

**Electronic Articles of Incorporation
For**

P04000054125
FILED
March 29, 2004
Sec. Of State
bmcknight

GULF BREEZE FAMILY EYECARE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GULF BREEZE FAMILY EYECARE, INC.

Article II

The principal place of business address:

8156 NAVARRE PARKWAY
NAVARRE, FL. US 32566

The mailing address of the corporation is:

8156 NAVARRE PARKWAY
NAVARRE, FL. US 32566

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

R. LANE LYNCHARD, P.A.
8285 NAVARRE PARKWAY
NAVARRE, FL. 32566

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: R. LANE LYNCHARD

Article VI

The name and address of the incorporator is:

CARL H. SPEAR
8156 NAVARRE PARKWAY
NAVARRE, FL 32566

Incorporator Signature: CARL H. SPEAR

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CARL H SPEAR
8156 NAVARRE PARKWAY
NAVARRE, FL. 32566 US

Article VIII

The effective date for this corporation shall be:

03/29/2004