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TRAPPE & DUSSEAUT, P. A.
ATTORNEYS AT LAW

238 McKenzie Avenue
POST OFFICE BOX 2526
PANAMA CITY, FLORIDA 32402-0160

Owen S. Trappe, Jr.
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Telephone
(904)769-6139

January 29, 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB -5 AM 9:41

Return to
File ASAP
Attorneys' Title Insurance Fund, Inc.
660 East Jefferson Street, Suite 200
Tallahassee, Florida 32301

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-02/05/97--01034--001
*****70.00 *****70.00

Attn: Barbara Keys

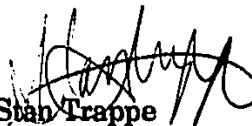
Re: SECOND SIGHT OPTICAL, INC.

Dear Ms. Keys:

Please find enclosed the original and a copy of the Articles of Incorporation for SECOND SIGHT OPTICAL, INC. I have also enclosed a check in the amount of \$70.00 to cover the costs of the filing fees in this matter. I would appreciate your firm handling the delivery of these papers and returning the conformed copy of the Articles of Incorporation to me by regular mail.

Finally, I am enclosing a letter of authorization for your company to file the enclosed corporate documents. If you need any additional information, please do not hesitate to contact me.

Sincerely,


Stan Trappe

ST/lcm

Enclosures

RECEIVED
97 FEB -5 AM 8:33
DIVISION OF CORPORATIONS

Q. BROWN FEB - 5 1997

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LETTER OF AUTHORIZATION

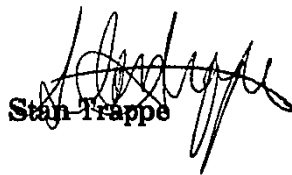
Attorneys' Title Insurance Fund, Inc.
660 East Jefferson Street, Suite 200
Tallahassee, Florida 32301

Re: Incorporation of SECOND SIGHT OPTICAL, INC.

TO WHOM IT MAY CONCERN:

You are hereby authorized to file the Articles of Incorporation for the above referenced corporation with the Secretary of State's Office in the State of Florida.

Sincerely,


Stan Trappe

ST/lcm

**ARTICLES OF INCORPORATION
OF
SECOND SIGHT OPTICAL, INC.**

FILED
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DIVISION OF CORPORATIONS
97 FEB -5 AM 9:42

ARTICLE I

The name of this corporation shall be **SECOND SIGHT OPTICAL, INC.**

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

The primary purpose of this corporation shall be to engage in the business of dispensing eye glasses to the general public and the transaction of any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

ARTICLE IV

The amount of capital stock authorized shall be one thousand (1000) shares of common stock having a par value of One Dollar (\$1.00) per share, making a total authorized capital stock of One Thousand and No/100 Dollars (\$1,000.00).

ARTICLE V

The street address of the corporation's initial registered office is 2101 Jenks Avenue, Panama City, Florida 32405. The name of the corporation's initial registered agent at such address is **MARY ANN DILLINGHAM**. The street address of the corporation's principal office is 2101 Jenks Avenue, Panama City, Florida

32405. The street address of the registered office and business address is the same.

ARTICLE VI

The amount of capital with which this corporation shall begin its business ventures is not less than ONE THOUSAND AND NO/100 DOLLARS (\$1,000.00).

ARTICLE VI

The management of the corporate affairs of this corporation shall be managed by the Board of Directors.

ARTICLE VII

The number of directors constituting the initial Board of Directors shall be not less than two (2) nor more than five (5).

ARTICLE VIII

The name and address of each person who is to serve as a member of the initial Board of Directors are:

MARY ANN DILLINGHAM, 2724 Amelia Avenue, Panama City, Florida 32405;

ALVIN E. WILLIAMS, 2810 W. 15th Street, Panama City, Florida 32401.

ARTICLE IX

The name and address of the incorporator signing these Articles of Incorporation are as follows:

MARY ANN DILLINGHAM, 2724 Amelia Avenue, Panama City,

Florida 32405.

ARTICLE X

These Articles of Incorporation may be amended in the manner provided
by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed
this the Articles of Incorporation at Panama City, Florida, for the uses and purposes
herein expressed this 30th day of January, 1997.


MARY ANN DILLINGHAM

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 30th day
of January, 1997 by **MARY ANN DILLINGHAM**, who is personally known to me or
who has produced Florida Driver License (type of identification) as
identification and who did/did not take an oath.




Signature of Notary Public

Printed Name of Notary Public _____
Commission No. _____
My Commission Expires: _____

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DIVISION OF REVENUE
97 FEB -5 PM 9:42

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First - That **SECOND SIGHT OPTICAL, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Panama City, County of Bay, State of Florida, has named **MARY ANN DILLINGHAM**, located at 2101 Jenks Avenue, City of Panama City, County of Bay, State of Florida, as its agent to accept service of process within this State.

1-30-97
Dated

Mary Ann Dillingham
MARY ANN DILLINGHAM

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Mary Ann Dillingham
MARY ANN DILLINGHAM

STATE OF FLORIDA
COUNTY OF BAY

I hereby certify that on this day, before, me, an officer authorized to administer oaths and take acknowledgments, personally appeared **MARY ANN DILLINGHAM**, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that she executed the same, and an oath was not taken.

(Check one:)

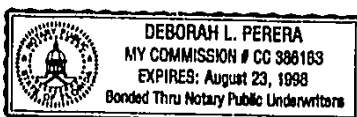
☐

Said person(s) is/are personally known to me.

☒

Said person(s) provided me the following type of identification Florida Driver License.

Witness my hand and official seal in the County and State last aforesaid this 30th day of January, 1997.



Deborah L. Perera
Notary Signature

Printed Name