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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

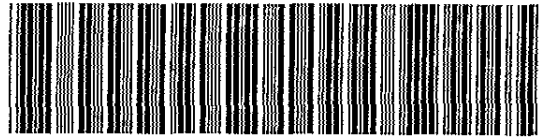
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TALLAHASSEE, FLORIDA

BURR & FORMAN LLP

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420 North Twentieth Street, Suite 3100
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(205) 458-5100 (Fax)

Ellen C. Prescott
Direct Dial: (205) 458-5115
Direct Fax: (205) 714-6874
Email: eprescot@burr.com

December 2, 2003

Via Federal Express

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Eye Partners, P.C.

Dear Sir/Madam:

Enclosed is the original of an Application by Foreign Corporation for Authorization to Transact Business in Florida, with attached official Transmittal Letter and Certificate of Existence issued by the Alabama Secretary of State for the above-referenced entity. Also enclosed is a check in the amount of \$87.50 representing your fees for filing, as well as a Certificate of Status and a certified copy of the filing.

Please file the Application and return to this office evidence of filing, along with the Status Certificate and certified copy. A return envelope is provided for your convenience.

Feel free to call me (1-800/438-2877) if you have any questions or need any additional information regarding the enclosed.

Yours truly,



Ellen C. Prescott
Legal Assistant

Enclosures

cc: Howard G. Bogard, Esq.

Birmingham
SouthTrust Tower
420 North Twentieth Street, Suite 3100
Birmingham, Alabama 35203
(205) 251-3000
1090413

Montgomery
RSA Tower
201 Monroe Street, Suite 1950
Montgomery, Alabama 36104
(334) 241-7000

Atlanta
One Georgia Center
600 West Peachtree Street, Suite 1200
Atlanta, Georgia 30308
(404) 815-3000

Jackson
210 East Capitol Street
Suite 2120
Jackson, Mississippi 39201
(601) 355-3434

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Eye Partners, P.C.
(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:

Ellen Prescott, Legal Assistant
(Name of Person)

Burr & Forman LLP
(Firm/Company)

420 North 20th Street, Suite 3100
(Address)

Birmingham, AL 35203
(City/State and Zip code)

For further information concerning this matter, please call:

Ellen Prescott at (205) 458-5115
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 12, 2003

ELLEN C. PRESCOTT
BURR & FORMAN LLP
420 NORTH TWENTIETH STREET, SUITE 3100
BIRMINGHAM, AL 35203-5206

SUBJECT: EYE PARTNERS, P.C.
Ref. Number: W03000037727

We have received your document for EYE PARTNERS, P.C. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3,450.00.

Please return 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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 003A00066848

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

A. DIRECTORS

Chairman: Marnix E. Heersink

Address: 2800 Ross Clark Circle, Dothan, AL 36301-2017

Vice Chairman: J. Kenneth Wallace

Address: 2800 Ross Clark Circle, Dothan, AL 36301-2017

Director: Jean-Guy Fortin

Address: 2800 Ross Clark Circle, Dothan, AL 36301-2017

Director: Andrew Dannemann

Address: 2800 Ross Clark Circle, Dothan, AL 36301-2017

William L. Bennett, 2800 Ross Clark Circle, Dothan, AL 36301-2017

B. OFFICERS

President: Marnix E. Heersink

Address: 2800 Ross Clark Circle, Dothan, AL 36301-2017

Vice President: N/A

Address: _____

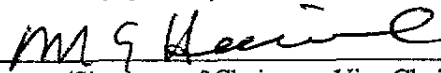
Secretary: J. Kenneth Wallace

Address: 2800 Ross Clark Circle, Dothan, AL 36301-2017

Treasurer: N/A

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. Marnix E. Heersink, Chairman
(Typed or printed name and capacity of person signing application)

Nancy L. Worley
Secretary of State

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

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Eye Partners, P.C. incorporated in Houston County, Dothan, Alabama on September 10, 1999. I further certify that the records do not disclose that said Eye Partners, P.C. has been dissolved.

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 18, 2003

Date



Nancy L. Worley
Nancy L. Worley

Secretary of State