P95000024346

INTERNATIONAL RESEARCH BUREAU, INC.

POST OFFICE BOX 14189 • TALLAHASSEE, FL 32317 (904) 942-2500

SIGN OF CORPORATION

OFFICE USE ONLY

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FILED

ARTICLES OF INCORPORATION OF WESTSIDE EYE CENTER, P.A.

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SECRETARY OF STATE

The undersigned natural person, competent and licensed to practice ophthalmology in the State of Florida, acting hereby as Incorporator for the purposes of forming a Professional Service Corporation for profit under the provisions of Section 607, Florida Business Corporation Act, and Section 621, Florida Professional Service Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

I. NAME OF CORPORATION: PRINCIPAL OFFICE AND MAILING ADDRESS

The name of this corporation shall be Westside Eye Center, P.A.

The principal office of this corporation shall be 7628 103rd Street, Unit #22, Jacksonville, FL 32210.

The mailing address of this corporation shall be 7628 103rd Street, Unit #22, Jacksonville, FL 32210.

II. PURPOSES

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

- a. To engage in every aspect in the practice of ophthalmology, and all its fields of specializations, as are engaged in by ophthalmologists.
- b. To engage and render the professional services involved only through its officers, agents and employees who shall be ophthalmologists in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.
- c. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.
- d. To engage in no other business other than the rendition of the professional services specified herein.
- e. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

III. CAPITAL STOCK

- a. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 1,000 shares of common stock at \$1.00 per share par value.
- b. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.
- c. That the corpo ation's stock and certificates shall be issued only to ophthalmologists in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

IV. DURĀTION

The corporation shall have perpetual existence, commencing at 12:01 a.m. on the date of filing these Articles of Incorporation.

V. REGISTERED AGENT

The address of this corporation's initial registered office is 3564 Heron Drive South, Jacksonville Beach, FL 32250 and the name of its initial registered agent at said address is Stuart Feldman.

VI. INCORPORATOR

The name and address of the Incorporator is as follows:

Stuart Feldman 3564 Heron Drive South Jacksonville Beach, FL 32250

VII. BOARD OF DIRECTORS

The corporation shall have a board of directors consisting of one (1) person. The number of directors may be increased or decreased from time to time by a resolution of the majority of the stockholders but shall never be less than one. The name and address of the initial director of this corporation is:

Stuart Feldman

VIII. INFORMAL SHAREHOLDER ACTION

Any action of the shareholders may be taken without a meeting if consent in writing setting forth the actions so taken shall be signed by all the shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

IX. SEVERANCE AND TERMINATION OF EMPLOYMENT

If any officer, director, stockholder, agent or employee of this corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions or limitations on his continued rendering of such professional services, he shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of professional services. The corporation shall forthwith, upon such disqualification of any shareholder, purchase such shareholder's shares and pay him all amounts owing and lawfully due to him by the corporation, except that such shares shall not be entitled to

X. INFORMAL DIRECTOR ACTION

If all of the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

XI. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

XII. BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in State of Florida this 24 day of March, 1995.

Stuart Feldman, Incorporator

Stuart Feldman, Registered Agent

Having been named as Registered Agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes (1993).

Stuart Feldman, Registered Agent

STATE OF FLORIDA COUNTY OF DUVAL

Before me the undersigned authority, personally appeared Stuart Feldman who is to me well known to be the person described in and who executed the foregoing Articles of Incorporation as the Incorporator and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

In witness whereof, I have hereunto set my hand and seal at Jacksonville in the said county and state this Alpha day of March, 1995.

(SEAL)

Notary Public State of Florida

My Commission expires

OFFICIAL NOTARY SEAL COMMISSION NO. CCATARA MY CLUGGESION EXPIJAN 15,1999

18942.1

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DONICILES, FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING!

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Westwide Eye Center, P.A., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 7628 103rd Street, Unit #22, Jacksonville, State of Florida 32210, has named Stuart Feldman as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept obligations of that position.

Stuart Feldman, Registered Agent

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 24 to day of March, 1995, by Stuart Feldman, who is personally known to me (or who has produced ______as identification), and who did (did not) take an oath.

(SEAL)

Notary Public State of Florida

My Commission expires

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