

<u>Pavilion Eye Center</u>

Holly L. Barbour, M.D.

Oculoplastic, Orbital and Reconstructive Surgery General Medical aphthalmology

P97000051022

May 20, 1997

Florida Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Fl 32399

RE Laser Medical Arts of Sarasota, Inc.

200002190272--9 -05/23/97-01107--017 ****122.50 *****122.50

Dear Sir/Madam

Please find enclosed the Articles of Incorporation for the above referenced corporation for filing. Also enclosed is a check in the amount of \$122.50 in payment of the filing fee, registered agent fee and a certified copy of the Articles of Incorporation. Please return the certified copy to the undersigned

Thank you for your cooperation in this matter. If you have any questions, please give me a call.

Very truly yours,

Holly L. Barbour, M. D.

enclosures

\$47 12380 619 6347

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 28, 1997

PAVILION EYE CENTER 2222 S TAMIAMI TR SARASOTA, FL 34239

SUBJECT: LASER MEDICAL ARTS OF SARASOTA, INC.

Ref. Number: W97000012380



We have received your document for LASER MEDICAL ARTS OF SARASOTA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 997A00028709

ARTICLES OF INCORPORATION

OF

LASER MEDICAL ARTS OF SARASOTA, INC.



ARTICLE I - NAME

The name of this corporation is Laser Medical Arts of Sarasota, Inc. (the "Corporation").

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is 2222 S. Tamiami Trail, Sarasota, FL 34239.

ARTICLE IV - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2222 S. Tamiami Trail, Sarasota, FL 34239. The name of the initial registered agent at such address is Holly Barbour, M.D..

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time in the manner provided in the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

ARTICLE VIII - BY-LAWS

The initial By-Laws of this Corporation shall be adopted by the initial director of this Corporation.

ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by applicable law.

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Name

Address

Holly Barbour, M.D.

2222 S. Tamiami Trail Sarasota, FL 34239

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act, as amended from time to time.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 23^{n-d} day of May, 1997.

Holly Barbour Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE FOREGOING CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VI OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS

CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HER DUTIES.

DATED THIS ALM DA	Y OF MA	Y, 1997.		٠, ٩
	•	By: Holly Barbour, Registered Age		TILE FILE
STATE OF FLORIDA COUNTY OF SARASOTA)			HII: 26 EE, FLORIBA
The foregoing instrument wa	as acknow	ledged before me ti	his da	ay of May, 1997
by Holly Barbour, M.D. who, as Incorporato	or, executed	I the foregoing Arti	icles of Incorp	oration of Laser
Medical Arts of Sarasota, Inc., a Florida corpo AL Druin Julias		is personally know		
on behalf of the corporation.	~	NOTARY PUBL	IC STATE Q	Hurica FFLORIDA
		My commission e	xpires:	
			SHARON NOTARY PUBLIC COMMISSIO	NOTARY SEAL Y LEFTWICH C STATE OF FLORIDA ON NO. CC451588 ON EXP. APR. 23,1999