

9950000/2826

OFFICE USE ONLY (Document #)

John M. Quinn
(Requestor's Name)

1506 1104-A Thomasville Rd
(Address)

Feltham, Ga 32303 770 222-6114
(City, State, Zip) (Phone #)

700000 14015377
-02/15/95--01051--013
*****70.00 *****70.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LaserSight of Florida, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

FEB 15 1995

Examiner's Initials

FILED
35 FEB 15 1968
TALLAHASSEE
FLORIDA

ARTICLES OF INCORPORATION

OF

LASERSPORT OF FLORIDA, INC.

The undersigned, acting as incorporator of Lasersport of Florida, Inc., under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME AND ADDRESS

The name of the corporation is:

Lasersport of Florida, Inc.

The address of the initial principal office of the corporation is:

Lasersport of Florida, Inc.
Post Office Box 3312
Tallahassee, Florida 32315

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE III. PURPOSE

The general purpose or purposes for which the corporation is organized are as follows:

(a) To transact any or all lawful business for which a corporation may be incorporated under the Florida General Corporation Act, including without limitation, sports and entertainment activities

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is five hundred (500) shares of common stock having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE V. PREEMPTIVE RIGHTS

Each holder of common stock of this corporation shall have the first right (subject to adjustments to avoid the issue of fractional shares) to purchase shares of common stock of this corporation that from time to time may be issued (whether or not presently authorized), including shares from the treasury of the corporation, in the ratio that the number of shares of common stock held at the time of the issue bears to the total number of shares of common stock outstanding. This right is waived by any holder of common stock who does not exercise it and pay for the stock preempted within thirty days of his receipt of a written notice from the corporation inviting him to exercise the right.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 7906 McClure Drive, Tallahassee, Florida 32312, and the name of the corporation's initial registered agent at that

address is Jeff C. Swank.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have four directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than three nor more than five. The names and street addresses of the initial directors are:

| <u>Name</u> | <u>Address</u> |
|---|---|
| Kevin B. McAlpine President | P.O. Box 3312 Tallahassee, Florida 32315 |
| Reid E. Smith, III Vice President | P.O. Box 3312 Tallahassee, Florida 32315 |
| Jeff C. Swank Vice President | P.O. Box 3312 Tallahassee, Florida 32315 |
| Mike Hunter Vice President, Secretary and Treasurer | P.O. Box 3312 Tallahassee, Florida 32315 |

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

| <u>Name</u> | <u>Address</u> |
|--------------------|--|
| Reid E. Smith, III | P.O. Box 3312 Tallahassee, Fla. 32315 |

The incorporator of the corporation assigns to this corporation his rights under Florida Statutes to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.


ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors. The initial bylaws shall be adopted by a majority of the initial board of directors identified here.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13th day of FEB, 1975.


Reid E. Smith, III

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this
13th day of February, 1995, by Reid E. Smith, III, who is
personally known to me/has produced _____ as
identification.

JOHN M. ALFORD
Printed/typed Name: John M. Alford
Notary Public-State of Florida
Commission Number:



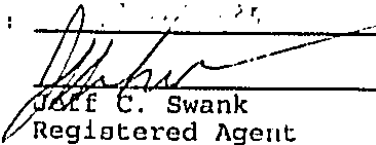
JOHN M. ALFORD
MY COMMISSION # CC352409 EXPIRES
March 2, 1998
BONDED THROUGH TROY FARM INSURANCE, INC.

ARTINC.LSP

ACCEPTANCE OF APPOINTMENT

Pursuant to Section 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of Lasersport of Florida, Inc., a Florida corporation, and agrees to act in that capacity and to comply with the provisions of the Florida General Corporation Act relative to keeping open the registered office specified herein at: 7906 McClure Drive, Tallahassee, Florida 32312. The undersigned is familiar with and accepts the obligations of, Sections 607.0501 and 607.0505, Florida Statutes.

Date: _____


Jeff C. Swank
Registered Agent

FILED
55 FEB 15 10 11 59
SECRETARY OF STATE
TALLAHASSEE FLORIDA