

P95000060723
WILLIAM LAFEVERS

2001 South Conference Drive
Boca Raton, Florida 33486

407-395-3438
95 AUG -3 PM 3:20

TALLAHASSEE
FLORIDA

July 19, 1995

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

RE: South Florida Ophthalmics, Inc.

Dear Division of Corporations:

Enclosed, please find the Articles of Incorporation for the above-referenced corporation along with a money order in the amount of \$122.50 for the filing fee, tax on shares and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to this office with the filing date stamped on it.

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****122.50 ****122.50

Thank you for your considerations.

Sincerely yours,

William Lafevers



Money Order encl. 122.50

*William Lafevers gave
authorization to correct
registered agent information
8/7*

**ARTICLES OF INCORPORATION
OF
SOUTH FLORIDA OPHTHALMICS, INC.**

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SEC. 607
FILED

ARTICLE I - NAME

The name of the corporation shall be:

South Florida Ophthalmics, Inc.

ARTICLE II - PURPOSE

The purpose of this Corporation is to transact any or all lawful business for which Corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

2001 South Conference Drive
Boca Raton, Florida 33486

ARTICLE IV - CAPITAL STOCK

The Corporation shall have the authority to issue 100 shares of common stock in one class only, each with a par value of \$1.00.

ARTICLE V - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

William Lafavers
2001 South Conference Drive
~~West Palm Beach, Florida 33405~~
Boca Raton, Florida 33486

ARTICLE VI - DIRECTORS

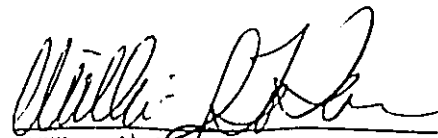
The Corporation shall have two directors initially. The number shall be fixed by the bylaws and may be changed from time to time.

ARTICLE VII - INCORPORATOR

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


William Lafeyers
2001 South Conference Drive
West Palm Beach, Florida 33405-

7/28/95
Dated


William Lafeyers, Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

7/28/95
Dated


William Lafeyers, Registered Agent