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Division of Corporations

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Florida Department of State
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Email Address: rickwinesett@awwlegal.com

FLORIDA PROFIT/NON PROFIT CORPORATION
EYE SPECIALIST'S LASER & SURGERY CENTER, INC.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

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SECRETARY OF STATE
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**ARTICLES OF INCORPORATION
FOR
EYE SPECIALIST'S LASER & SURGERY CENTER, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts these Articles of Incorporation.

**ARTICLE I
(Name and Addresses)**

The name of the corporation is EYE SPECIALIST'S LASER & SURGERY CENTER, INC., and its principal place of business is

12453 South Cleveland Avenue
Fort Myers FL 33907

and its mailing address is

8661 Cajeput Cove
Fort Myers FL 33919

**ARTICLE II
(Duration)**

The duration of this corporation is perpetual and its existence shall commence on the date of filing of these Articles with the Division of Corporations, Florida Department of State.

**ARTICLE III
(Purpose)**

The general purposes for which this corporation is organized are to own and operate a surgery center, to engage in such other activities as are incidental to or connected with the operation of such business; to conduct any other lawful activity or business consistent therewith.

**ARTICLE IV
(Capital Stock)**

This corporation is authorized to issue 10,000 shares of common stock with a par value of \$1.00 per share.

**ARTICLE V
(Initial Registered Office and Registered Agent)**

The street address of the initial registered office of this corporation is 2248 First Street,

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Fort Myers, Florida 33901, and the name of the initial registered agent of this corporation at that address is Richard W. Winesett.

ARTICLE VI
(No Preemptive Rights)

No Shareholder shall have any right to purchase any shares in the corporation because of the offer of or sale of shares of the corporation to any other person.

ARTICLE VII
(Initial Board of Directors)

This corporation shall have one director initially. The number of Directors may be either increased to as many as twelve or diminished to as few as one from time to time by vote of shareholders holding a majority of the shares in the corporation at any annual or special meeting of the shareholders. The name and address of the initial director of this corporation is Mark S. Gorovoy.

ARTICLE VIII
(Incorporators)

The name and address of the person signing these Articles as incorporator is

Richard W. Winesett
2248 First Street
Fort Myers FL 33901

ARTICLE IX
(Bylaws)

The Bylaws of the corporation shall be adopted, altered, amended or repealed and new Bylaws may be adopted, by either a majority of the Board of Directors or a majority in interest the Shareholders, but the Board of Directors may not amend or repeal any Bylaw adopted by the Shareholders if the Shareholders specifically provide that the Bylaw is not subject to amendment or repeal by the Directors.

ARTICLE X
(Amendment)

This corporation reserves the right, subject to the approval of persons voting not less than sixty percent (60%) of the outstanding fully paid and non-assessable shares of the capital stock of the corporation, to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this

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reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8th day of April, 2010.

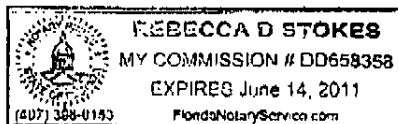
Richard W. Winesett
Richard W. Winesett, incorporator

STATE OF FLORIDA

COUNTY OF LEE

The foregoing Articles of Incorporation were worn to and subscribed before me this 8th day of April, 2010, by Richard W. Winesett, who is personally known ☒ to me or who has produced ☐ _____ as identification.

Seal



Rebecca D Stokes
Notary Public, State of Florida at Large
print name Rebecca D. Stokes
My Commission Expires: 6.14.11

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person named as initial registered agent of EYE SPECIALIST'S LASER & SURGERY CENTER, INC., is familiar with the Sections of the Florida Statutes governing Registered Agents, and accepts the office and the obligations thereunder.

EXECUTED this 8th day of April, 2010.

Richard W. Winesett
Richard W. Winesett

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