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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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DIVISION OF CORPORATION

CAPITAL CONNECTION, INC.

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

Atlantic Coast Vision

Signature

Requested by:

Name _____ Date 9/24/03 Time 10:16

Walk-In _____ Will Pick Up _____

- ✓ 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
- ____ Courier

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ATLANTIC COAST VISON INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5460 N. OCEAN DRIVE 3D
SINGER ISLAND FL. 33030

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PRACTICE OF OPTOMETRY

ARTICLE IV SHARES

The number of shares of stock is:

1000 $1 PAR

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** of the registered agent is:

MELVYN TRUTE
1090 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is: Angela Marino

5460 N OCEAN DRIVE 3D
SINGER ISLAND FL. 33030

****

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent — 9/20 03 Date

Signature/Incorporator — 9/20 03 Date

ANGELA MARINO