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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**InOptix Eyecare Center, P.A.**

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DIVISION OF CORPORATIONS

D. O'KEEFE

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ARTICLES OF INCORPORATION  
OF  
INOPTIX EYECARE CENTER, P.A.

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The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract under the laws of the State of Florida, hereby presents these Articles for the formation of a corporation under the "Professional Service Corporation and Limited Liability Company Act" and other laws of the State of Florida

ARTICLE I – NAME

The name of this Corporation is INOPTIX EYECARE CENTER, P.A.

ARTICLE II – PURPOSE

It is intended that this Corporation shall be a professional service corporation governed by the provisions of Chapter 621, Florida Statutes. The general nature of the business or businesses to be transacted is as follows:

To transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida including, but not limited to, rendering professional optometry, and to do all things in connection therewith that are customarily done by licensed optometrists under the laws of the State of Florida. However, no professional services shall be rendered by this Corporation except through its officers, employees, and agents who are duly certified, registered or licensed or otherwise legally authorized to render such professional services within this State.

To do all and everything necessary and proper for the accomplishment of the objects necessary or incidental to the benefit and protection of the Corporation, and in general, either alone or in association with other corporations, firms, partnerships, or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or the attainment of the objectives or the furtherance of such purposes or objects of this Corporation.

The foregoing paragraphs shall be construed as enumerating both objects and purposes of this Corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this Corporation otherwise permitted by law.

The general nature of the business to be transacted by this Professional Service Corporation as described in this Article is intended to comply with Florida Statutes, Section 621.08.

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ARTICLE III – CAPITAL STOCK

The authorized capital of the Corporation shall be ten thousand (10,000) shares of common stock at a par value of One Cent (\$0.01) per share.

ARTICLE IV – TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V – PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address and mailing address of the principal office of this Corporation is 97 Andesite Trail, Ponte Vedra Beach, FL 32081. The Board of Directors may move the principal office from time to time.

ARTICLE VI – DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders of the Corporation.

ARTICLE VII – INITIAL DIRECTORS AND OFFICERS

The names and street addresses of the members of the first Board of Directors are as follows:

Nataliya A. Yakovleva  
97 Andesite Trail  
Ponte Vedra Beach, FL 32081

The names, street addresses, and positions of the initial officers of the Corporation are as follows:

Nataliya A. Yakovleva	President/Secretary
97 Andesite Trail	
Ponte Vedra Beach, FL 32081	

ARTICLE VIII – INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

Nataliya A. Yakovleva  
97 Andesite Trail  
Ponte Vedra Beach, FL 32081

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ARTICLE IX – SECTION 1244 STOCK

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

ARTICLE X – LIMITATIONS ON CORPORATE STOCK

This Corporation may not issue any of its capital stock to anyone other than a professional corporation, a professional limited liability company, or an individual who is duly licensed or otherwise legally authorized to render the same specific professional services as those for which the Corporation is incorporated. No shareholder of this Corporation may enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of that person's stock.

If any member, officer, shareholder, agent, or employee of this Corporation who has been rendering professional service to the public becomes legally disqualified to render such professional services within this state or is otherwise restricted from rendering such professional services or owning stock in this Corporation, that person shall sever all employment with, and financial interests in, this Corporation forthwith.

No stockholder of this Corporation may sell or transfer his shares of stock of this Corporation, except to another individual or entity, which is eligible to be a stockholder of this Corporation pursuant to Florida Statutes, Section 621.11.

ARTICLE XI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 8833 Perimeter Park Blvd., Suite 1002, Jacksonville, Florida 32216, and the name of the initial registered agent of this Corporation at that address is GLAZIER, GLAZIER & DIETRICH, P.A.

ARTICLE XII – AMENDMENT

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

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ARTICLE XIII – EFFECTIVE DATE

The existence of this Corporation shall commence on the date of filing of these Articles of Incorporation with the Secretary of State.



Nataliya A. Yakovleva

"Incorporator"

REGISTERED AGENT'S ACCEPTANCE

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for INOPTIX EYECARE CENTER, P.A., a Florida Corporation, in accordance with Florida Statutes, Section 607.0501.

GLAZIER, GLAZIER & DIETRICH, P.A.

By:  (SEAL)

Scott L. Glazier

Its: President

"Registered Agent"

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