

P04000091988

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

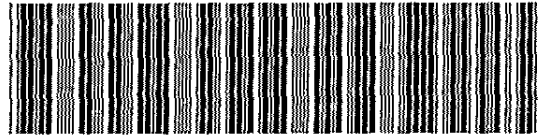
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300037793423

06/15/04--01035--002 **78.75

DB 6/15

McCLAIN & ALFONSO

A PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

37908 CHURCH AVENUE, P.O. BOX 4, DADE CITY, FLORIDA 33526-0004
TELEPHONE (352) 567-5636 • FACSIMILE (352) 567-6696

JOE A. McCLAIN
NANCY McCLAIN ALFONSO
DENNIS J. ALFONSO
R. ELLIOTT DUNN, JR.
PAUL M. MEEKER

38416 FIFTH AVENUE, ZEPHYRHILLS, FLORIDA 33542
TELEPHONE (813) 782-8700 • FACSIMILE (813) 788-0441

REPLY TO: Zephyrhills

McCLAINALFONSO@AOL.COM

June 2, 2004

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Progressive Ophthalmic Technologies, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent regarding the above-referenced. I have also enclosed a check in the amount of \$78.75 representing the filing fee and cost of a certified copy.

Please return the certified copy to my attention at the Zephyrhills office address listed above. Should you have any questions or need further information, please do not hesitate to contact my office.

Sincerely,



Nancy McClain Alfonso

NMA/id
Encl. as indicated
cc: Gary Riddaugh

ARTICLES OF INCORPORATION
OF
PROGRESSIVE OPHTHALMIC TECHNOLOGIES, INC.

ARTICLE I. CORPORATE NAME

The name of this corporation is **PROGRESSIVE OPHTHALMIC TECHNOLOGIES, INC.**

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 37403 Church Avenue, Dade City, Florida 33525.

ARTICLE III. STOCK

The aggregate amount of the total authorized capital stock of this Corporation is 1,000 shares. All of the capital stock shall have a par value of One and No/100 (\$1.00) Dollar per share.

ARTICLE IV. INITIAL OFFICERS

The name and address of the initial officers are as follows:

President	GARY RIDDAUGH 37403 Church Avenue Dade City, Florida 33523
Secretary/Treasurer	DAVE DALTON 2833 Highway 92E Lakeland, Florida 33801

ARTICLE V. INITIAL DIRECTORS

There shall be no less than one director of the Corporation. The name and address of the initial Board of Directors is as follows:

Chairman of Board/Director

GARY RIDDAUGH
37403 Church Avenue
Dade City, Florida 33523

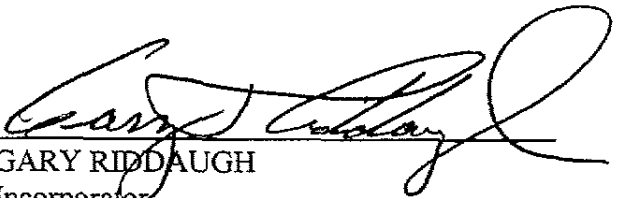
ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Gary Riddaugh, 37403 Church Avenue, Dade City, Florida 33523.

ARTICLE VII. INCORPORATORS

The name is the incorporator of these Articles of Incorporation is Gary Riddaugh, and his street address is 37403 Church Avenue, Dade City, Florida 33523.

The undersigned has executed these articles of incorporation on this 2 day of June, 2004.


GARY RIDDAUGH
Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Florida Statute §607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida:

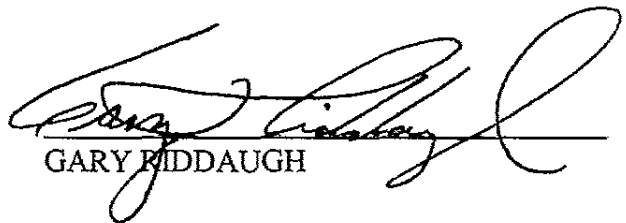
1. The name of the corporation is **PROGRESSIVE OPHTHALMIC TECHNOLOGIES, INC.**

2. The name and address of the registered agent and office is:

Gary Riddaugh
37403 Church Avenue
Dade City, Florida 33525

3. Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 2 day of June, 2004.


GARY RIDDAUGH