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# POLODO 30070

## Florida Department of State

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# FLORIDA PROFIT CORPORATION OR P.A.

Mobile Glaucoma Service, Inc.

Certificate of Status	1
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3/23/01

#### ARTICLES OF INCORPORATION

<u>OF</u>

#### MOBILE GLAUCOMA SERVICE, INC.

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

#### ARTICLE I - NAME

The name of the Corporation shall be MOBILE GLAUCOMA SERVICE, INC. The street address of the initial principal office and the mailing address of the Corporation shall be 5540 Bee Ridge Road, Suite F, Sarasota, Florida 34233.

#### ARTICLE II - PURPOSE AND POWERS

Section 1. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

#### ARTICLE III - TERM OF EXISTENCE

The corporation shall have perpetual existence.

#### ARTICLE IV - CAPITAL STOCK

The authorized capital stock of the Corporation shall be ten thousand (10,000) shares of common stock having no par value.

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## ARTICLE V - BOARD OF DIRECTORS

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The initial Board of Directors of the Corporation shall consist of five (5) Directors, whose names and addresses are as follows:

NAME	ADDRESS
DR. TODD H. MORGAN	5579 South Oak Court Sarasota, Florida 34232
DR. STUART A. GINDOFF	5415 Dominica Circle Sarasota, Florida 34233
SCOTT E. GINDOFF	5230 Central Sarasota Parkway Apartment 201 Sarasota, Florida 34238
DR. GLENN A. ALTMAN	4428 - 60 <sup>th</sup> Street Court West Bradenton, Florida 34210
DR. JAMIE S. LAWSON	5632 - 26 <sup>th</sup> Street West Bradenton, Florida 34207

Section 3. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 4. Directors shall be elected and hold office as provided in the Bylaws.

## ARTICLE VI - BYLAWS

Section 1. The Board of Directors shall adopt Bylaws for the Corporation at a meeting of the Board of Directors following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the Shareholders in accordance with the provisions of the Bylaws.

Section 3. Any Bylaws adopted by the Board of Directors or the Shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by

the Shareholders may provide that it shall be altered, amended, or repealed only by the Shareholders.

### ARTICLE VII - AMENDMENTS

These Articles of Incorporation may be amended as set forth in the Florida Statutes, as amended from time to time.

## ARTICLE VIII - REGISTERED OFFICE AND AGENT

Section 1. The street address of the initial registered office of the Corporation shall be 5540 Bee Ridge Road, Suite F, Sarasota, Florida 34233.

Scetion 2. The name of the initial registered agent of the Corporation located at said address shall be TODD H. MORGAN.

#### ARTICLE IX - INCORPORATOR

The name and address of the incorporator is:

NAME

**ADDRESS** 

THOMAS W. HARRISON

1206 Manatee Avenue West Bradenton, Florida 34205

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this <u>23</u> day of

2001.

Comaste Truise

#### STATE OF FLORIDA COUNTY OF MANATEE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared THOMAS W. HARRISON, to me known to be the person described in and who executed the foregoing Articles

of Incorporat	ion and that he acknowledged be	efore me that he executed the same. I rened upon the
following fon	m of identification of the above m	
	who is personally known to me	<b>&gt;</b> ,
	who produced	as identification.
WITE	VESS my hand and official seal	in the County and State last aforesaid this 23
day of <u>Ma</u>	2001.	Signature Plans
		Printed Name Notary Public-State of Florida Commission No.

My Commission Expires:

GERALDEAN P. BOZZA Notery Public State of Florida My Comm. Exp. Mar. 25, 2001 Comm. # CC 615583

но10000297670

# ACCEPTANCE

I hereby accept to act as initial Registered Agent for MOBILE GUAUCOMA SERVICE,

TNC., as stated in these Articles of Incorporation.

TODD H. MORGAN

SECRETARY OF SINIE SECRETARY OF CORPORATIONS

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