

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : GARDNER, WILKES, SHAHEEN & CANDELORA
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

On-Sight Eye Care Services, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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JUL 3 2001

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ARTICLES OF INCORPORATION
OF
ON-SIGHT EYE CARE SERVICES, INC.

The undersigned incorporator makes, subscribes, acknowledges and files with the Department of State of the State of Florida these Articles of Incorporation for the purpose of incorporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation is **ON-SIGHT EYE CARE SERVICES, INC.**

ARTICLE II
TERMS OF EXISTENCE

This corporation shall commence as of the date these Articles of Incorporation are filed with the Department of State and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III
NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STRUCTURE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock, having a par value of \$.01 per share.

ARTICLE V
INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE

The initial registered agent of this corporation shall be: L. Joseph Shaheen, Jr. The street address of the initial registered agent of this corporation shall be: 401 East Jackson Street, Suite 2650, Tampa, Florida 33602. The street address of the principal office of this corporation is: 612 S. Tamiami Trail, Ruskin, Florida 33570.

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**ARTICLE VI
BOARD OF DIRECTORS**

The Board of Directors of this corporation shall consist of not less than one (1) nor more than fifteen (15) members, the exact number of directors to be fixed from time to time by the stockholders or the by-laws of this corporation.

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

The name and street addresses of the members of the initial Board of Directors of this corporation, who, subject to these Articles of Incorporation and the laws of the State of Florida, shall hold office until the first annual meeting of the stockholders or until their successors are elected and qualified, or until their resignations, removal from office, or deaths are:

Name:	Address:
Diane Lawrence	1602 Guiles Road Valrico, Florida 33594
David A. Gee	6010 Kestrel Point Avenue Lithia, Florida 33547

**ARTICLE VIII
INCORPORATOR**

The name and street address of the incorporator is:

Name:	Address:
Ted R. Tamargo	401 East Jackson Street, Suite 2650 Tampa, Florida 33602

**ARTICLE IX
INDEMNIFICATION**

The corporation may indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

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**ARTICLE X
AMENDMENT OF ARTICLES OF INCORPORATION**

These Articles of Incorporation may be amended at any time by a resolution, adopted by a majority vote of the Board of Directors at any annual or special meeting, provided at least ten (10) days written notice is given to each director of the time and place of the meeting and the purpose thereof. Any amendment to these Articles of Incorporation so made must be approved by the holders of not less than seventy percent (70%) of the outstanding shares of stock of the corporation.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 3rd day of July, 2001.


Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 3rd day of July, 2001, by Ted R. Tamargo, who is personally known to me.

Julia A. Santana
Print, Type or

Stamp Name: Julia A. Santana

Notary Public, State of Florida

Serial No., if any: _____



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ACCEPTANCE OF SERVICE AS REGISTERED AGENT

L. Joseph Shaheen, Jr., having been named as registered agent to accept service of process for the above named corporation at the registered office designated below, hereby agrees and consents to act in that capacity.

Registered office:

401 East Jackson Street, Suite 2650
Tampa, Florida 33602

The undersigned is familiar with and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 3rd day of July, 2001.


L. JOSEPH SHAHEEN, JR.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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