

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8670
 Mailing Address: Post Office Box 10349, 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 \$ _____

RE: Rayshore Eye Care
P.A.

96 JAN 29
 O.C. FEE: Albuquerque

☒ Capital Express™
☒ Art. of Inc. File TALLAHASSEE - FLORIDA
☐ Corp. Record Search
☐ Ltd. Partnership File
☐ Foreign Corp. File
☒ () Cert. Copy(s) ACTIVE DATE 1-24-96

☐ Art. of Amend. File
☐ Dissolution/Withdrawal
☐ C U S - 1-24-96
☐ Fictitious Name File 01/29/96--01000--021
***122.50 ***122.50

☐ 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.

SUBTOTALS _____

REQUEST TAKEN CONFIRMED APPROVED
 DATE _____
 TIME 1:29 CK No. _____
 BY [Signature]

WALK-IN 1:29 12:00
 Will Pick Up

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

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

BAYSHORE EYE CARE, P.A.

FILED

96 JAN 29 AM 11:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 621 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

EXPIRATION DATE

1-24-96

ARTICLE I - NAME

The name of the Corporation shall be BAYSHORE EYE CARE, P.A. The mailing address of the Corporation shall be, 5632 - 26th Street West, Bradenton, Florida 34207.

ARTICLE II - PURPOSE AND POWERS

Section 1. The Corporation is formed for the purpose of engaging in the practice of optometry and the sale of optical products and activities related thereto.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on professional service corporations pursuant to the laws of the State of Florida.

ARTICLE III - TERM OF EXISTENCE

The corporation shall have perpetual existence commencing on January 24, 1996.

ARTICLE IV - CAPITAL STOCK

The authorized capital stock of the Corporation shall be five hundred (500) shares of common stock having no par value.

ARTICLE V - BOARD OF DIRECTORS

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The initial Board of Directors of the Corporation shall consist of two (2) Directors, whose names and addresses are as follows:

NAME	ADDRESS
KENNETH W. LAWSON	203 - 26th Street West Bradenton, Florida 34205
JAMIE S. LAWSON	203 - 26th Street West Bradenton, Florida 34205

Section 3. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 4. Directors shall be elected and hold office as provided in the Bylaws.

ARTICLE VI - BYLAWS

Section 1. The Board of Directors shall adopt Bylaws for the Corporation at a meeting of the Board of Directors following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the Shareholders in accordance with the provisions of the Bylaws.

Section 3. Any Bylaws adopted by the Board of Directors or the Shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the Shareholders may provide that it shall be altered, amended, or repealed only by the Shareholders.

ARTICLE VII - AMENDMENTS

These Articles of Incorporation may be amended as set forth in the Florida Statutes, as amended from time to time.

ARTICLE VIII - REGISTERED OFFICE AND AGENT

Section 1. The street address of the initial registered office of the Corporation shall be 1206 Manatee Avenue West, Bradenton, Florida 34205.

Section 2. The name of the initial registered agent of the Corporation located at said address shall be THOMAS W. HARRISON.

ARTICLE IX - INCORPORATOR

The name and address of the incorporator is:

NAME	ADDRESS
JAMIE S. LAWSON	203 - 26th Street West Bradenton, Florida 34205

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this 26 day of JANUARY, 1996.

JAMIE S. LAWSON
JAMIE S. LAWSON

STATE OF FLORIDA
COUNTY OF MANATEE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared JAMIE S. LAWSON, to me known to be the person described in and who executed the foregoing Articles of Incorporation and that she acknowledged before me that she executed the same. I relied upon the following form of identification of the above named person:

☒ who is personally known to me,
☐ who produced _____ as
identification.

WITNESS my hand and official seal in the County and State last aforesaid this 26th day of JANUARY, 1996.

Gerald P. Bozza
Signature

GERALDEAN P. BOZZA

Printed Name

Notary Public-State of Florida
Commission No. _____

My Commission Expires:



GERALDEAN P. BOZZA
Notary Public, State of Florida
My comm. expires Mar. 25, 1997
Comm. No. CC260271

ACCEPTANCE

I hereby accept to act an initial Registered Agent for
BAYSHORE EYE CARE, PA., as stated in these Articles of
Incorporation.



THOMAS W. HARRISON

CORP\ARTICLES.PA

FILED

96 JAN 29 AM 11:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA