# THE UNITED STATES **CORPORATION**

99 JUN 10 PM 12: 31

ACCOUNT NO.: 072100000032

REFERENCE: 269809 7186385

SECRETARY OF STATE TALLAHASSEE, FLORIDA

AUTHORIZATION:

COST LIMIT : \$ PPD

ORDER DATE: June 10, 1999

ORDER TIME : 10:36 AM

ORDER NO. : 269809-005

CUSTOMER NO: 7186385

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-06/10/99--01058--001 \*\*\*\*\*78.75 \*\*\*\*\*78.75

CUSTOMER: Ms. Violet M. Favero

MCMANUS-SHUMAKE EYE INSTITUTE MCMANUS-SHUMAKE EYE INSTITUTE

Suite 204

2202 S. Babcock Street Melbourne, FL 32901

DOMESTIC FILING

NAME:

ADVANCED EYE NETWORK, INC.

#### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY \_\_ PLAIN STAMPED COPY \_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Mimi Stephens

EXAMINER'S INITIALS:

#### STATE OF FLORIDA ARTICLES OF INCORPORATION

#### ADVANCED EYE NETWORK, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

### ARTICLE 1 NAME OF CORPORATION

The name of this not-for-profit corporation is Advanced Eye Network, Inc. (hereinafter called the "Corporation").

### ARTICLE 2 PURPOSES OF CORPORATION

The purposes for which the Corporation is organized are to operate a network of health care professionals and to engage in any lawful activity for which corporations may be organized and operated under the Florida Not For Profit Corporation Act.

### ARTICLE 3 PRINCIPAL OFFICE

The address of the principal office of the Corporation is:

2202 South Babcock Street Suite 204 Melbourne, Florida 32901

### ARTICLE 4 DIRECTORS

The initial directors will be appointed by the sole member of the Corporation, and thereafter the directors will be elected in the manner set forth in the Corporation's Bylaws.

#### ARTICLE 5 REGISTERED AGENT

The name and address of the initial registered agent is:

James Mullins 2202 South Babcock Street Suite 204 Melbourne, Florida 32901

> ARTICLE 6 MEMBERS

These shall be one member and its rights shall be set forth in the Bylaws.

## ARTICLE 7 NAME AND ADDRESS OF INCORPORATOR

The name and address of the incorporator is:

James Mullins 2202 South Babcock Street Suite 204 Melbourne, Florida 32901

I, THE UNDERSIGNED, for the purpose of forming a corporation under the laws of the State of Florida, do make, file and record these Articles of Incorporation, and do certify that the facts herein stated are true, and I have accordingly hereunto set my hand this <u>graded</u> day of <u>June</u>, 1999.

By: James Mullins, Incorporator

#### CERTIFICATE OF REGISTERED AGENT

Having been appointed as registered agent and to accept service of process for the abovestated corporation at the place designated in this certificate, I hereby accept appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature of Registered Agent

6-9-99

Date

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SECRETARY OF STATE
TALL AHARGE FINDINA