, not inconsistent with the provisions of law pertaining to corporations in the State of Alabama.

## ARTICLE IX: RESTRICTIONS

Each share of capital stock is subject to one or more restrictions on transfer permitted by Section 10-2B-6.27, Code of Alabama (Recomp. 1975). Said restrictions are more definitively set forth in the By Laws of Double Oak Mountain Eyecare, Inc., and shall be noted on each certificate of capital stock.


## ARTICLE XI: NUMBER OF HOLDERS OF RECORD

For purposes of determining numbers of holders of record of the stock of the corporation, stock which is held in joint tenancy or common tenancy or by tenancy by the entirety shall be treated as by one shareholder.

## ARTICLE XII: MISCELLANEOUS

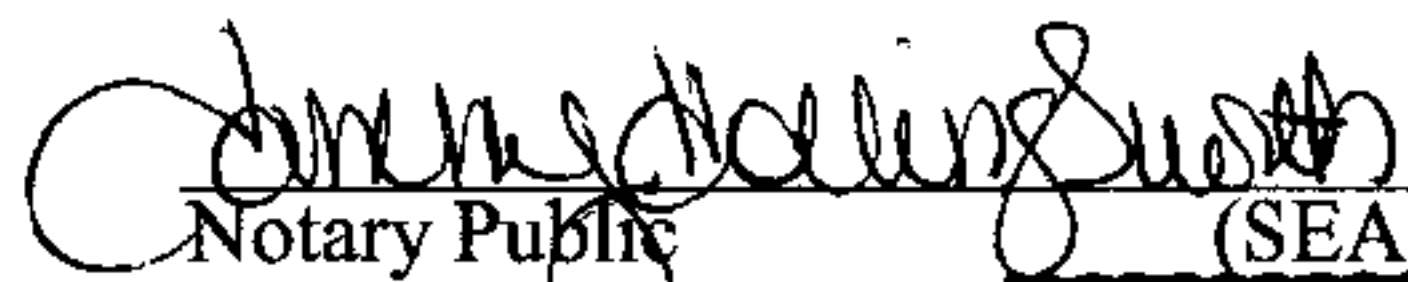
Attached hereto as Exhibit "A" is a statement under oath of Kye L. Mansfield, the person designated herein as the agent to receive subscriptions for the capital stock of said corporation, which said affidavit shows the amount of capital stock which has been subscribed and paid in.

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto subscribed her name on this the 28<sup>th</sup> day of December, 2017.


  
\_\_\_\_\_  
Witness

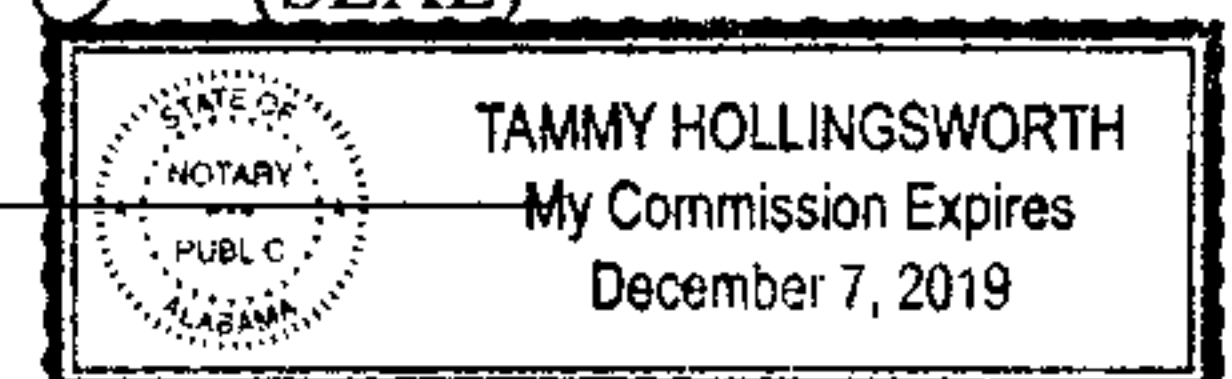
  
\_\_\_\_\_  
Kye L. Mansfield, Incorporator

Sworn to and subscribed before me on this 28<sup>th</sup> day of December, 2017

  
\_\_\_\_\_  
Notary Public (SEAL)


MCE: \_\_\_\_\_

  
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Shelby Cnty Judge of Probate, AL  
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Prepared By:

Russell B. Robertson, Esq.  
Laird and Robertson, P.C.  
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P. O. Box 498  
Jasper, Alabama 35502-0498  
(205) 221-5601

  
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**EXHIBIT "A"**  
**SUBSCRIPTION LIST**


I, the undersigned, hereby subscribe for the number of shares in the amount and payable as set opposite our respective names, of the capital stock of Double Oak Mountain Eyecare, Inc., a corporation being organized under the laws of the State of Alabama.

Name	No. of Shares Subscribed	Consideration
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Kye L. Mansfield

100

\$100.00

  
Kye L. Mansfield, Incorporator and Designated  
Agent to Receive Subscriptions

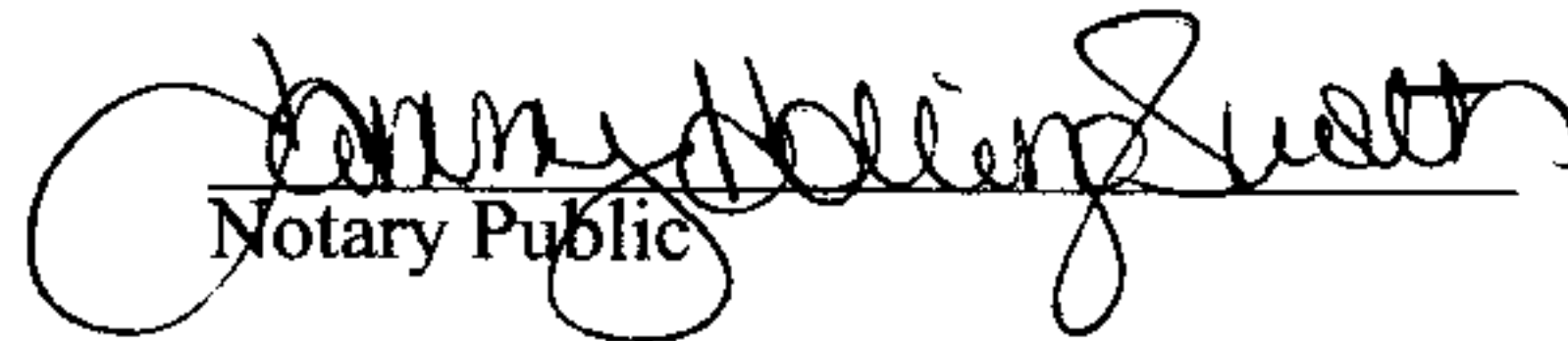
**STATE OF ALABAMA**  
**COUNTY OF WALKER**

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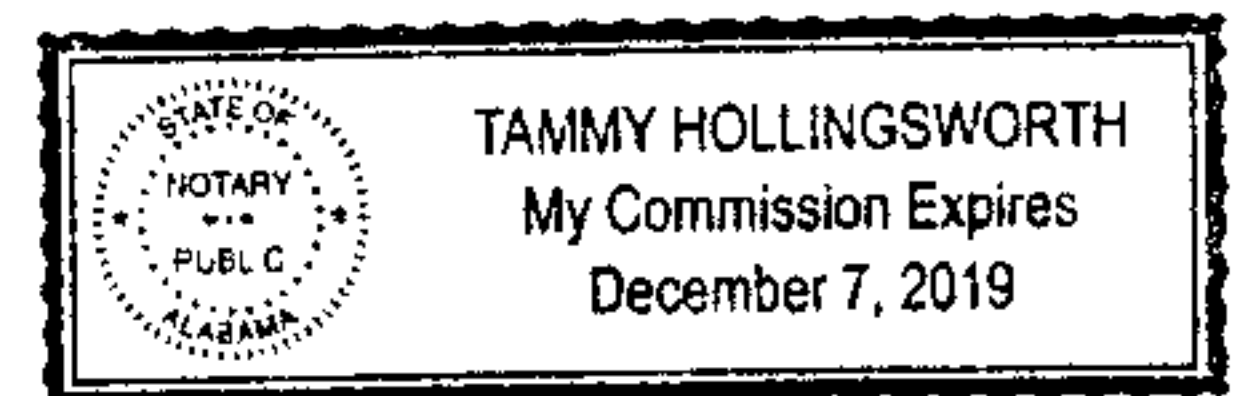
BEFORE ME, a notary public in and for said State and County did personally appear Kye L. Mansfield, who is known to me and who being by me first duly sworn, deposes and says that she is the person designated by the incorporator of Double Oak Mountain Eyecare, Inc., to receive subscriptions to the capital stock of the corporation and that the above and foregoing is the subscription list of the incorporators thereof; that each of said incorporators has paid in full for such shares of stock set opposite the respective name of said subscriber on said subscription list in the manner therein described.

  
Kye L. Mansfield, Incorporator

Sworn to and subscribed before me on this the 28<sup>th</sup> day of December, 2017.

  
Notary Public

MCE: \_\_\_\_\_



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John H. Merrill  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that**

pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama 1975, and upon an examination of the entity records on file in this office, the following entity name is reserved as available:

**Double Oak Mountain Eyecare, Inc.**

This name reservation is for the exclusive use of Russell B. Robertson, P.O. Box 498, Jasper, AL 35502-0498 for a period of one year beginning November 10, 2017 and expiring November 10, 2018

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**In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.**

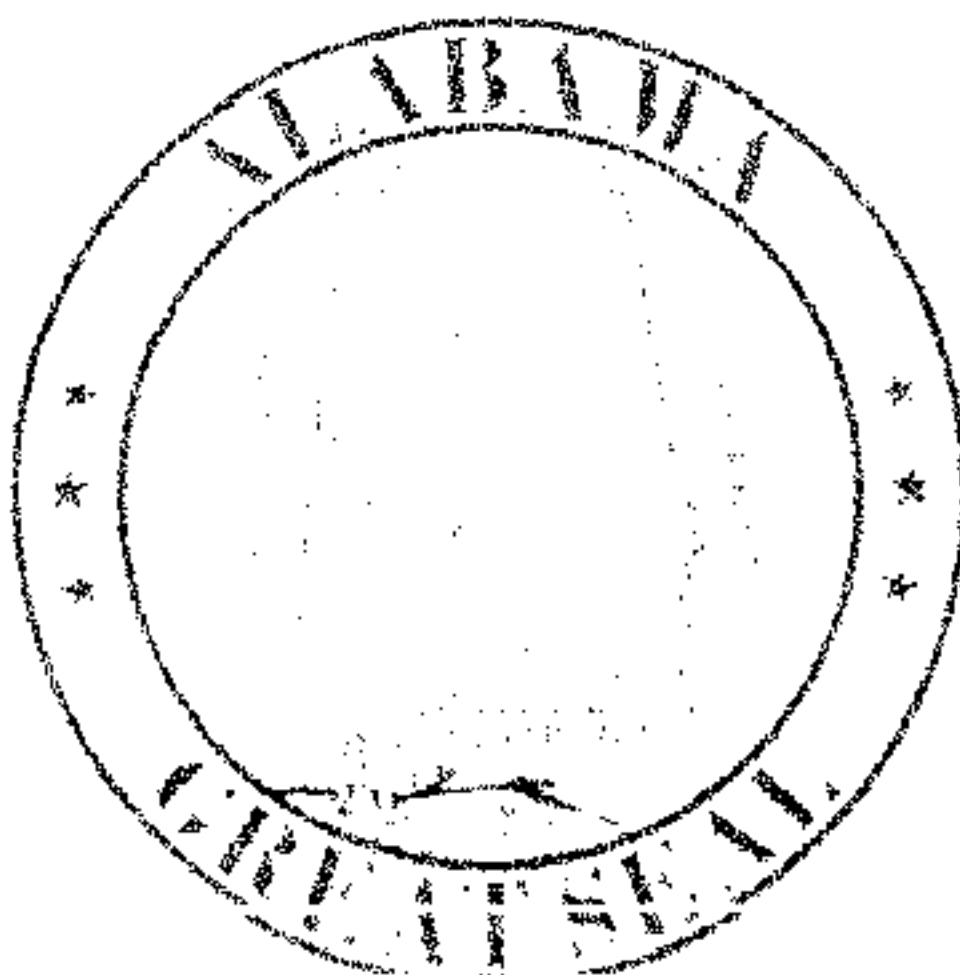
November 10, 2017

Date

*J. H. Merrill*

John H. Merrill

Secretary of State



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