

ACCOUNT NO. : 072100000032

REFERENCE : 717251 140764A

AUTHORIZATION

COST LINIT : \$ 1278.75

W15-21332

ORDER DATE: October 25, 1995

ORDER TIME : 3:41 PM

ORDER NO. : 717251

CUSTOMER NO: 140764A

CUSTOMER: Linda Bittner, Legal Asst

American Ophthalmic, Inc.

Suite 600

250 South Park Avenue Winter Park, FL 32789 800001620508

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FOREIGN FILINGS

NAME:

AMERICAN OPHTHALMIC OF DOTHAN,

INC.

XX PROFIT

NON-PROFIT

CORPORATE

LIMITED PARTNERSHI

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

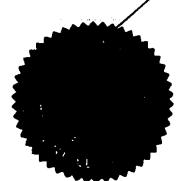
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

. ALABAM	A. (State or count	ry under the I	aw of which	h it is incor	norated)		
), <u>June 2</u> :		ay andor are		A	<u>Pernetua</u>	.1	
	Incorporation)	-	 7.	(Duration)		
63-112	2214						
	(Feder	ral Employer I	dentificati	on number,	if applicable)	
June	1994						
	ansacted busin	ess in Florida	. See sec	tions 607.1	501, 607.150)2, and 817.	.155, F
250 Soi	uth Park Ave	e Suite (600. Win	ter Park	. FL 3278	19	
			nailing add				T
	are Service: purpose and n		ass in whi	ch it is ess	aged in Flori	ida)	——
oo.po.a.o j		araid Oi Dasiii	LAS III AIII	on it is eng	aged in Tion	idaj	
. Names a	nd addresses	of officers and	d or direct	ors:			
. Direc	Mare:					•	
Chairman:	WID.					SE:	2
\ddress:						AR C	5 = 1
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	nan:					<u> </u>	
Address:						유로 :	
				· · · · · · · · · · · · · · · · · · ·			
Director:	Thomas P	Whatley, 3	Tr				
	THOMAS IV.			COO 114-1	n Dowk	DT 22700	
· · ·				COO 111-1	om Dork	TOT 22700	
Address:	250 South	Park Ave.	, Suite	boo, wint	er Park,	FL 32/69	
· · ·	250 South		, Suite	500, WIN	er Park,	FL 32789	

STATE OF ALABAMA

I, Jim Bennett, 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 American Ophthalmic of Dothan, Inc. incorporated in Montgomery County, Montgomery, Alabama on June 22, 1994. I further certify that the records do not disclose that said American Ophthalmic of Dothan, Inc. has been dissolved.

95 OCT 26 PH 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORING



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.

October 23, 1995

Date

Jin Bonne W

Jim Bennett

Secretary of State

CAPITOL CORPORATE SERVICES, INC.

F95000005244

December 26, 1996

FLORIDA SECRETARY OF STATE P. O. Box 6327 Tallahassee, FL 32314

Attn: Corporate Filing Dept.

Re: AMERICAN OPHTHALMIC OF DOTHAN, INC.

100002043961--7 -01/03/97--01026--003 ******35.00 *****35.00

Dear Filing Clerk:

Enclosed please find a Statement of Change of Registered Office/Agent, for the above referenced name, which is to be filed in your office. I have enclosed check # 6990 in the amount of \$ 35,00 for the filing fee. After filing please return to me the file-stamped copy in the enclosed self-addressed envelope. If you have any questions please contact me at 800-472-0544

Thank you,

Ollanie Lundgren
Delanie Lundgren

enclosures

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

or registered agent, or both, in the State Florids. 1a. The name of the corporation is: AMERICAN OPTHALMIC OF DOTHAM, INC.								
1b. Date of incorporation: 10/26/95	Document number 29	number						
2. The name and address of the current Corporation Service Company	registered agent and office:	<u>. 9</u>						
1201 Eays Street, Tallahassee, Fl	32301-2525 A							
3. The name and address of the new region (P.O. Box Not Acceptable)	سر دیرا	FILED -2 AH						
NKAI Services, Inc.		<u> </u>						
526 East Park Avenue, Tallahassee, Florida 32301	ORID,	5.5						
The street address of its registered agent of its registered agent as changed will be	identical.							
Such change was authorized by resolution an officer so authorized by the board.	doly adopted by its sould or direc	•						
an officer so authorized by the board.		٠						
Such change was authorized by resolution an officer so authorized by the board. **Electric of Signature** (SIGNATURE**	Richard J. D'Amico, Vice	President						

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE By: Olanie Lundgen.	asst.
(Registered Agent)	pec
DATE 12-26-96	· .
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FILING FEE: \$35.00