

Electronic Articles of Incorporation For

**P14000085185
FILED
October 16, 2014
Sec. Of State
nhaney**

BURTON OPHTHALMIC, 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:

BURTON OPHTHALMIC, INC.

Article II

The principal place of business address:

769 WESLEY AVE.
SUITE A
TARPON SPRINGS, FL. US 34689

The mailing address of the corporation is:

769 WESLEY AVE.
SUITE A
TARPON SPRINGS, FL. US 34689

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1000

Article V

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

LANGFRED W WHITE ESQ.
769 WESLEY AVE.
SUITE A
TARPON SPRINGS, FL. 34689

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

Registered Agent Signature: LANGFRED W WHITE

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Article VI

The name and address of the incorporator is:

LANGFRED W. WHITE
769 WESLEY AVE.
SUITE A
TARPON SPRING, FL 34689

Electronic Signature of Incorporator: LANGFRED W. WHITE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PSTD
JEFFREY L WHEATON
769 WESLEY AVE., SUITE A
TARPON SPRINGS, FL. 34689 US

Title: VP
SALVATORE TROIANO
769 WESLEY AVE., SUITE A
TARPON SPRINGS, FL. 34689 US