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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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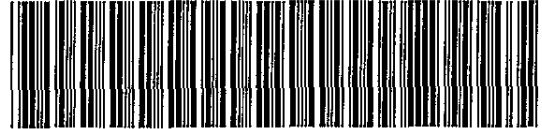
(Business Entity Name)

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1002-35032

Brenda Sharts
AUTHORIZATION BY PHONE TO
SECRETARY OF STATE
SITE 1-29-03
LOC. EXAM. JB

03 JAN 27 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FL 32301

APPROVED
AND
FILED

JB
1-29-03



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 23, 2002

BRENDA S. SHEETS
AMERICAN COLLEGE OF EYE SURGEONS, INC.
2665 OAK RIDGE CT., STE. A
FT MYERS, FL 33901

SUBJECT: AMERICAN COLLEGE OF EYE SURGEONS, INCORPORATED
Ref. Number: W02000035632

We have received your document for AMERICAN COLLEGE OF EYE SURGEONS, INCORPORATED and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 302A00067033

FILED
03 JAN 27 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American College of Eye Surgeons
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Brenda S. Sheets

(Name of Person)

American College of Eye Surgeons

(Firm/Company)

2665 Oak Ridge Court, Suite A

(Address)

Fort Myers, Florida 33901

(City/State and Zip code)

For further information concerning this matter, please call:

Brenda S. Sheets

(Name of Person)

at (239) 275-8881

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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TALLAHASSEE, FLORIDA

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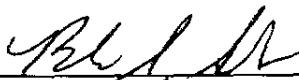
non-profit
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. American College of Eye Surgeons, Incorporated
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. District of Columbia 3. 75-2133835
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 15, 1986 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 2, 2002
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.))
7. 2665 Oak Ridge Court, Suite A, Fort Myers, Florida 33901
(Principal office address)
2665 Oak Ridge Court, Suite A, Fort Myers, Florida 33901
(Current mailing address)
8. Membership Association for eye surgeons
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Brenda S. Sheets
Office Address: 2665 Oak Ridge Court, Suite A
Fort Myers, Florida 33901
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Please see attached list - all positions, Officers and Directors, serve 1-3 year terms

Address: and rotate. Officers specifically serve two year terms.

Vice Chairman:

Address:

Director:

Address:

Director: (Assistant Secretary) Brenda S. Sheets

Address: 2665 Oak Ridge Court, Suite A

Fort Myers, FL 33901

B. OFFICERS

President: (President) Lisa B. Arbisser, M.D.

Address: 1351 West Central Park, Suite 1200

Davenport, IA 52804

Vice President: (President-Elect) James E. McDonald, II, M.D.

Address: 3318 North Hills Boulevard

Fayetteville, AR 72703

Secretary: (Secretary/Treasurer) Lance S. Ferguson, M.D.

Address: 2353 Alexandria Drive, Suite 350, Lexington, KY 40504

Treasurer: see above

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Brenda S. Sheets, Executive Director/Assistant Secretary

(Typed or printed name and capacity of person signing application)

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JAIL HASSEB, FL CRIDA

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ARD

**AMERICAN COLLEGE OF EYE SURGEONS
2002 BOARD OF DIRECTORS**

OFFICERS AND BOARD OF DIRECTORS:

Alan B. Aker, M.D.
1445 NW Boca Raton Boulevard
Boca Raton, FL 33432
Ofc: 561-338-7722
Fax: 561-338-8659
E-mail: akeraba@aol.com
Contact: Carol Stehfest, ext. 243
3 Year Term, expires 2004

Luther L. Fry, M.D.
310 East Walnut, Suite 101
Garden City, KS 67846
Ofc: 620-275-7248
Fax: 620-275-5262
E-mail: lufry@fryeye.com
Contact: Dr. Gloria Hopkins, Adm., ext. 136
1 Year Term, expires 2003

Lisa B. Arbisser, M.D.
1351 West Central Park, Suite 1200
Davenport, IA 52804
Ofc: 563-323-8888
Fax: 563-328-5694
E-mail: l-arbisser@usa.net
Contact: Laurie Krause, ext. 1030
President, 2 Year Term, expires 2003

Richard J. Fugo, M.D.
100 West Fornance Street
Norristown, PA 19401
Ofc: 610-277-3937
Fax: 610-277-7256
E-mail: dawn@uscom.com
Contact: Dawn Delcampo
1 Year Term, expires 2003

Monroe N. Benaim, M.D.
Post Office Box 3719
Tequesta, FL 33469
Ofc: 561-743-4029
Fax: 561-745-8889
E-mail: monroe@benaim.com
Contact: Candi Curry
2 Year Term, expires 2003

Alexander P. Hatsis, M.D.
2 Lincoln Avenue, Suite 401
Rockville Centre, NY 11570
Ofc: 516-763-4106
Fax: 516-763-5216
E-mail: hatsis@aol.com
Contact: Lisette Dorfman
1 Year Term, expires 2003

Lance S. Ferguson, M.D., ext. 110
2353 Alexandria Drive, Suite 350
Lexington, KY 40504
Ofc: 859-224-2655
Fax: 800-662-3370
E-mail: lferguson@commonwealththeyes.com
Contact: Jenny Lackey, ext. 107
Sec/Tres, 2 Year Term, expires 2003

John R. Kearney, M.D.
2020 South Kingsboro Avenue, Ext.
135 County Highway 128
Johnstown, NY 12095
Ofc: 518-773-2020
Fax: 518-762-2022
E-mail: eyedoc1@citlink.net
Contact: Sharon Beaudry
3 Year Term, expires 2004

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American College of Eye Surgeons

Jay I. Lippman, M.D.
828 Pelhamdale Avenue
New Rochelle, NY 10801
Ofc: 914-636-3600
Fax: 914-636-2118
E-mail: jlippmanmd@worldnet.att.net
Contact: Cathy Motko
3 Year Term, expires 2005

Paul Michael Mann, M.D.
18850 South Memorial Boulevard
Humble, TX 77338
Ofc: 281-446-7900
Fax: 281-446-5549
E-mail: pmm@mannerberkeley.com
Contact: Judy Norfleet
2 Year Term, expires 2004

James E. McDonald, II, M.D.
3318 North Hills Boulevard
Fayetteville AR 72703
Ofc: 501-521-2555
Fax: 501-521-6761
E-mail: mcdonaldje@mcdonaldeye.com
Contact: Dorothy Davidson, ext. 252
Pres-Elect, 2 Year Term, expires 2003

F. Hampton Roy, M.D.
9800 Lile Drive
660 Baptist Eye Center
Little Rock, AR 72206
Ofc: 501-227-6980
Fax: 501-227-8144
E-mail: hamproy@aristotle.net
Contact: Karen Montgomery
3 Year Term, expires 2004

Michael Snyder, M.D.
10494 Montgomery Road
Cincinnati, OH 45242
Ofc: 513-984-5133
Fax: 513-984-4240
E-mail: mesnyder@cinci.rr.com
Contact: Laurie Russo, ext. 3156
1 Year Term, expires 2003

Terry W. Talley, M.D.
201 West Iowa Street
Evansville, IN 47710
Ofc: 812-424-2020
Fax: 812-424-3000
E-mail: twtalley@talleyeyecare.com
1 Year Term, expires 2003

Paul B. Thames, M.D.
2120 Antilley Road
Abilene, TX 79606
Ofc: 915-695-2020
Fax: 915-695-2326
E-mail: pthames@earthlink.net
2 Year Term, expires 2003

Daniel W. Welch, M.D.
407 Avenue K, SE
Winter Haven, FL 33880
Ofc: 863-294-3504
Fax: 863-294-8305
E-mail: dwelch@eyesfl.com
Contact: Marsha Knowles
3 Year Term, expires 2004

Paul R. Yoder, M.D.
1921 Medical Avenue
Harrisonburg, VA 22801-3437
Ofc: 540-433-2485
Fax: 540-433-2010
Contact: Jenny Wittig
E-mail: cpyoder@aol.com
1 Year Term, expires 2003

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TALLAHASSEE, FLORIDA

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Updated 3/6/02, 4:15 p.m.

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS



C E R T I F I C A T E

THIS IS TO CERTIFY that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the **15th day of September , 1986** *Articles of Incorporation of:*

AMERICAN COLLEGE OF EYE SURGEONS

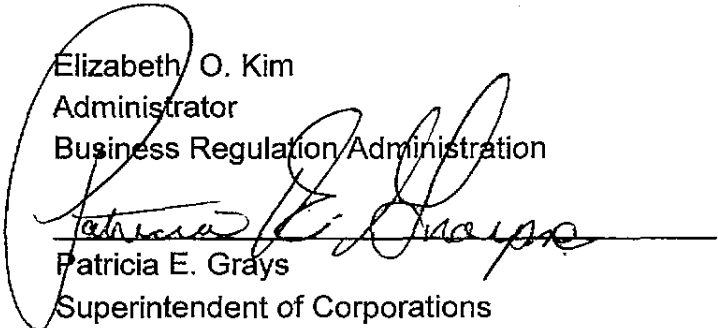
The above named corporation is duly incorporated and existing pursuant to and by virtue of the Nonprofit Corporation Act of the District of Columbia and authorized to conduct its affairs in the District of Columbia as of the date mentioned above.

WE FURTHER CERTIFY that the above entitled corporation is at the time of issuance of this certificate in Good Standing , according to the records of the Corporations Division, having filed all reports required by the District of Columbia Nonprofit Corporation Act.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed this **14th day of January , 2003 .**

David Clark
DIRECTOR

Elizabeth O. Kim
Administrator
Business Regulation Administration



Patricia E. Grays
Superintendent of Corporations
Corporations Division

Anthony A. Williams
Mayor