

N04000005760

(Requestor's Name)

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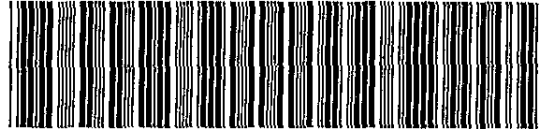
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: LaserMyEye, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: REBECCA E PETRIS
Name (Printed or typed)

6815 MONARCH PARK DR.
Address

APOLLO BEACH FL 33572
City, State & Zip

813.672.1963 or 813.323.1186
Daytime Telephone number

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NOTE: Please provide the original and one copy of the articles.

8 June 2004

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee FL 32399

To Whom It May Concern:

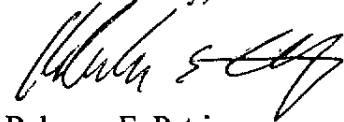
Re: LaserMyEye, Inc. and LaserMyEye LLC

I am writing with respect to the enclosed Articles of Incorporation which I wish to file for LaserMyEye, Inc.

In case the question of names conflict arises, I thought it advisable to bring to your attention that I had earlier incorporated a limited liability company under a similar corporate name in Delaware, and that company has recently been registered to do business in Florida. The LLC was set up for practical purposes while I and my colleagues were deliberating about setting up a nonprofit corporation. As I am the sole member of LaserMyEye LLC as well as the incorporator of the proposed non-profit corporation LaserMyEye, Inc., I hope you will agree this does not constitute a conflict. If we do not ultimately dissolve LaserMyEye LLC it will remain some kind of affiliate or subsidiary of LaserMyEye, Inc.

Please do not hesitate to contact me with any questions. I may be reached during business hours on 813.323.1186.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Rebecca E. Petris', written over a horizontal line.

Rebecca E. Petris

Articles of Incorporation
In compliance with Chapter 617, F.S., (Not for Profit):
of
LaserMyEye, Inc.

ARTICLE I **Name**

The name of the corporation shall be: **LaserMyEye, Inc.** (hereinafter called the "Corporation").

ARTICLE II **Principal office**

The mailing address of the Corporation's initial principal place of business shall be:

LaserMyEye, Inc.
6815 Monarch Park Drive
Apollo Beach, Florida 33572

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ARTICLE III **Purpose**

The Corporation is organized within Chapter 617, F.S., Florida Not for Profit Corporation act.

The Corporation is organized exclusively for charitable, educational and scientific purposes as specified in Section 501(c)3 of the Internal Revenue Code.

The purposes for which this Corporation is organized are: (a) To improve the safety of laser vision correction and, as the case may be, similar elective refractive eye surgeries, through, without limitation, public education and dissemination of information; consulting to manufacturers, surgeons and laser eye centers on matters relating to patient education and assessment of patient satisfaction; promoting awareness through public speaking at industry and related events; promoting improvements to the informed consent process at laser clinics; conducting and publishing the results of surveys investigating such things as the impact of complications on quality of life, the effectiveness of remedies for complications, consumer responses to refractive surgery advertising, informed consent, and screening practices; and such other initiatives as may present themselves from time to time; and (b) to assist patients suffering from complications or adverse effects by collecting and disseminating current developments in surgical and non-surgical treatment options; by rendering financial assistance when appropriate and possible; and by promoting awareness within the industry of the need for continued research and funding for complications remediation.

ARTICLE IV Manner of election

The manner in which the directors are elected or appointed shall be as stated in the bylaws of the Corporation.

ARTICLE V Initial officers and directors

The number of initial directors of the Corporation shall be three (3) and the names, addresses and titles of the initial directors are:

Rebecca E. Petris	6815 Monarch Park Drive Apollo Beach, FL 33572	President
Mary K. Badami	300 Scenic Avenue Bloomsburg, PA 17815	Treasurer
Cynthia Brunett	451 Georgetown Canton, MI 48188	Secretary

ARTICLE VI Initial registered agent and street address

The name and street address of the registered agent is:

Rebecca E. Petris
6815 Monarch Park Drive
Apollo Beach FL 33572

ARTICLE VII Incorporator

The name and address of the Incorporator is:

Rebecca E. Petris
6815 Monarch Park Drive
Apollo Beach, Florida 33572

ARTICLE VIII Other provisions

BOARD OF DIRECTORS: The Board of Directors shall consist of such number of (and in any case no fewer than three) persons as shall be determined by the Board of Directors from time to time at the first meeting of the Board of Directors and at each annual meeting at which directors are to be elected. Directors will be elected or appointed in accordance with the bylaws of the Corporation.

LIABILITY OF DIRECTORS: To the fullest extent permitted by law, no director of this Corporation shall be personally liable to the Corporation for monetary damages for breach of any duty owed to the Corporation, except that a director may be held personally

liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends, or (iv) a transaction from which the director derives an improper personal benefit. Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of the Corporation shall be indemnified and held harmless by the Corporation to the fullest extent permitted by law.

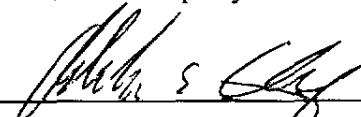
DISSOLUTION: Upon the dissolution of the Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose.

NO POLITICAL ACTIVITIES: No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

LIMITATION ON PRIVATE INUREMENT: No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles.

GENERAL LIMITATION: Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

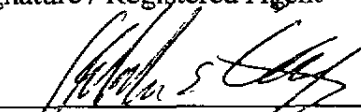
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature / Registered Agent

6/8/04

Date



Signature / Incorporator

6/8/04

Date

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