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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : WARD, DAMON & POSNER, P.A.
Account Number : 072262000447
Phone : (561) 842-3000
Fax Number : (561) 842-3626

FILED
2000 MAY 24 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Palm Beach Eye Institute, Inc.

Certificate of Status	1
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**ARTICLES OF INCORPORATION
OF
PALM BEACH EYE INSTITUTE, INC.**

THE UNDERSIGNED, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this Corporation is: **PALM BEACH EYE INSTITUTE, INC.**

ARTICLE II - DURATION

The duration of this Corporation is perpetual.

ARTICLE III - PURPOSE

The purpose for which this Corporation is organized is to engage in any lawful act or activities for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV - MAILING ADDRESS OF CORPORATION

The mailing address of the business is 1411 N. Flagler Drive, West Palm Beach, FL 33401, West Palm Beach, Florida 33407 and the principal place of business of this Corporation is 1411 N. Flagler Drive, West Palm Beach, FL 33401.

ARTICLE V - STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of common voting stock.

Prepared by:
Roger C Stanton
4420 Beacon Circle, Suite 100
West Palm Beach, Florida 33407
Bar No. 0066303
561/842-3000

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ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Corporation's initial registered office in Florida is 4420 Beacon Circle, Suite 100, West Palm Beach, Florida 33407 and the name of its initial registered agent at that address is Roger C. Stanton.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

Name

Address

Roger C. Stanton

Ward, Damon, Beverly, Tittle & Posner, P.A.
4420 Beacon Circle - Suite 100
West Palm Beach, FL 33407

DATED this 24th day of May, 2000.



Roger C. Stanton
(Incorporator)

STATE OF FLORIDA)
COUNTY OF PALM BEACH)


I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Roger C. Stanton, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 24th day of May, 2000

Notary Public State of Florida at Large

Sign: 

Prepared by:
Roger C. Stanton
4420 Beacon Circle, Suite 100
West Palm Beach, Florida 33407
Bar No: 0066303
561/842-3000

 I, Suzanne Wells
MY COMMISSION # CC75603 EXPIRES
November 5, 2002
TROY FAIR INSURANCE, INC.

Fax Audit No.: H00000028283 0

MAY-24-00 15:54 FROM-

5618423626

T-656 P.04/04 F-342

Fax Audit No. H00000028283 0

**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

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TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT:

Having been named to accept service of process for **PALM BEACH EYE INSTITUTE, INC.**, at the initial registered office of the Corporation in this State designated in its Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Section 607.0505 Florida Statutes.

Date: May 24th, 2000



Roger C. Stanton

Prepared by:
Roger C. Stanton
4420 Beacon Circle, Suite 100
West Palm Beach, Florida 33407
Bar No: 0066303
561/842-3000

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