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OR P.A.

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HARPER, KYNES

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IN FLORIDA

ALSO ADMITTED TO  
PRACTICE IN NEW YORK

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OUR FILE #

7530/12890

February 23, 1995

VIA FACSIMILE

Secretary of State  
Corporation Division  
409 East Gaines Street  
Tallahassee, FL 32399

RE: Eye Team, Inc.  
Fax Audit No. H95000002172

Dear Sir or Madam:

I am sending to you by facsimile the Electronic Filing Cover Sheet and Articles of Incorporation for Eye Team, Inc. Please fax us confirmation at your earliest convenience.

Thank you for your attention in this matter.

Sincerely,

HARPER, KYNES, GELLER,  
WATSON & BUFORD, P.A.

  
Sheri C. Fletcher  
Legal Assistant

Enclosures

secretary/jr

02/24/95 08:55

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HARPER, KYNES

001/004



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 24, 1995

HARPER KYNES GELLER  
JACK J. GELLER  
CLEARWATER, FL

SUBJECT: EYE TEAM, INC.  
REF: H9500004207

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Pools  
Corporate Specialist

FAM Aud. #: H9500002172  
Letter Number: 795800008439

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA  
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ARTICLES OF INCORPORATION  
OF  
EYE TEAM, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

## ARTICLE I - NAME AND PRINCIPAL OFFICE OF CORPORATION

Eye Team, Inc. shall be the name of this corporation, and the mailing address and its principal office shall be: P.O. Box 911, Tarpon Springs, Florida 34688.

## ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

## ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have on hand at any time is 10,000 shares of common stock having \$1.00 par value. The authorized capital stock may be paid for in cash, services or other property at a just value to be fixed by the board of directors of the corporation at any regular or special meeting of the same.

## ARTICLE IV - ADDRESS AND RESIDENT AGENT

The street address of the initial registered office of this corporation is: 43309 U.S. Highway 19 North, Tarpon Springs, Florida 34688, and the name of the initial registered agent of the corporation at that address is: J. Matthew Hunter. Having been so named to accept said service of process, said registered agent hereby accepts said designation to act in said capacity and agrees to comply with the provisions of the Florida Statutes relating to keeping open said office and so accepts by signing the Articles of Incorporation hereunder.

## ARTICLE V - DIRECTORS

The corporation shall have no less than one director nor more than nine (9). The number may be increased or decreased as may be

1 THIS INSTRUMENT PREPARED BY:  
JACK J. GELLER, Attorney  
2560 Gulf To Bay Boulevard  
Suite 300  
Clearwater, Florida 34625  
813 - 788-4840  
Florida Bar No. 243991

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authorized by the Bylaws of this corporation. The number of directors constituting the initial Board of Directors shall be two (2).


## ARTICLE VI - INITIAL INCORPORATOR

Incorporators

J. MATTHEW HUNTER

AddressP.O. Box 911  
Tarpon Springs, FL 34688

IN WITNESS WHEREOF, I, the undersigned, have set my hand and seal to the foregoing Articles of Incorporation for Eye Team, Inc. and acknowledge the same under the laws of the State of Florida, this 20th day of February, 1995.

  
J. MATTHEW HUNTER  
Incorporator and Registered  
Agent

02/24/95

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TALLAHASSEE, FLORIDA

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