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PRIESTER HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 019315 9616A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 15, 1996

ORDER TIME : 10:01 AM

ORDER NO. : 019315

CUSTOMER NO: 9616A

900001893189  
-07/15/96--01011--027  
\*\*\*\*122.50 \*\*\*\*122.50

CUSTOMER: Ms. Susan C. Despres  
SMOOT ADAMS EDWARDS & GREEN,  
P.A.  
One University Park, Suite 600  
12800 University Drive  
Ft. Myers, FL 33907

DOMESTIC FILING

NAME: EYE ASSOCIATES PHARMACY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL 15 PM 1:11

RECEIVED  
96 JUL 15 4:11:05  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION**

**OF**

**EYE ASSOCIATES PHARMACY, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL 15 PM 1:11

The undersigned, for purposes of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be Eye Associates Pharmacy, Inc. The principal place of business of this corporation shall be 4225 Evans Ave., Ft. Myers, FL 33901.

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 ten thousand (10,000) shares of common stock having one dollar (\$1.00) par value per share.

ARTICLE IV. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 4225 Evans Ave., Ft. Myers, FL 33901, and the name of the initial registered agent of the corporation at that address is Cecil C. Beehler, M.D.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATORS

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

Cecil C. Beehler  
4225 Evans Ave.  
Ft. Myers, FL 33901

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Mark S. Gorovoy  
4225 Evans Ave.  
Ft. Myers, FL 33901

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation  
on this 3 day of July, 1996.

  
Cecil C. Beehler, Incorporator

  
Mark S. Gorovoy, Incorporator

I hereby acknowledge and accept the assignment of registered agent for this  
corporation.

  
Cecil C. Beehler, Registered Agent