

PO000000856

Requester's Name

Dr. C. Williams
2855 Windler Ave #104
Ft Myers, FL 33916

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

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00 DEC 26 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Walk in
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- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

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OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

01/03

Examiner's Initials

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ARTICLES OF INCORPORATION
OF
DR. WILLIAMS & EYE ASSOCIATES, INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

ARTICLE ONE - NAME

The name and address of the corporation is:

Dr. Williams & Eye Associates, Inc.

2855 Winkler Avenue, Suite 104, Ft. Myers, Florida 33916

ARTICLE TWO - CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE - PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of providing required ocular healthcare services throughout the State of Florida.
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things that are incidental, necessary and/or desirable in order to accomplish the foregoing.

ARTICLE FOUR - CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 2000 shares. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

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TALLAHASSEE, FLORIDA

ARTICLE FIVE - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2855 Winkler Avenue, Suite 104, Ft. Myers, Florida 33916, and the name of its initial registered agent at such address, is Dr. Courtney Williams.

ARTICLE SIX - DIRECTORS

The number of directors constituting the initial board of directors of the corporation is three (3). The name and address of each person who is to serve as a member of the initial board of directors is:

Dr. Courtney Williams - President

2855 Winkler Avenue, Suite 104, Ft. Myers, Florida 33916

Denise Williams - Vice President

1820 Rutland Street, Miami, Florida 33054

Samuel Williams - Secty/Treasurer

1820 Rutland Street, Miami, Florida 33054

ARTICLE SEVEN - INCORPORATORS

The name and address of the incorporator is:

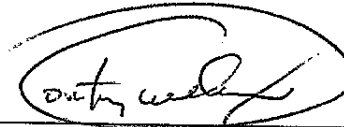
Dr. Courtney Williams - President

2855 Winkler Avenue, Suite 104, Ft. Myers, Florida 33916

ARTICLE EIGHT - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

Executed by the undersigned on this 19 day of December 2000.



Incorporator: Courtney Williams

STATE OF Florida)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, on this 19 day of December, 2000, personally appeared Courtney Williams to me well known to be the persons described in and who signed the Foregoing, and acknowledged to me that they executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.


Angela Smith
Commission # CC 9839
Expires Nov. 26, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

NOTARY PUBLIC

State of Florida

My Commission Expires: _____

(SEAL)

00 DEC 26 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

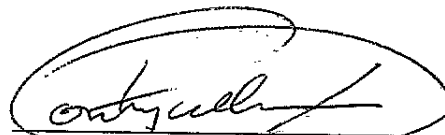
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**DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT**

The following is submitted in compliance with the laws of the State of Florida. Dr. Williams & Eye Associates, Inc is a corporation organizing under the laws of the State of Florida, with its principal office located at 2855 Winkler Avenue, Suite 104, Ft. Myers, Florida 33916, has named Dr. Courtney Williams, whose address is 2855 Winkler Avenue, Suite 104, Ft. Myers, Florida 33916, as its agent to accept service of process within this State, and whose telephone number is (941) 823-6191.

ACCEPTANCE

I agree as Registered Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.



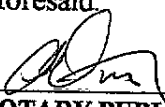
Registered Agent: Courtney Williams

STATE OF FLORIDA
COUNTY OF DALLAS

BEFORE ME, the undersign authority, this day personally appeared Courtney Williams, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal the date aforesaid.

(SEAL)



NOTARY PUBLIC
State of Florida
My Commission Expires



Angela Smith
Commission # CC 983983
Expires Nov. 26, 2004
Bonded Thru
Atlantic Bonding Co., Inc.