CAPITAL CONNECTION, INC. 417 F. Virginia St., Suite 1, Tallaliansce, FL 32301, (904)224 8670 Mailing Address: Pint Office Box 10349, Tallaliansee, FL 32302	HE Proushore Fue Cite
TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222	26 M 20 M
	Capital Express**
, NAME	Art. of Inc. File ALL ALIASS
FIRM	Corp. Record Bearch Ltd. Partnership File
ADDRESS	Foreign Corp. File LUTIVE DATE
	() Cert. Copy(s)
PHONE ()	Art. of Amend., File
/ / / / / / / / / / / / / / / / / / / /	Dissolution/Withdrawa)
Rervice: Top Priority Regular One Day Service Two Day Service	
To us via Fleturn via	Name Reservation
	Annual Report/Reinstatement Reg. Agent Service
Mailer No.: Express Mail No	Document Filing
State Fee \$ Our \$	Corporate Kit
Out 4	Vehicle Soarch
	Driving Record Document Retrieval
	Document Retireval
	UCC f or 3 File
	UCC 11 Search
	File No.'s,Copies
	Courter Service Shipping/Handling
	Phone ()
	Top Priority
	Express Mall Prep,
_	
1.1.	SUBTOTALS
11, 49	FEE\$
1/29/14	DISBURSED\$
	5
, V ((SURCHARGE
	TAX on corporate supplies
REQUEST TAKEN CONFIRMED APPROVED	SUBTOTAL
DATE	PREPAID
	5 9 H
TIME CK No	BALANCE DUE
BY	
WALK-IN 1/09 10:00	Pieses remit invoice number with payment
Will Pick Up 139 1300	TERMS: NET 10 DAYS FROM INVOICE DATE THANK YOU 1 1/2% per month on Past Due Amounts from Past 30 Days, 16% per Annum. Your Capital Connection

11-1919 T POHDER B INC., THOMASYRLS, GA.

ARTICLES OF INCORPORATION

FILED

OF

96 JAN 29 MITH 10

BAYSHORE BYE CARE, P.A.

SECRE MAY 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:

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 <u>JC</u> day of <u>JCACCCLU</u>, 1996.

JAMPE B. LAWSON

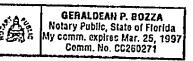
STATE OF FLORIDA COUNTY OF MANATEE

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
identification.

WITNESS my hand and official seal in the County and State last
aforesaid this day of Signature
Signature
OFRAWEAN P. BOZZA
Printed Name
Notary Public-State of Florida
Commission No.

My Commission Expires:



ACCEPTANCE

T hereby accept to act an initial Registered Agent for Security of The INTERIORE EYE CARE, PA., (as stated in these TALAR MOTION OF THE CARE) BAYSHORE EYE Incorporation.

CORP\ARTICLES.PA