ATTORNEY AT LAW 6337 GRAND BOULEVARD NEW PORT RICHEY, FLORIDA 34652

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\*Also lice sed in Virginia and the District of Columbia

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\*\*\*\*\*78.75

March 13, 2002

## CERTIFIED MAIL - RETURN RECEIPT REQUESTED

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Corporate Records

Dear Sir or Madam:

Eyelab Solutions, Inc.

Enclosed for filing with your office are the original and one (1) copy of the Articles of Incorporation for the above-captioned corporation. Also enclosed is a check in the amount of \$78.75 representing payment of the following:

> Filing fee \$ 35.00 Certified copy fee 8.75 Registered Agent fee 35.00

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Richard C. Williams, Jr.

RCW, JR./cet

Encls.

cc: Gary D. Brown, Jr. (w/Encl.)

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#### ARTICLES OF INCORPORATION

OF

#### EYELAB SOLUTIONS, INC.

#### ARTICLE I - NAME

The name of this Corporation is Eyelab Solutions, Inc.

# ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION

The address of the principal office of the Corporation is 9134 Ledgestone Lane, Port Richey, Florida 34668, and the mailing address of the Corporation is 9134 Ledgestone Lane, Port Richey, Florida 34668.

#### ARTICLE III - DURATION

The Corporation shall have a perpetual existence.

#### ARTICLE IV - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

### ARTICLE V - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be 9134 Ledgestone Lane, Port Richey, Florida 34668, and the initial registered agent of this Corporation at such office shall be Gary D. Brown, Jr., who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended

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from time to time, with respect to keeping an office open for service of process.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than seven.

The name and address of the director constituting the initial Board of Directors is:

<u>Name</u>

Address

Gary D. Brown, Jr.

9134 Ledgestone Lane Port Richey, Florida 34668

#### ARTICLE VIII - INCORPORATOR

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

Name

Address

Gary D. Brown, Jr.

9134 Ledgestone Lane Port Richey, Florida 34668

ary D. Brown, Jr. Incorporato

and Registered Agent

STATE OF FLORIDA ) SS. COUNTY OF PASCO )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and County of Pasco to take acknowledgements, personally appeared GARY D. BROWN, JR., who is personally known to me or who has produced his <u>Florida Driver's</u> <u>License</u> as identification, and who executed the foregoing Articles of Incorporation of Eyelab Solutions, Inc., and he acknowledged before me that he executed the same this <u>/3</u> day of March, 2002.

Catherine E. Taylor Notary Public

My Commission Expires:

CATHERINE E. TAYLOR
MY COMMISSION # CC 934781
EXPIRES: May 8, 2004
1-0003-NOTARY FL NOTARY Service & Bondary, Inc.

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Eyelab Solutions, Inc., at the place designated in the Articles of Incorporation, Gary D. Brown, Jr., agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Date: March ) , 2002.

y D. Brown, D.

SECRETARY OF STATE DIVISION OF CORPORATIONS