

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224 8870  
 Mailing Address: Post Office Box 10149, Tallahassee, FL 32302  
 TOLL FREE No. 1 800 342 8062  
 FAX (904) 222 1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service \_\_\_\_\_ Two Day Service \_\_\_\_\_

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No. \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

REQUEST TAKEN CONFIRMED APPROVED

DATE \_\_\_\_\_

TIME \_\_\_\_\_ CK No. \_\_\_\_\_

BY    JL   

WALK-IN Will Pick Up    2:16       3:00   

of \_\_\_\_\_  
 RE:    Sara Public Vision Center, Inc.   

**19500000013412**

- Capital Express
- Art. of Inc. File
- Corp. Record Search
- Ltd. Partnership File
- Foreign Corp. File
- 1/2 Cor. Copy(s)
- Art. of Amend. File
- Dissolution/Withdrawal
- C U S.
- Fictitious Name File
- Name Reservation
- Annual Report/Reinstatement
- Reg. Agent Service
- Document Filing
- Corporate Kit
- Vehicle Search
- Driving Record
- Document Retrieval
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- File No.'s, \_\_\_\_\_ Copies
- Courier Service
- Shipping/Handling
- Phone ( ) \_\_\_\_\_
- Top Priority
- Express Mail Prep.
- FAX ( ) \_\_\_\_\_ pgs.

8001301408489  
 -02/16795--01101--005  
 \*\*\*\*122.50 \*\*\*\*122.50

**SUBTOTALS**

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____

FILED  
 FEB 16 PM 2:49  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum

THANK YOU  
 from  
 Your Capital Connection

ARTICLES OF INCORPORATION

OF

SAN PABLO VISION CENTER, INC.

FILED

95 FEB 16 PM 2:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation shall be:

**SAN PABLO VISION CENTER, INC.**

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

To engage in services and activities associated with decision-making in the public and private sector.

To engage in any other lawful business, to purchase, or otherwise acquire, and to own, mortgage, pledge, sell, convey, assign, transfer, or otherwise dispose of, and to invest in and hold real or personal property, of every class, kind, and description, and to otherwise engage in any legal business or activity permitted under the laws of the State of Florida and in all other States and counties.

To conduct said business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and license in the State of Florida and in all other States and counties.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages and transfers of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, mortgage, transfer, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, of any other corporation of the State of Florida or any other State or Government, and while owner of such stock to exercise all of the rights, powers, and privileges of ownership, including the right to vote such stock.

### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares at no par value.

### ARTICLE IV - PREEMPTIVE RIGHT

Holders of the common stock shall have the right to subscribe and purchase their pro rata shares of any new common stock which may be issued by the corporation.

### ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be 14444 Beach Blvd., Suite 303 in Jacksonville Beach, Florida 32250.

### ARTICLE VII - INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is John M. Lennon, Jr of 704 Sea Brook Cove Road in Jacksonville, Florida 32211.

### ARTICLE VIII - DIRECTORS

This corporation shall not have more than two (2) director initially. The number of directors may be increased or diminished from time to time by ByLaws adopted by the stockholders.

### ARTICLE IX - INITIAL DIRECTORS AND OFFICERS

The names and addresses of the Initial Directors and Officers are:

NAME	ADDRESS
John M. Lennon, Jr D/P/T	704 Seabrook Cove Road Jacksonville, Florida 32211
Frederick R. Armbruster D/VP/S	14712 Stacey Road Jacksonville Beach, Fl 32250

**ARTICLE X - INCORPORATOR**

The name and street address of the Incorporator of these Articles of Incorporation is:

NAME	ADDRESS
John M. Lennon, Jr	704 Seabrook Cove Road Jacksonville, Florida 32211

**ARTICLE XI - AMENDMENTS**

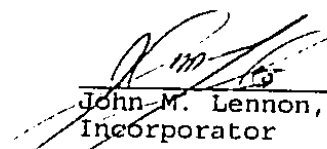
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

**ARTICLE XII - SPECIAL PROVISION**

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

**ARTICLE XIII - EFFECTIVE DATE**

These Articles of Incorporation shall be effective on the date of filing.

  
 \_\_\_\_\_  
 John M. Lennon, Jr  
 Incorporator

STATE OF FLORIDA  
COUNTY OF DUVAL

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in State and County named above to take acknowledgements, personally appeared John M. Lennon, Jr to me known to be the person described as subscribed in and executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above on this the 24 day of February, 1981.



JOHN P. CORLISS  
My Comm Exp. 2/23/97  
Bonded By Service Ins  
No. CC261552

\_\_\_\_\_  
Notary Public  
My Commission Expires:

Notary from 110212

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
95 FEB 16 PM 2: 50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Purquant to the provisions of section 607.051, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is:

**SAN PABLO VISION CENTER, INC.**

The name and address of the Registered Agent and Office is:

John M. Lennon, Jr  
704 Seabrook Cove Road  
Jacksonville, Florida 32211

SIGNATURE *[Handwritten Signature]*  
TITLE President  
DATE 2/13/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE *[Handwritten Signature]*  
DATE 2/13/95