ATTORNEYS AT LAW POST OFFICE BOX 23939 GAINESVILLE, FLORIDA 32602

June 27, 2001

JAMES E. CLAYTON\*\* JAMES S. QUINCEY\*\* LEONARD E. IRELAND, JR.\* CHARLES G. FELDER\* CHARLES M. GADD, JR. ROBERT E. ROUNDTREE, JR.\*\* W. WESLEY MARSTON JILL R. GREAVES JOSEPH R. SHEA

Board Certified Civil Trial Lawyer

\*\*Certified Circuit Civil Mediator

111 SOUTHEAST FIRST AVENUE GAINESVILLE, FLORIDA 32601 TELEPHONE: (352) 376-4694 FACSIMILE: (352) 371-7366

> ERWIN A. CLAYTON (1897 - 1986)

E. COVINGTON JOHNSTON - Retired -

Internet address: CFelder@Clayton-Johnston.com

Secretary of State Division of Corporations The Capitol Tallahassee, Fl. 32201

5000004456965 -07/02/01--01131--003 \*\*\*\*\*70.00 \*\*\*\*78.00

RE:

Summit Eye Trays, Incorporated

Dear Sir/Madam:

Enclosed please find Articles of Incorporation in duplicate, for filing, regarding the abovereferenced corporation. Our check for \$70.00 is enclosed for the filing fee and registered agent.

Please return a time stamped copy of the Articles for my file.

Corporate Name:

Summit Eye Trays, Incorporated

Year Incorporated:

2001

State of Incorporation:

Florida

Number of Shares Authorized:

1000

Par Value:

\$.01

Thank you for your assistance.

Sincerely.

CGF/dm

enc: as stated

cc: client

T. Burch NUL

CONTRACT

Established in 1927

# ARTICLES OF INCORPORATION

OF

### SUMMIT EYE TRAYS INCORPORATED

01 JUL -2 AH 9: 17
SECRETARY OF STATE
TALLAHASSEF FLORIDA

In compliance with the requirements of Florida Statutes Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

#### <u>Article I</u>

Name. The name of this corporation is **SUMMIT EYE TRAYS INCORPORATED** (hereinafter referred to as the "Corporation").

#### Article II

Address. The street address of the principal office of the Corporation is 2402 N.W. 66th Court, Gainesville, FL. 32653.

#### Article III

<u>Duration</u>. The Corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Secretary of State of the State of Florida.

#### Article IV

<u>Purpose</u>. The Corporation is authorized to transact any lawful business for which corporations may be formed under Chapter 607, Florida Statutes.

#### Article V

<u>Capital Stock</u>. The Corporation is authorized to issue 1000 shares of common stock with a par value of (\$.01) per share which shall be designated "Common Shares".

#### Article VI

Bylaws. The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

#### Article VII

<u>Initial Registered Office and Agent</u>. The initial street address of the Corporation's registered office is 2402 N.W. 66<sup>th</sup> Court, Gainesville, FL. 32653. The initial registered agent for the Corporation at that address is: Martha N. Starling

#### Article VIII

<u>Directors</u>. The initial board of directors shall consist of one member. The number of Directors may be increased or diminished from time to time by the Bylaws, but it shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

MARTHA N. STARLING 2402 N.W. 66<sup>th</sup> Court Gainesville, FL. 32653 Director

#### Article IX

<u>Preemptive Rights</u>. Every shareholder, upon the sale of any new stock of the Corporation of the same kind, class or series as that which a shareholder already holds, shall have the right to purchase a prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### <u>Article X</u>

<u>No Cumulative Voting</u>. At each election for directors, every shareholder is entitled to one vote for each share of stock held and cumulative voting shall not be permitted.

#### Article XI

<u>Special Meetings</u>. Special meetings of shareholders may be called by the Board of Directors or holders of record of ten percent or more of the outstanding shares of stock.

#### Article XII

<u>Shareholder Quorum and Voting</u>. Fifty-one (51%) percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

If a quorum is present, the affirmative vote of fifty-one (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

#### Article XIII

<u>Powers</u>. This corporation shall have all of the corporate powers enumerated in the Florida Corporation Act, including the power to be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other enterprise.

#### Article XIV

Officers. The officers of the Corporation shall consist of a President, Vice President, Secretary and Treasurer, each of whom shall be elected by the Directors. Any two or more offices may be held by the same person.

President: Secretary: Martha N. Starling Martha N. Starling

# Article XV

<u>Indemnification</u>. The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

#### Article XVI

<u>Amendment</u>. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

#### Article XVII

<u>Incorporator</u>. The name and address of the person signing these Articles of Incorporation is: MARTHA N. STARLING, 2402 N.W. 66<sup>th</sup> Court, Gainesville, FL. 32653.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this day of 29 years, 2001

MARTHA N. STARLING, Incorporator

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **SUMMIT EYE TRAYS**, **INCORPORATED**, at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

MARTHA N. STARLING, Registered Agent

G:\CGF\Summit Eye Trays\articles.wpd