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#### FLORIDA PROFIT/NON PROFIT CORPORATION

Case Vision, P.A.

Certificate of Status 0 Certified Copy 03 Page Count \$78.75 Estimated Charge

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SECRLIARY OF STATE ARTICLES OF INCORPORATION ALLAHASSEE FLORIDA OF

CASE VISION, P.A.

A Florida Corporation

ARTICLE I.
NAME

The name of this corporation is: Case Vision, P.A.

ARTICLE II.
DURATION

The duration of this corporation is perpetual.

#### ARTICLE III. GENERAL PURPOSES

The purposes for which this corporation is initially organized are to engage in every phase and aspect of an optometry practice, rendering the same professional services to the public that a medical doctor, duly licensed under Florida law is authorized to render, but such services will be rendered only through the corporation's officers, employees, and agents who are duly authorized under Florida law as a medical doctor. The corporation also may engage in any or all lawful business which professional service corporations practicing law may engage in under the Florida Professional Service Corporation and Limited Liability Company Act.

#### ARTICLE IV. SHARES

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$1.00 per share.

### ARTICLE V. PRINCIPAL OFFICE AND REGISTERED AGENT

The street address and mailing address of the principal office of the corporation is 3 Mystic Lake Way, Ormond Beach, Florida 32174. The name and address of the initial registered agent of the corporation is Palmetto Charter Services, Inc., 149 S. Ridgewood Avenue, Suite 700, Daytona Beach, Florida 32114.

### ARTICLE VI. DIRECTORS

The number of directors constituting the initial board of directors is one (1). The number of directors may be changed from time to time in accordance with the bylaws.

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### ARTICLE VII. INCORPORATOR

The name and address of the incorporator is as follows:

Michael Case 3 Mystic Lake Way Ormond Beach, FL 32174

# ARTICLE VIII. DISQUALIFICATION OF SHAREHOLDERS, OFFICERS, AGENTS AND EMPLOYEES

If any officer, stockholder, agent or employee of this corporation who has been rendering professional medical services to the public, becomes legally disqualified to render such services within the State or accepts employment which, pursuant to existing laws, places restrictions or limitations upon his or her continued rendering of such professional services, he or she shall sever all employment with, and financial interest in, this corporation forthwith.

### ARTICLE IX. VOTING TRUSTS

No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his or her shares.

#### ARTICLE X. STOCKHOLDERS

Shares of this corporation's capital stock shall be issued only to individuals who are duly licensed to render services as a medical doctor under the laws of the State of Florida, or to professional corporations or professional limited liability companies legally authorized under the laws of the State of Florida to render professional dental services.

### ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon stockholders hereunder are granted subject to this reservation.

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IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these articles this 3155 day of October, 2

Michael Case, Incorporator

#### CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS

Pursuant to Section 48.091, Florida Statutes, CASE VISION, P.A., hereby designates Palmetto Charter Services, Inc., a Florida corporation and 149 S. Ridgewood Avenue, Suite 700, Daytona Beach, Florida 32114, as its registered agent and the street address of its registered off respectively, for service of process within the State of Elorida By: Case, Incorporator

ACCEPTANCE OF DESIGNATION

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Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, the undersigned hereby accepts appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and understands the obligations of its position as provided for in Section 48.091, Florida Statutes.

PALMETTO CHARTER SERVICES, INC.

Print: John P. Ferguson

Vice President