

**PO0000058175**

LINDA M. WATSON, CPA

P.O. Box 291190  
PORT ORANGE, FL 32129  
(904) 788-8680  
FAX: (904) 767-5868

June 1, 2000

3000003283199--3  
-06/09/00--01089--021  
\*\*\*\*\*78.78 \*\*\*\*\*78.78

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

EFFECTIVE DATE  
6-1-00

FILED  
00 JUN -9 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RE: Acuvision Lasik Institute, Inc.

Dear Sirs:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 which covers the filing fee and a certificate. Please forward the certificate to:

Michael Haynes  
801 N Stone Street, Suite C  
DeLand, Florida 32720

Sincerely,

*Linda M. Watson CPA*  
Linda M. Watson, CPA

6/15  
Informed client by letter  
I added zip code to  
address throughout document.

S. Thompsett JUN 15 2000

EFFECTIVE DATE  
6-1-00

**ARTICLES OF INCORPORATION  
OF  
Acuvision Lasik Institute, Inc.**

FILED  
00 JUN -9 PM 1:45  
TALLAHASSEE  
FLORIDA

The undersigned incorporator hereby makes, subscribes to, acknowledges and files these Articles of Incorporation for the purpose of organizing and incorporating a corporation for profit under the laws of the State of Florida.

**ARTICLE I**

The name of this corporation shall be **Acuvision Lasik Institute, Inc.** and it shall be hereinafter referred to as the "corporation".

**ARTICLE II**

The time and date on which corporate existence of this corporation shall begin is 12:01 AM (Eastern Standard Time) on June 1, 2000 and this corporation shall have continuous and perpetual existence thereafter.

**ARTICLE III**

The general purposes for which the corporation is initially organized are as follows:

- a. Any business activity authorized by the laws of the State of Florida.
- b. To transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes (1979) as amended.

**ARTICLE IV**

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares. These shares shall consist of one class only, and such class shall be known as "common stock" or "common shares" of the corporation. Each share will have a par value of \$1.00 per share.

**ARTICLE V**

When a new issue of shares of the corporation is offered by it for sale in which the consideration to be paid for such shares is to be paid in cash, each existing shareholder shall have the preemptive right to purchase his pro-rata number of shares, or fractions thereof, at the price at which such newly issued shares are offered to other persons.

**ARTICLE VI**

The street address of the corporation shall be : 801 N. Stone Street, Suite C, DeLand, Florida 32720. The street address of the initial registered office of the corporation shall be 801 N. Stone Street, Suite C, DeLand, Florida. 32720. The name of the official registered agent (who shall be located at such registered office) shall be Michael Haynes . To signify acceptance of appointment as registered agent, the registered agent named in this Article has signed these Articles pursuant to 607.034, Florida Statutes.

## ARTICLE VII

The number of directors who shall constitute the initial board of directors of the corporation shall be two (2). The names and street addresses of the persons who are to serve as members of the initial board of directors of the corporation shall be:

Name of Director		Address
Michael Haynes	Director	801 N. Stone Street, Suite C DeLand, FL 32720
Eugenio Bird	Director	801 N. Stone Street, Suite C DeLand, FL 32720

## ARTICLE VIII

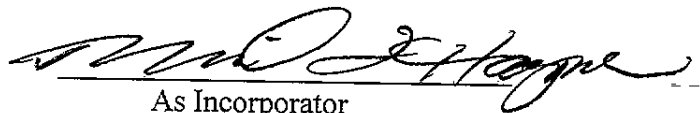
The name and address of each incorporator of the corporation is as follows:

Name of Incorporator	Address
Michael Haynes	801 N. Stone Street, Suite C DeLand, FL 32720

IN WITNESS WHEREOF, the undersigned incorporator, being a natural person who is competent to contract under the laws of the State of Florida, by those present does hereby execute, acknowledge and cause to be delivered to the Florida Department of State these Articles of Incorporation of:

**Acuvision Lasik Institute, Inc.**

and we request the Department of State to file these Articles as of the date and time indicated in Article II hereof, in accordance with Chapter 607, Florida Statutes; accordingly, the undersigned incorporator does hereunto set his hand and seal at Volusia County, Florida, this 6<sup>th</sup> day of June, 2000.

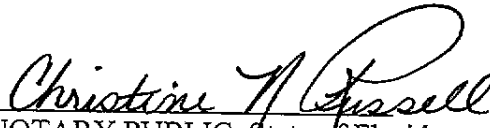
  
As Incorporator

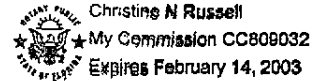
  
As Registered Agent

ACKNOWLEDGMENTS

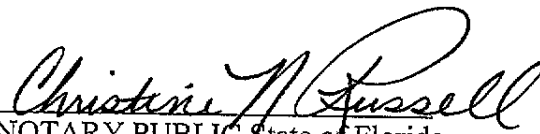
STATE OF FLORIDA  
COUNTY OF VOLUSIA

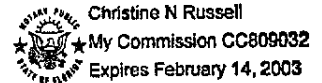
The foregoing Articles of Incorporation of **Acuvision Lasik Institute, Inc.** were acknowledged before me by Michael Haynes , this 6<sup>th</sup> day of June 2000.

  
NOTARY PUBLIC, State of Florida  
At large.



The foregoing Acceptance of Designation of Registered Agent of **Acuvision Lasik Institute, Inc.** was acknowledged before me by Michael Haynes , as Registered Agent, this 6<sup>th</sup> day of June, 2000.

  
NOTARY PUBLIC, State of Florida  
At large  
My commission expires:



FILED  
00 JUN -9 PM 1:45  
TALLAHASSEE, FLORIDA