

**Electronic Articles of Incorporation  
For**

**P05000125735  
FILED  
September 12, 2005  
Sec. Of State  
thampton**

BAY VISTA VISION, 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:

BAY VISTA VISION, INC.

**Article II**

The principal place of business address:

136-A SOUTHGATE PLAZA  
SARASOTA, FL. US 34239

The mailing address of the corporation is:

136-A SOUTHGATE PLAZA  
SARASOTA, FL. US 34239

**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:

1500 SHARES AT \$0.00 PAR VALUE PER SHARE

**Article V**

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

CHARLES BEATTY O.D.  
4703 COUNTRY MANOR DRIVE  
SARASOTA, FL. 34233

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

**P05000125735**  
**FILED**  
**September 12, 2005**  
**Sec. Of State**  
**thampton**

Registered Agent Signature: CHARLES BEATTY, O.D.

### **Article VI**

The name and address of the incorporator is:

CORPORATION SERVICE COMPANY  
2711 CENTERVILLE ROAD  
SUITE 400  
WILMINGTON, DE 19808

Incorporator Signature: LAURA R. DUNLAP

### **Article VII**

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

Title: D  
CHARLES BEATTY O.D.  
4703 COUNTRY MANOR DRIVE  
SARASOTA, FL. 34233 US