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THE UNITED STATES CORPORATION COMPANY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 12 PM 1:19

ACCOUNT NO. : 072100000032

REFERENCE : 827441 81034A

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 78.75

ORDER DATE : September 12, 2000

ORDER TIME : 10:19 AM

ORDER NO. : 827441-005

CUSTOMER NO: 81034A

100003389891--6

CUSTOMER: Michael W. Mead, Esq
Michael Wm. Mead, Esq

P. O. Drawer 1329

Fort Walton Bea, FL 32549-1329

DOMESTIC FILING

NAME: 20/20 OPTICAL AND HEARING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

RECEIVED
00 SEP 12 AM 11:30

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS: 9/12/00

ARTICLES OF INCORPORATION

OF

20/20 OPTICAL AND HEARING, INC.

The undersigned subscribers to these Articles of Incorporation, being natural persons, competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I
Name

The name of this corporation is:

20/20 OPTICAL AND HEARING, INC.

ARTICLE II
Nature of Business

The general nature of the business or businesses to be transacted by this corporation is the following: To do any and all acts authorized by the general laws of the State of Florida regardless of said principal purpose.

ARTICLE III
Term of Existence

The term of existence of the corporation shall be perpetual.

ARTICLE IV
Capital Stock

The maximum number of shares that this corporation is authorized to have outstanding at any one time is **ONE THOUSAND (1,000) SHARES** having a nominal or par value of **$1.00 per share.**

MICHAEL WM MEAD
ATTORNEY AT LAW
24 WALTER MARTIN ROAD
P. O. DRAWER 1329
FORT WALTON BEACH,
FLORIDA 32549-1329

ARTICLE V
Address

The principal place of business of this corporation shall be **50 Eglin Parkway NE, Fort Walton Beach, Florida 32548**, however, the business shall also be conducted at such other places, such other counties, and such other towns or cities within the State of Florida as may from time to time be authorized and directed by the shareholders.

ARTICLE VI
Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved at a stockholder's meeting by the majority of the stockholders entitled to vote thereon.

ARTICLE VII
Management of Corporation Affairs

The business of this corporation shall be managed by its stockholders rather than by a Board of Directors. In the management of the business of the corporation, the act of the stockholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or proxy, shall be the act of the stockholders. Each stockholder shall be entitled to one (1) vote in person or by proxy for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, present in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

ARTICLE VIII
Officers

The names and addresses of the President, Secretary, and Treasurer are:

Name	Address	Office
GEORGE DEEMS EDLUND	**Post Office Box 638 Fort Walton Beach Florida 32549**	**President/ Secretary/ Treasurer**

MICHAEL WM MEAD
ATTORNEY AT LAW
'4 WALTER MARTIN ROAD
P. O. DRAWER 1329
FORT WALTON BEACH,
FLORIDA 32549-1329

ARTICLE IX
Subscribers

The names and addresses of the subscribers of these Articles of Incorporation and the number of shares they agree to take are as follows:

Name	Address	Shares
GEORGE DEEMS EDLUND	**Post Office Box 638 Fort Walton Beach Florida 32549**	**500**

ARTICLE X
Registered Agent

The Registered Agent of the corporation shall be: **GEORGE DEEMS EDLUND,** and the street address of the office, place of business or location for the service of process within this State shall be: **50 Eglin Parkway NE, Fort Walton Beach, Florida 32548.**

ARTICLE XI
Incorporator

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

Name	Address
GEORGE DEEMS EDLUND	**Post Office Box 638 Fort Walton Beach Florida 32549**

IN WITNESS WHEREOF, the undersigned has hereunto executed these presents this 8th day of September, 2000.

GEORGE DEEMS EDLUND

STATE OF FLORIDA
COUNTY OF OKALOOSA

SWORN TO AND SUBSCRIBED before me this 8th day of September, 2000, by GEORGE DEEMS EDLUND, who is personally known to me.

Marilyn L. Wentworth
Notary Public
My Commission Expires:

OFFICIAL NOTARY SEAL
MARILYN L WENTWORTH
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC847443
MY COMMISSION EXP. JULY 19,2003

MICHAEL WM MEAD
ATTORNEY AT LAW
4 WALTER MARTIN ROAD
P. O. DRAWER 1329
FORT WALTON BEACH,
FLORIDA 32549-1329

STATE OF FLORIDA

DEPARTMENT OF STATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 12 PM 1: 19

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: 20/20 OPTICAL AND HEARING, INC.

desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at **50 Eglin Parkway NE, Fort Walton Beach, Okaloosa County, Florida 32548,** has named **GEORGE DEEMS EDLUND,** located at **50 Eglin Parkway NE, Fort Walton Beach, Florida 32548,** as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

GEORGE DEEMS EDLUND

MICHAEL WM MEAD
ATTORNEY AT LAW
24 WALTER MARTIN ROAD
P. O. DRAWER 1329
FORT WALTON BEACH,
FLORIDA 32549-1329

(corporations-20/20opticalandhearing,inc.-articlesincorporation-mw)