

# PO1000011BDS

Florida Department of State  
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## FLORIDA PROFIT CORPORATION OR P.A.

Academy of Eye Care, Inc.

Certificate of Status	0
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N. Culligan FEB 1 2001

**ARTICLES OF INCORPORATION**

**OF**

**ACADEMY OF EYE CARE, 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 Academy of Eye Care, Inc.

**ARTICLE II - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value of common stock, which shall be designated "Common Shares".

**THIS INSTRUMENT PREPARED BY:**

Benjamin W. Redding, Esq.  
Fla. Bar No. 0100142  
Barron, Redding, Hughes, Fite,  
Fensom, Sanborn & Kiehn, P.A.  
220 McKenzie Avenue  
P.O. Box 2467  
Panama City, FL 32402  
(850) 785-7454

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ARTICLE IV - INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of the corporation in the State of Florida is 826 Harrison Avenue, Panama City, Florida, 32401, and the name of the initial registered agent is Harvey P. Mathis, whose address is 826 Harrison Avenue, Panama City, Florida, 32401.

ARTICLE V - MANAGEMENT BY SHAREHOLDERS

The business of this corporation shall be managed by its shareholders rather than a Board of Directors. In the management of the business of this corporation, the act of the shareholders representing the majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders, except as otherwise provided for in any Shareholders' Agreement entered into. Each shareholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business of the corporation.

ARTICLE VI - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VII - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII - INCORPORATOR

The name of the person signing these Articles is Harvey P. Mathis whose address is 826 Harrison Avenue, Panama City, Florida, 32401.

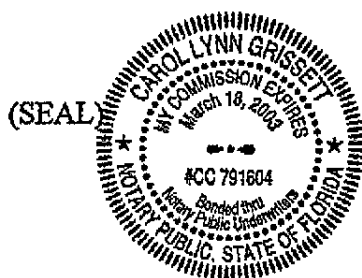
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31<sup>st</sup> day of January, 2001.

Harvey P. Mathis  
Harvey P. Mathis

STATE OF FLORIDA  
COUNTY OF BAY

The foregoing Articles of Incorporation of Academy of Eye Care, Inc., was acknowledged before me this 31<sup>st</sup> day of January, 2001, by Harvey P. Mathis, who: (notary must check applicable box)

- ☒ is personally known to me.  
☐ produced a current Florida driver's license as identification.  
☐ produced \_\_\_\_\_ as identification.



Carol Lynn Grissett

(Print Name)

Notary Public

Commission # \_\_\_\_\_

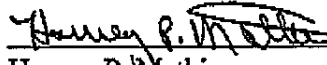
My Commission Expires: \_\_\_\_\_

**ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT  
OF  
ACADEMY OF EYE CARE, INC.**

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Having been named to accept service of process for the above-named corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Business Corporation Act relative to keeping open said office.

Dated this 31<sup>st</sup> day of January, 2001.

  
\_\_\_\_\_  
Harvey P. Mathis  
Registered Agent

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