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MAIL TO: POST OFFICE BOX 1831 PENSACOLA, FLORIDA 32591-1831

January 24, 2005

Corporate Records Bureau Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: Katie G. McCreary, O.D., P.L.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above corporation. I would appreciate your filing the original Articles and returning a stamped copy to me in the enclosed self-addressed, stamped envelope. Our check in the amount of \$125.00 for the required filing fee is enclosed.

Thank you for your assistance with this matter.

Sincerely,

SHELL, FLEMING, DAVIS & MENGE

Brian H. Hoffman

BWH/jc Enclosures HH65.00000

ARTICLES OF ORGANIZATION OF KATIE G. MCCREARY, O.D., P.L.

The undersigned, for the purpose of forming a professional limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608 and the Professional Service Corporation and Limited Liability Company Act, F.S. Chapter 621, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I - NAME

The name of the professional limited liability company shall be KATIE of MCCREARY, O.D., P.L..

ARTICLE 11 - ADDRESS

The street address of the principal office of the Company shall be 12385 Sorrento Road, Suite C-3, Pensacola, Florida 32507. The mailing address of the Company shall be 8611 Winding Lane, Pensacola, Florida 32514.

ARTICLE III - PURPOSES

The general nature and purposes of business to be transacted, promoted and carried on by the Company are as follows:

- A. To engage in every aspect in the practice of Optometry and basic primary eye care and related services necessary and incidental thereto, and in all fields of specialization as are engaged in by duly authorized and licensed Optometrists within the State of Florida.
- B. To engage and render the professional services involved only through its officers, agents, and employees who shall be in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this Company.
- C. To invest its funds in real estate, mortgages, stocks, bonds and any other types of investments permitted by law.
- D. To engage in no other business other than the renditions of the professional services specified herein.
- E. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE IV - DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in these Articles of Organization.

ARTICLE V - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is Katie G. McCreary at 12385 Sorrento Road, Suite C-3, Pensacola, Florida 32507.

ARTICLE VI - TERMINATION OF EXISTENCE

The Company shall be dissolved on the death, bankruptcy, or dissolution of a member, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the Company is continued by the consent of all the remaining members.

ARTICLE VII - MANAGEMENT

The Company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization.

ARTICLE VIII - MEMBERS

The names and addresses of the members of the Company are:

NAME

ADDRESS

Katie G. McCreary

8611 Winding Lane

Pensacola, Florida 32514

ARTICLE IX - SEVERANCE AND TERMINATION OF EMPLOYMENT

If any member, officer, agent or employee of this Company who has been rendering professional service to the public becomes legally disqualified to render such professional services within the State of Florida or accepts employment that, pursuant to existing law, places restrictions or limitations upon that person's continued rendering of such professional services, that person shall sever all employment with, and financial interests in, this Company. The Company shall forthwith, upon such disqualification of any Member, purchase such Member's interest and pay him all amounts owing and lawfully due to him by the Company.

KGM

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Pensacola, Florida, on this <u>20</u> day of January, 2005.

Katie G. McCreary

STATE OF FLORIDA COUNTY OF ESCAMBIA

Sworn to and subscribed before me this $\frac{\partial \mathcal{O}}{\partial x}$ day of January, 2005, by Katie G. McCreary who () is personally known to me or who (x) has produced Florida Diver's Livese as identification and who did not take an oath.

BRIAN HOFFMAN
Notary Public-State of FL.
Comm. Exp. June 8, 2007
Comm. No. DD 220499

NOTARY PUBLIC, State of Florida

Print Name: Brian W. Hoffman My Commission Expires: 6/08/2007

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of KATIE G. MCCREARY, O.D., P.L., as the registered agent of this professional limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the Articles of Organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accept the obligations of the position of registered agent.

Katie G. McCreary