

P100000044784

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000123110 3)))



H100001231103ABCJ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : M. BURR KEIM COMPANY
Account Number : I19990000242
Phone : (215) 563-8113
Fax Number : (215) 977-9386

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 MAY 24 PM 1:11

APPROVED
AND
FILED

**FLORIDA PROFIT/NON PROFIT CORPORATION
PINELLAS EYE CARE, P.A.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 MAY 24 PM 4:43

RECEIVED

VH

((H10000123110 3)))
ARTICLES OF INCORPORATION
OF
PINELLAS EYE CARE, P.A.

10 MAY 26 PM 1:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation pursuant to the provisions of the Florida General Corporations Act, Chapter 607 and The Florida Professional Service Corporations Act, Chapter 621 hereby certifies that:

1. The name of the corporation is:

PINELLAS EYE CARE, P.A.

2. The purpose or purposes for which the corporation is organized are to engage in the practice of medicine; to invest its funds in real estate, mortgages, stocks, bonds, or any other type of investment and to own real or personal property necessary for the rendering of its professional services.

3. The principal place of business and mailing address of this corporation shall be 6063 Park Boulevard, Pinellas Park, FL 33781.

4. The number of shares of stock which this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) Shares Without Par Value

5. The name and address of the initial registered agent:

Michael Henry Manning, Jr., M.D. 6063 Park Boulevard
Pinellas Park, FL 33781

6. The name and address of the incorporator is:

Michael Henry Manning, Jr., M.D. 6063 Park Boulevard
Pinellas Park, FL 33781

The undersigned has executed these Articles of Incorporation this 24 day of May, 2010.


Michael Henry Manning, Jr., Incorporator

05/24/2010 16:06 FAX 2159779386

M. BURR KEIM COMPANY

APPROVED 003/003
AND
FILED

((H10000123110 3)))

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

10 MAY 24 PM 1:11

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

PINELLAS EYE CARE, P.A.

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

Michael Henry Manning, Jr., M.D. 6063 Park Boulevard
Pinellas Park, FL 33781

Signature: Michael Henry Manning, Jr.

Title: Incorporator

Date: May 24, 2010

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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: Michael Henry Manning, Jr.

Date: May 24, 2010

((H10000123110 3)))