

PC100000 25574

LAW OFFICES OF  
**WILBUR & ALLEN**  
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS  
112 WEST ADAMS STREET #1700  
JACKSONVILLE, FLORIDA 32202-3895

JOHN H. WILBUR P.A.  
DUDLEY D. ALLEN P.A.

TELEPHONE (904) 356-4211  
FAX (904) 356-4214

PLEASE REPLY TO:  
POST OFFICE BOX 58  
JACKSONVILLE, FLORIDA 32201

March 6, 2001

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-03/09/01--01101--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Secretary of State  
State of Florida  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED  
01 MAR -8 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: OPTICAL ILLUSIONS, INC.

Gentlemen:

We are enclosing the following in connection with the above corporation:

1. Articles of Incorporation in duplicate.
2. Resident Agent Certificate.

Also enclosed is our \$70.00 check in payment of the fees. We ask that you process the documents and return the Articles of Incorporation to us when they have been filed.

Sincerely,



Dudley D. Allen

DDA/jmb  
Enclosures  
cc: Frank W. Bowden, III, M.D. (w/o encl)

gy 3/13

ARTICLES OF INCORPORATION  
OF  
OPTICAL ILLUSIONS, INC.

FILED  
01 MAR - 8 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, adopts these Articles to form a corporation under the laws of the State of Florida.

ARTICLE I.

The name of the corporation is: OPTICAL ILLUSIONS, INC.

ARTICLE II.

The principal office and mailing address of this corporation are Suite 404, 1235 San Marco Boulevard, Jacksonville, Florida 32207.

ARTICLE III.

This corporation is formed to engage in every form of business.

ARTICLE IV.

This corporation shall have perpetual existence starting on the date these Articles of Incorporation are filed with the Florida Department of State.

ARTICLE V.

The capital stock of this corporation shall be 100 shares of common stock without par value.

ARTICLE VI.

The name of the initial registered office of this corporation is Suite 404, 1235 San Marco Boulevard, Jacksonville, Florida 32207. The name of the initial registered agent at that address is Frank W. Bowden, III, M.D.

ARTICLE VII.

The business of this corporation shall be managed by its board of directors.. The initial board of directors shall consist of one member. The name and address of the member of the first board of directors is

<u>Name</u>	<u>Address</u>
Frank W. Bowden, III, M.D.	Suite 404, 1235 San Marco Blvd. Jacksonville, FL 32207

ARTICLE VIII.

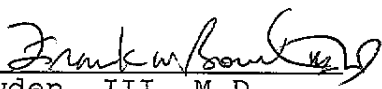
The name and address of the person signing these Articles of Incorporation as subscriber is:

<u>Name</u>	<u>Address</u>
Frank W. Bowden, III, M.D.	Suite 404, 1235 San Marco Blvd. Jacksonville, Florida 32207

ARTICLE IX.

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these  
Articles of Incorporation on March      , 2000.

  
\_\_\_\_\_  
Frank W. Bowden, III, M.D.

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

FILED  
MAR - 8 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607.0501(3), Florida Statutes, the  
following is submitted in compliance with said Act:

First: That OPTICAL ILLUSIONS, INC., desiring to organize  
under the laws of the State of Florida with its principal office as  
indicated in the Articles of Incorporation at City of Jacksonville,  
County of Duval, State of Florida, has named FRANK W. BOWDEN, III,  
M.D., located at Suite 404, 1235 San Marco Boulevard, Jacksonville,  
FL 32207, as its agent to accept service of process within this  
State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above  
state corporation, at the place designated in this certificate, I  
hereby accept to act in this capacity, and agree to comply with the  
provision of said Act relative to keeping this office open.

By Frank W. Bowden, III  
Frank W. Bowden, III, M.D.  
(Registered Agent)