

ORDER DATE : February 20, 1996

ORDER TIME : 2:25 PM

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ORDER NO. : 851941

CUSTOMER NO:

9220A

CUSTOMER: Janet Dowling, Legal Asst

COST LIMIT # # 70.00

AKERSON LAW OFFICES

1135 South Pasadena Avenue

Suite #140

St. Petersburg, FL 33707..

DOM	ESTI:	CF	II.	ING

NAME:

EYESITE INTERNATIONAL, INC.

FEB 22 FH 12:

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS: T. BROWN FEB 2 2 1996

396A-1828

96 FEB 22 PH 12: 25
IALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

EYESITE INTERNATIONAL, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

EYESITE INTERNATIONAL, INC.

The address of the principal office of this corporation shall be 800 First Street, North, St. Petersburg, Florida 33701, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be C/O Akerson Law Offices, 1135

Pasadena Avenue South, #140, St. Petersburg, Florida 33707, and the name of the initial registered agent of the corporation at that address is Robert J. Myers, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Luis A. Ruiz 800 First Street, North Dir./Pres./Sec./Treas. St. Petersburg, Florida 33701

ARTICLE VII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on February 21, 1996.

CORPORATION SERVICE COMPANY

By: Scelet Carlos Shelby

LRD/1rd

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the o	orporation is:	EYESITE INTERNATIONAL, INC.						
	_	800 FIR	ST STREET	NORTH,	ST.	PETERSBURG,	FL.	 33701
2. The name and ad	ROBE	ered agent and ET J. MYERS SON LAW OF	ESQ.			SEC SEC	-11	=
•		(NAL	2)	_		- 198	F	
	1135	PASADENA A	VENUE SO.	, #140		2355 1916 1917 1917 1917 1917 1917 1917 1917	<u> </u>	ל
•	(P.O. Box	or Mail Drop Bo	NOT ACCE	PTABLE)			Ŕ	
	ST. 1	PETERSBURG,	FL 337	07		AUA	25	
•		(CITY/STAT	ZIP)			-		

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

(SIGNATURE)

2-19-96 (DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314