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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

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: ACE INDUSTRIES, INC. Account Name

Account Number : 070744001530

: (305)358-2571 Phone

Fax Number

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FLORIDA PROFIT CORPORATION OR P.A.

NEW VISION CLINIC, INC.

Certificate of Status	. 0
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 29, 2002

ACE INDUSTRIES, INC.

SUBJECT: NEW VISION, P.A.

REF: W02000015557

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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N92000000271 NEW VISIONS, INC. IS ACTIVE ENTITY NAME IN CONFLICT.

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H02-144939

ARTICLES OF INCORPORATION FOR NON-PROFIT CORPORATION

A Corporation Not for Profit formed under the Florida General Corporation Act.

ARTICLE 1: Name of Corporation: NEW VISION CLINIC, INC.

Address of Corporation: 5335 N. MILITARY TRAIL, STE. 44
WEST PALM BEACH, FLORIDA 33407

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02 JUN 24 PM 4: 12

SECRETARY OF STATE
TALLAHASSEE, FLORID

- ARTICLE 2: Duration: Term of existence of the corporation is perpetual unless dissolved, according to the law.
- ARTICLE 3: Purpose: The specific purpose of this Corporation is:
 PROVIDE OPHTHALMIC AND OPTOMETRIC SERVICES FOR THE INDIGENT
- **ARTICLE 4:** The elections for directors and the manner of their admission is provided for in the bylaws of the corporation.
- ARTICLE 5: The Board of Directors are as follows: (NO LESS THAN THREE)
 The names and addresses of the Initial Directors:
- 1. DR. DIANA BRIDGES, 3459 WOOLBRIGHT RD., BOYNTON BEACH, FLORIDA 33436
- 2. DR. JACKIE JOHNS, 2915 AUSTRALIAN AVE., WEST PALM BEACH, FLORIDA 33407
- 3. JACQUELINE KOWALSKY, S. HUNTLY DR., PALM BEACH GARDENS, FLORIDA 33418

4.

5.

ARTICLE 6: This Corporation is organized under a non-stock basis.

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ARTICLE 7: Registered Agent/Office:

Name: HELEN D. NEWTON, MD .

Address: 5335 N. MILITARY TRAIL, STE. 44

WEST PALM BEACH, FLORIDA

I am familiar with, and hereby accept the duties and responsibilities, as Registered Agent for said Corporation.

Signature of Registered Agent

ARTICLE 8: Incorporator:

Name: HELEN D. NEWTON, MD

Address: 5335 N. MILITARY TRAIL, STE. 44

WEST PALM BEACH, FLORIDA 33407

In witness were of I have subscribed my name.

06/24/02 Date

ARTICLE 9: In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations, which themselves are exempt as organizations described in Section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code 1954 or corresponding sections of any prior or future law, or to the Federal, State or Local Government for exclusive public purpose.

Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FI 33136 (305) 358-2571.

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