

P97000033066



ACCOUNT NO. : 072100000032

REFERENCE : 327178 4323393

AUTHORIZATION :

Patricia Poynt

COST LIMIT : \$ 122.50

ORDER DATE : April 10, 1997

ORDER TIME : 10:50 AM

ORDER NO. : 327178-005

700002141017--3

CUSTOMER NO: 4323393

CUSTOMER: Ms. Vicki L. Huff
MAGUIRE VOORHIS & WELLS, P.A.

2 S. Orange Avenue
P.O. Box 633
Orlando, FL 32801

DOMESTIC FILING

NAME: EYES ON SEBASTIAN 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: Warren Whittaker

EXAMINER'S INITIALS:

FILED
97 APR 11 PM 2:56
RECEIVED
97 APR 11 PM 2:24
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA 32302

APR 11 1997

APR 11 1997

ARTICLES OF INCORPORATION
OF
EYES ON SEBASTIAN INC.

FILED
97 APR 11 PM 2:56
TALLAHASSEE
FLORIDA

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:

EYES ON SEBASTIAN INC.

The address of the principal office of this corporation shall be 1211 North Center Street, Perry , Florida 32347 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 1,000 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 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. Thereafter, the number of Directors constituting the Board of Directors shall be the number from time to time established by action of the shareholders. The name and address of the initial member of the Board of Directors are:

Joel K. Shugar, M.D.
Dir.

1211 North Center Street
Perry, Florida 32347

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 April 11, 1997.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper

SKD/rww