

**Electronic Articles of Incorporation  
For**

P06000053973  
FILED  
April 14, 2006  
Sec. Of State  
jshivers

STEIN EYE CARE, 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:

STEIN EYE CARE, INC.

**Article II**

The principal place of business address:

906-B MAR WALT DRIVE  
FORT WALTON BEACH, FL. 32547

The mailing address of the corporation is:

906-B MAR WALT DRIVE  
FORT WALTON BEACH, FL. 32547

**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:

100

**Article V**

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

EASYBOOKS, LLC  
1114 E. JOHN SIMS PKWY  
#152  
NICEVILLE, FL. 32578

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

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Registered Agent Signature: DOUGLAS J COLEMAN

### **Article VI**

The name and address of the incorporator is:

EASYBOOKS, LLC  
1114 E. JOHN SIMS PKWY  
#152  
NICEVILLE, FL 32578

Incorporator Signature: DOUGLAS J COLEMAN

### **Article VII**

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

Title: P  
KAREN S STEIN  
1540 GLENLAKE CIRCLE  
NICEVILLE, FL. 32578

Title: VP  
JOSEPH F STEIN  
1540 GLENLAKE CIRCLE  
NICEVILLE, FL. 32578