

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P01000066127**Retina Properties, Inc.**

FILED
01 JUL -5 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-07/05/01-01058-011
*****78.75 *****78.75

Art of Inc. File _____
 LTD Partnership File _____
 Foreign Corp. File _____
 L.C. File _____
 Fictitious Name File _____
 Trade/Service Mark _____
 Merger File _____
 Art. of Amend. File _____
 RA Resignation _____
 Dissolution / Withdrawal _____
 Annual Report / Reinstatement _____
 Cert. Copy _____
 Photo Copy _____
 Certificate of Good Standing _____
 Certificate of Status _____
 Certificate of Fictitious Name _____
 Corp Record Search _____
 Officer Search _____
 Fictitious Search _____
 Fictitious Owner Search _____
 Vehicle Search _____
 Driving Record _____
 UCC 1 or 3 File _____
 UCC 11 Search _____
 UCC 11 Retrieval J. BRYAN JUL - 5 2001
 Courier _____

Signature _____

Requested by: KC 7/5

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

RECEIVED

01 JUL -5 AM 11:04
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
RETINA PROPERTIES, INC.

FILED
01 JUL 5 AM11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Subscriber hereby makes, subscribes, acknowledges, and files with the Secretary of State of the State of Florida these Articles of Incorporation, for the purpose of forming a corporation for profit, in accordance with Chapter 607, Florida Statutes, General Corporation Act of the State of Florida.

ARTICLE ONE

NAME OF CORPORATION

The name of this corporation is: **RETINA PROPERTIES, INC.**

ARTICLE TWO

PRINCIPAL OFFICE OF CORPORATION

The principal office of the corporation is located at 508 S. Habana Avenue, Suite 120, Tampa, Florida 33609.

ARTICLE THREE

CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to issue is 10,000 shares, all of which shall be common shares with a par value of \$1.00.

ARTICLE FOUR

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation in the State of Florida is 508 S. Habana Avenue, Suite 120, Tampa, Florida 33609, and the initial Registered Agent is W. Sanderson Grizzard, M.D. The Board of Directors may, from time to time, move the location of the registered office to any other address in Florida, and may from time to time, change the registered agent of the corporation.

ARTICLE FIVE

NAMES AND ADDRESSES OF INCORPORATORS

The names and street addresses of the incorporators are as follows:

<u>NAME</u>	<u>ADDRESS</u>
W. Sanderson Grizzard, M.D.	508 S. Habana Avenue, #120 Tampa, Florida 33609

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this 31 day of July, 2001.

W. Sanderson Grizzard, M.D.
W. Sanderson Grizzard, 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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

RETINA PROPERTIES, INC., desiring to be organized under the laws of the State of Florida with its principal place of business at City of Tampa, County of Hillsborough, State of Florida, has named W. Sanderson Grizzard, M.D. located at 508 S. Habana Avenue, Suite 120, Tampa, County of Hillsborough, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated 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 open said office.

W. Sanderson Grizzard, M.D.
W. Sanderson Grizzard, M.D.
Registered Agent

DATED: July ___, 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED