

Division of Corporations

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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION
Montgomery Eye Center Holdings, Inc.

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**ARTICLES OF INCORPORATION
OF
MONTGOMERY EYE CENTER HOLDINGS, INC.**

19 MAY -3 PM 2:55
SECTION OF INCORPORATION

The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I
Name

The name of this corporation shall be MONTGOMERY EYE CENTER HOLDINGS, INC.

ARTICLE II
Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation shall be 101 E Kennedy Blvd Suite # 3700 Tampa, FL 33602.

ARTICLE III
Capital Stock

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 18,000 shares of common stock with a par value of \$0.01 per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in promissory notes, in other property (tangible or intangible), in labor or services actually performed for this corporation, in promises to perform services in the future evidenced by a written contract, or in other benefits to this corporation at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable.

ARTICLE IV
Registered Office and Registered Agent

The initial registered office of this corporation shall be located at 700 Neapolitan Way, Naples, Florida 34103 and the initial registered agent of this corporation at such office shall be Jon R. Berlic, M.D. This corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

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**ARTICLES OF INCORPORATION OF
MONTGOMERY EYE CENTER HOLDINGS, INC.**

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**ARTICLE V
Board of Directors**

The Board of Directors of this corporation shall consist of a number of directors to be fixed from time to time by the stockholders or the bylaws. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders.

**ARTICLE VI
Incorporator**

The name and street address of the incorporator making these Articles of Incorporation are:

Jon R. Berlie, M.D.
700 Neapolitan Way
Naples, Florida 34103

**ARTICLE VII
Purposes and Duration**

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act (Chapter 607, Florida Statutes) (the "Act"), and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under the Act. This corporation shall have perpetual existence.

**ARTICLE VIII
Bylaws**

The power to adopt the bylaws of this corporation, to alter, amend, or repeal the bylaws, or to adopt new bylaws, shall be vested in the Board of Directors of this corporation.

**ARTICLE IX
Amendment of Articles of Incorporation**

This corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

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**ARTICLES OF INCORPORATION OF
MONTGOMERY EYE CENTER HOLDINGS, INC.**

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.

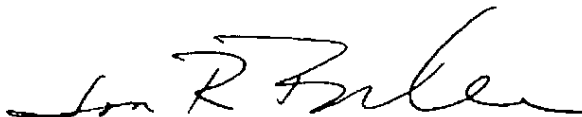
DATED this 3rd day of May 2019.


Jon R. Berlie, M.D.

**ACCEPTANCE OF SERVICE AS REGISTERED AGENT OF
MONTGOMERY EYE CENTER HOLDINGS, INC.**

The undersigned, Jon R. Berlie, M.D., having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

DATED this 3rd day of May 2019.


Jon R. Berlie, M.D.

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