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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. MARVIN GUTHRIE
BOARD CERTIFIED IN TAXATION

J. MARVIN GUTHRIE, P. A.

ATTORNEY AT LAW
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CLEARWATER, FLORIDA 33756

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January 8, 2008

Department of State
Division of Corporations
Corporate Filings
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Shettle Eye Research, Inc.

Dear Sir or Madam:

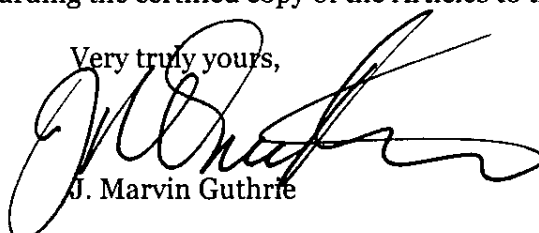
Enclosed herewith for filing are the Articles of Incorporation and designation of Registered Agent for the above-referenced corporation.

Also enclosed is this firm's check made payable to your order in the amount of \$122.50 to cover the following:

Filing Fee	\$ 35.00
Registered Agent Fee	35.00
Certified Copy	<u>52.50</u>
	\$122.50

We would appreciate your forwarding the certified copy of the Articles to this office.

Very truly yours,


J. Marvin Guthrie

JMG:sed
Enclosures
cc: Robert Crown, CPA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SHETTLE EYE RESEARCH, INC.**

I.

NAME.

The name of this corporation shall be SHETTLE EYE RESEARCH, INC., and the initial principal office and mailing address of the corporation shall be 7331 Sawgrass Point Drive, Pinellas Park, FL 33782.

II.

PURPOSE

This corporation is organized to engage in any activity of business permitted under the laws of the United States or of this State.

III.

TERM OF EXISTENCE

This corporation shall begin existence on January 8, 2008, and shall exist perpetually unless dissolved according to law.

IV.

CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of \$1.00 par value.

V.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7331 Sawgrass Point Drive, Pinellas Park, Florida 33782 and the name of the initial registered agent of this corporation at that address is Philip Lee Shettle, D.O.

VI.

INITIAL OFFICER AND DIRECTOR

The name and address of the initial officer and director of this corporation is:

Philip Lee Shettle, D.O., President 7331 Sawgrass Point Drive
Pinellas Park, FL 33782

VII.

INCORPORATOR

The name and address of the person signing these Articles is:

Philip Lee Shettle, D.O. 7331 Sawgrass Point Drive
Pinellas Park, FL 33782

VIII.

INDEMNIFICATION

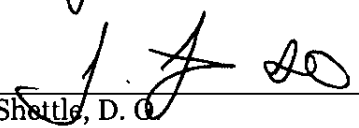
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IX.

AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24 day of January, A.D. 2008.


Philip Lee Shettle, D. O.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That SHETTLE EYE RESEARCH, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Pinellas Park, Florida, County of Pinellas, State of Florida, has named Philip Lee Shettle, D.O., 7331 Sawgrass Point Drive, Pinellas Park, Florida 33782, County of Pinellas, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (Must be signed by Designated Agent)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY: _____

Philip Lee Shettle, D. O.

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