

P96000052981  
Foley : Lardner  
Requestor's Name

Address

City/State/Zip

Phone #

222-6100

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **RECEIVED**  
-105720/30/-01005/-100  
\*\*\*\*122.50 \*\*\*\*122.50
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time **230**

☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

B. REGISTER JUN 20 1996

Examiner's Initials

FOLEY LARDNER  
WEISSBURG & ARONSON

ATTORNEYS AT LAW

CHICAGO  
JACKSONVILLE  
LOS ANGELES  
MADISON  
MILWAUKEE  
SACRAMENTO

POST OFFICE BOX 2191  
ORLANDO, FLORIDA 32802-2191  
111 NORTH ORANGE AVENUE, SUITE 1800  
ORLANDO, FLORIDA 32801-2186  
TELEPHONE (407) 423-7656  
FACSIMILE (407) 648-1741

SAN DIEGO  
SAN FRANCISCO  
TALLAHASSEE  
TAMPA  
WASHINGTON D.C.  
WEST PALM BEACH

WRITER'S DIRECT LINE

June 18, 1996

**VIA HAND DELIVERY**

Department of State of Florida  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

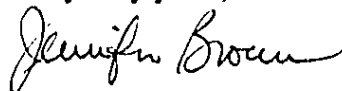
**Re: Articles of Incorporation of Central Florida Eye Professionals, P.A.**

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for Central Florida Eye Professionals, P.A. and a check in the amount of \$122.50 to cover the cost of filing the Articles (\$35.00), appointing a registered agent (\$35.00), and obtaining a certified copy of the Articles (\$52.50).

Please deliver the certified copy of the Articles to the courier making this hand delivery. Thank you for your prompt attention to this matter.

Very truly yours,



Jennifer S. Brown

Enclosures



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

June 20, 1996

FOLEY & LARDNER

TALLAHASSEE, FL

SUBJECT: CENTRAL FLORIDA EYE PROFESSIONALS, P.A.  
Ref. Number: W96000013173

We have received your document for CENTRAL FLORIDA EYE PROFESSIONALS, P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

THE NAME OF THE P.A. DOES NOT MATCH THE PURPOSE IN ARTICLE II.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register  
Corporate Specialist Supervisor

Letter Number: 596A00030750

F & L CORP.

Consent of Sole Shareholder

The following resolution is hereby adopted by the undersigned, being the sole shareholder of F & L Corp., a Wisconsin corporation ("Corporation").

RESOLVED, that the following partners of Foley & Lardner are hereby authorized to execute and deliver on behalf of the Corporation all such documents as may be required in connection with the Corporation's serving as registered agent for domestic and foreign corporations and limited partnerships in the State of Florida:

Edmund T. Baxa, Jr.  
John R. Dawson  
Michael W. Grebe  
Charles V. Hedrick  
William D. King  
David M. Rieth  
John A. Sanders  
William P. Sklar  
Martin A. Traber  
Richard A. Weiss

Dated: August 1, 1995

FOLEY & LARDNER

By: 

Michael W. Grebe  
Chairman and Chief Executive  
Officer

**ARTICLES OF INCORPORATION  
OF  
CENTRAL FLORIDA EYE PROFESSIONALS, P.A.**

The Undersigned acting as sole incorporator of CENTRAL FLORIDA EYE PROFESSIONALS, P.A., under Chapter 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

Name

The name of the corporation shall be CENTRAL FLORIDA EYE PROFESSIONALS, P.A. (the "Corporation")

**ARTICLE II**

Purpose

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. The specific nature of the business is to practice medicine and to engage in the diagnosis and treatment of the human eye and its appendages.

**ARTICLE III**

Duration

The period of existence of the Corporation is perpetual.

**ARTICLE IV**

Principal Office; Mailing Address

The mailing address and location of the principal office of the Corporation is 814 Griffin Road, Lakeland, Florida 33805. The location of the principal office shall be subject to change as may be provided in the Corporation's bylaws.

## ARTICLE V

### Initial Registered Office and Agent

The address of the initial registered office of the Corporation is The Greenleaf Building, Third Floor, 200 Laura Street, Jacksonville, Florida 32201-0240, and the initial registered agent at such address is F & L Corp.

## ARTICLE VI

### Authorized Shares

The aggregate number of shares the Corporation is authorized to issue is Ten Thousand (10,000) shares of common stock, \$0.01 par value per share.

## ARTICLE VII

### Directors

The number of directors of the Corporation shall be fixed from time to time by resolution of the board of directors, but shall never be less than one (1). The initial directors of the Corporation shall be Brian Renz, M.D., Teofil Kulyk, M.D., Jay Mulaney, M.D., and Ronald Case, M.D.

## ARTICLE VIII

### Incorporator

The name and address of the sole incorporator of the Corporation is: Jennifer S. Brown, c/o Foley & Lardner, 111 North Orange Avenue, P.O. Box 2193, Orlando, Florida 32802-2193.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the undersigned incorporator this 19<sup>th</sup> day of June, 1996.



Jennifer S. Brown, Incorporator

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of June, 1996,  
by Jennifer S. Brown. Such person did not take an oath and: *(notary must check applicable  
box)*

- ☒ is/are personally known to me.
- ☐ produced a current Florida driver's license as identification.
- ☐ produced \_\_\_\_\_ as identification.

{Notary Seal must be affixed}

Sarah E. Barty  
Signature of Notary

SARAH E. BARTY  
Name of Notary (typed, Printed or Stamped)  
Commission Number (if not legible on seal): \_\_\_\_\_  
My Commission Expires (if not legible on seal): \_\_\_\_\_



SARAH E. BARTY  
MY COMMISSION # CC478904 EXPIRES  
October 23, 1999  
BONDED THIRD PARTY LIABILITY INSURANCE \$10,000

**ACCEPTANCE OF APPOINTMENT BY  
INITIAL REGISTERED AGENT**

**THE UNDERSIGNED**, having been named in Article V of the foregoing Articles of Incorporation as Initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 607.0505 of the Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as Registered Agent of the corporation.

**DATED** this 17<sup>th</sup> day of June, 1996.

**F & L CORP.,**  
a Wisconsin corporation

By: \_\_\_\_\_

  
John A. Sanders, Agent