

**Electronic Articles of Incorporation  
For**

P09000069805  
FILED  
August 18, 2009  
Sec. Of State  
jshivers

EYES ON OAKLEAF, 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:

EYES ON OAKLEAF, INC.

**Article II**

The principal place of business address:

9560-106 CROSSHILL BLVD.  
JACKSONVILLE, FL. US 32222

The mailing address of the corporation is:

530 AMBERWOOD COURT  
ORANGE PARK, FL. US 32065

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. OPTOMETRY AND OPTICAL

**Article IV**

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

200

**Article V**

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

MICHAEL L HAY  
530 AMBERWOOD COURT  
ORANGE PARK, FL. 32065

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

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Registered Agent Signature: MICHAEL L HAY

### **Article VI**

The name and address of the incorporator is:

MICHAEL L HAY  
530 AMBERWOOD COURT

ORANGE PARK, FL 32065

Incorporator Signature: MICHAEL L HAY

### **Article VII**

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

Title: P  
MICHAEL L HAY  
530 AMBERWOOD COURT  
ORANGE PARK, FL. 32065 US

Title: VP  
HANAA M HABASHI  
2299 SOUTH BROOK DRIVE  
ORANGE PARK, FL. 32003

### **Article VIII**

The effective date for this corporation shall be:

08/18/2009