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07 JUN -5 PM 3:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight JUN 06 2007

TRANSMITTAL LETTER

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

SUBJECT: Southport Vision Inc.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 78.75 *100*

FROM: Ken Galczynski  
Name  
1372 N. Killian Dr., Suite F  
Address  
PO Box 530816  
West Palm Beach, FL 33403  
City, State & Zip  
772 285-9381  
Telephone Number

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

OF

Southport Vision Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Southport Vision Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

1372 N. Killian Dr.

Suite F.

PO Box 530816

West Palm Beach, FL 33403

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10000

shares of Common Stock each having a par value of one (1) dollar per share. Authorized Capital stock may be paid for in cash, services, or property, at a just value.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

G.P. Boyer

962 Northlake Blvd.

# 212

Lake Park, FL 33403

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

ARTICLE V INCORPORATOR(S)

The name(s) and street address(s) of the incorporator(s) to these Articles of Incorporation is(are):

Name Ken Galczynski  
Address 1372 N. Killian Dr., Suite F  
City State & Zip West Palm Beach, FL 33403

ARTICLE VI CAPITAL CONTRIBUTION

The amount of Capital with which this corporation shall begin business is one hundred dollars (\$100.00) cash.

ARTICLE VII DURATION

This corporation shall exist perpetually.

ARTICLE VIII PURPOSE

This corporation is organized for the purpose of any and all lawful businesses for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IX INDEMNIFICATION

This corporation shall indemnify any officer or any former officer to the full extent permitted by law.

ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation, and any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned has(have) executed these Articles of Incorporation this 4<sup>th</sup> day of June, 2007



Ken Galczynski,

Signature/Title

President/Sec.

Signature/Title

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

ursuant to the provisions of section 607.0501, Florida Statutes, the  
ndersigned corporation, organized under the laws of the State of  
lorida, submits the following statement in designating the registered  
ffice/registered agent, in the State of Florida.

1. The name of the corporation is: Southport Vision Inc.

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

G. P. Boyer  
(NAME)

962 Northlake Blvd., #212

(P.O. BOX NOT ACCEPTABLE)

Lake Park, FL 33403

(CITY/STATE/ZIP)

SIGNATURE

Ken Galczynski  
(Corporate officer)

TITLE Ken Galczynski

DATE Pres/Sec.

6/4/2007

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS  
FOR THE ABOVE STATE 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.

SIGNATURE

G. P. Boyer

DATE 6/4/2007

REGISTERED AGENT FILING FEE: \$35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED