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3/29/05

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TALLAHASSEE, FLORIDA

05 APR 18 PM 1:29

4/18/05  
BWK  
W05-17211

## TRANSMITTAL LETTER

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

SUBJECT: EYE2EYE, P.A.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: MARK J SARNO  
Name (Printed or typed)

8657 LONGWOOD DRIVE  
Address

LARGO FL 33777-1310  
City, State & Zip

727-641-6602  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 5, 2005

MARK J. SARNO  
8657 LONGWOOD DR.  
LARGO, FL 33777-1310

SUBJECT: EYE2EYE, P.A.  
Ref. Number: W05000017211

*Please re-file  
with amended name.  
Thank you.*

We have received your document for EYE2EYE, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document number of the name conflict is P03000024259 EYE 2 EYE INC.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6840.

Bruce W Kitchens  
Document Specialist  
New Filings Section

Letter Number: 805A00023107

ARTICLES OF INCORPORATION

Eye 2 Eye Consultants, P.A.

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Eye 2 Eye Consultants, P.A.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address shall be:

8657 LONGWOOD DRIVE  
LARGO, FL 33777-1310

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE III - PURPOSE

The corporation shall engage in the practice of optometry, provision of eye care related services, and any other activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000 shares having an individual par value of \$0.01.

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

Mark J. Sarno

President, Treasurer, Director

8657 Longwood Drive

Largo FL 33777-1310

Nevin M. Sarno

Vice President, Secretary, Director

8657 Longwood Drive

Largo FL 33777-1310

ARTICLE VI - REGISTERED AGENT

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

Mark J. Sarno

8657 Longwood Drive

Largo FL 33777-1310

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

Mark J. Sarno

8657 Longwood Drive

Largo FL 33777-1310

ARTICLE VIII - EFFECTIVE DATE

The effective date of this incorporation is:

March 29, 2005

ARTICLE IX - SHAREHOLDER AGREEMENT

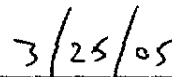
All of the shares of this corporation are subject to a Shareholders Agreement containing numerous restrictions on the sale of stock of the Corporation.

.....  
*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 of Registered Agent

Mark J. Sarno

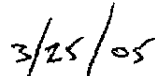


Date



Signature of Incorporator

Mark J. Sarno



Date