

**Electronic Articles of Incorporation  
For**

P05000158730  
FILED  
December 05, 2005  
Sec. Of State  
jshivers

FLORIDA EXCHANGE EYE CARE, CORPORATION

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:

FLORIDA EXCHANGE EYE CARE, CORPORATION

**Article II**

The principal place of business address:

1221 SOUTH PATRICK DRIVE  
BUILDING 1364  
PATRICK AFB, FL. US 32925

The mailing address of the corporation is:

9321 MILBURN LOOP SE  
LACEY, WA. US 98513

**Article III**

The purpose for which this corporation is organized is:

PRIMARY EYE CARE.

**Article IV**

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

100

**Article V**

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

WILLIAM M KEARCE  
4254 MAGNOLIA RIDGE DRIVE  
WESTON, FL. 33331

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

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Registered Agent Signature: WILLIAM M. KEARCE

### **Article VI**

The name and address of the incorporator is:

CRAIG F. ROUSE  
9321 MILBURN LOOP SE

LACEY, WA 98513-3420

Incorporator Signature: CRAIG F. ROUSE

### **Article VII**

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

Title: PRES  
CRAIG F ROUSE  
9321 MILBURN LOOP SE  
LACEY, WA. 98513 US

Title: VP  
CRAIG F ROUSE  
9321 MILBURN LOOP SE  
LACEY, WA. 98513 US

Title: DIRE  
CRAIG F ROUSE  
9321 MILBURN LOOP SE  
LACEY, WA. 98513 US

Title: SEC  
CRAIG F ROUSE  
9321 MILBURN LOOP SE  
LACEY, WA. 98513 US

### **Article VIII**

The effective date for this corporation shall be:

01/01/2006