





FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham, Secretary of State  
DIVISION OF CORPORATIONS

FEB 23 AM 11:33

February 20, 1998

UCC FILING & SEARCH SERVICES

SUBJECT: THE EYEPA, INC.  
Ref. Number: W98000003869

We have received your document for THE EYEPA, INC. and your check(s) totaling \$122.50. However, the document has not been filed and is being retained in this office for the following:

A photocopy of the certificate of existence 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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 698A00009943

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DIVISION OF CORPORATIONS  
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*original certificate  
enclosed. May we  
still retain the file  
date of 2/20/98?*

*Thanks.*

**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. The EyePa, Inc.  
(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. Tennessee  
(State or country under the law of which it is incorporated)
  
- 3. 62-1582628  
(FEI number, if applicable)
  
- 4. 10/20/94  
(Date of incorporation)
  
- 5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
  
- 6. Upon Qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
  
- 7. 5430 LBJ Freeway, Suite 1540, Dallas, Texas 75240  
(Current mailing address)
  
- 8. Management Services  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
  
- 9. Name and street address of Florida registered agent:  
Name: NRAI Services, Inc.  
Office Address: 526 E. Park Avenue  
Tallahassee, Florida, 32301  
(Zip Code)

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10. Registered agent 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 obligation of my position as registered agent.*

Betty B. Young  
(Registered agent's signature)(Officer)  
Betty B. Young, Asst. Secretary  
(Type Name and Title of Officer)

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.

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

A. DIRECTORS

Chairman: See Attached List of Directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: Stuart Schwartz

Address: 5430 LBJ Freeway, Ste. 1540  
Dallas, Texas 75240

Vice President: Richard J. D'Amico

Address: 5430 LBJ Freeway, Ste. 1540  
Dallas, Texas 75240


Secretary: Richard J. D'Amico

Address: 5430 LBJ Freeway, Ste. 1540  
Dallas, Texas 75240

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Treasurer: Richard J. D'Amico  
Address: 5430 LBJ Freeway, Ste. 1540  
Dallas, Texas 75240

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. Stuart Schwartz, President  
(Typed or printed name and capacity of person signing application)

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**Directors of EyePA and EyePA Related Entities/Subsidiaries**

Harold Wallar, M.D.	1880 East Washington Colton, CA 92324	Medical Director
Phil Roholt, M.D.	985 Sawburg Alliance, Ohio 44601	Director
Larry Gans, M.D.	215 Dunn Road Florissant, MO 63031	Director
William Decker, M.D.	7710 Beechnut Suite 100 Houston, Texas 77074	Director
Joe Ellis, O.D.	109 West 5th Street Benton, KY 42025	Director
Fred Mothershed, O.D.	P.O. Box 2399 Tupelo, MS 38803	Director
Craig DeClark, O.D.	6336 W. Gunnison Chicago, Illinois 60630	Director
James Venable, O.D.	2412 North John B. Dennis Kingsport, TN 37660	Director
Richard J. D'Amico	5430 LBJ Freeway Suite 1540 Dallas, Texas 75240	Director

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**Secretary of State**

**Corporations Section**

**James K. Polk Building, Suite 1800**

**Nashville, Tennessee 37243-0306**

ISSUANCE DATE: 02/19/1998  
REQUEST NUMBER: 98050138  
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 10/20/1994  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0285380  
JURISDICTION: TENNESSEE

TO:  
THE SEARCH IS ON  
PO BOX 120598

NASHVILLE, TN 37212

REQUESTED BY:  
THE SEARCH IS ON  
PO BOX 120598

NASHVILLE, TN 37212

**CERTIFICATE OF EXISTENCE**

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

**"THE EYEPA, INC."**

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF INCORPORATION AND DURATION AS GIVEN ABOVE;  
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE EXISTENCE OF THE CORPORATION HAVE BEEN PAID;  
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS NOT BEEN FILED WITH THIS OFFICE; AND  
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND  
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

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DIVISION OF CORPORATIONS  
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FOR: REQUEST FOR CERTIFICATE

ON DATE: 02/19/98

FROM:  
TSIO (BOX 120598)  
P. O. BOX 120598

NASHVILLE, TN 37212-0000

RECEIVED: FEES \$50.00 \$50.00

TOTAL PAYMENT RECEIVED: \$100.00

RECEIPT NUMBER: 00002252634  
ACCOUNT NUMBER: 00000499



*Riley C Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE