P95000068642

FILINGS, INC. TERESA ROMAN
(Requestor's Name)
2805 LITTLE DEAL ROAD
(Address)
TALLAHASSEE, FLORIDA 32308 (904) 385-6735
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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

1. Expo Supply of Florida, Inc. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

Walk in | Pick up time | Certified Copy
Mail out | Will wait | Photocopy | Certificate of Status

NEW FILINGS	
L	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials CJ 9/6/95

CR2E031 (3/92)

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is Eye Supply of Florida, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:
Suite 300L
2001 Palm Beach Lakes Blv
West Palm Beach, Florida 33409

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue [illegible] shares of $1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is [illegible] N.W. [illegible] Street, Fort Lauderdale, Florida [illegible] and the name of the initial registered agent of this corporation at that address is [illegible]

Florida corporation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the Initial Director is:

William Neugebauer
Suite 300L, 2001 Palm Beach Lakes Blv
West Palm Beach, Florida 33409

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Filings, Inc., a Florida Corporation
[illegible] N.W. [illegible] Street
Fort Lauderdale, Florida [illegible]

ARTICLE VIII - 1244 STOCK PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations thereunder, and such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: September 6, 1995

Filings, Inc.
by Teresa Roman, Vice-President

Teresa Roman
Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 SEP -6 PM 3:24

Certificate designating place of business or domicle for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that Eye Supply of Florida, Inc. , desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: September 6, 1995

Teresa Roman

Teresa Roman, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: September 6, 1995

Filings, Inc.
by Teresa Roman, Vice-President

Teresa Roman

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[illegible] K[illegible] M.[illegible] J.D.
[illegible]TO[illegible]A[illegible]
[illegible]01-A W[illegible] Palm[illegible] Park [illegible] • St[illegible]
[illegible]a Rat[illegible] Florid[illegible]

MEMBER OF THE BAR:
Florida
District of Columbia
U.S. District Court
Southern District of Florida

Telephone (407) 750 5008
Facsimile (407) 750 5018
Broward (305) 420 1333

October 27, 1995

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

Dear Sir/Madame:

The undersigned attorney represents the following two corporations and would like to inform you of the following new addresses (Only the suite number has changed for both)

Eye Supply of Florida, Inc.
2001 Palm Beach Lakes Boulevard
Suite 501-2
West Palm Beach, FL 33409

The Institute for Laser Vision, Inc.
2001 Palm Beach Lakes Boulevard
Suite 501-3
West Palm Beach, FL 33409

Thank you for making the necessary changes

Sincerely,

Joel Kornberg, M.D., J.D
JBK/mk