

PA99000022258

LAW OFFICES OF

CORNETT, GOOGE, ROSS & EARLE, P.A.

99 MAR -5 PM 2:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

401 EAST OSCEOLA STREET
FIRST FLOOR
RIVER OAK CENTER
STUART, FLORIDA 34994

MAILING ADDRESS:
POST OFFICE BOX 66
STUART, FLORIDA 34995

TELEPHONE (561) 286-2990
FAX (561) 286-2996

EFFECTIVE DATE

3-4-99

March 4, 1999

JANE L. CORNETT
HOWARD E. GOOGE
DEBORAH L. ROSS
DAVID B. EARLE

CHARLES W. SINGER
OF COUNSEL

Secretary of State
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

400002796694-01
-03/05/99-01113-016
*****78.50 *****78.50

RE: Vision Care Express, Inc.

Dear Madam or Sir:

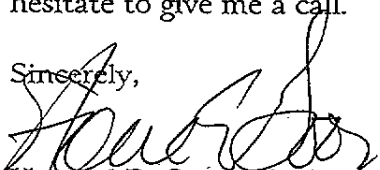
Enclosed for filing are an original and one copy of the Articles of Incorporation and Certificate of Resident Agent for Vision Care Express, Inc. Also enclosed is this firm's check in the amount of \$78.50, which represents the following:

Certification	\$ 8.50
Registered Agent Fee	\$35.00
Filing Fee	\$35.00

It is requested that, in accordance with Florida Statute 607.167, the commencement date for corporate existence shall be March 4, 1999.

Thank you for your assistance in this matter and should you have any questions, please do not hesitate to give me a call.

Sincerely,


Howard E. Googe, Jr., Esq.
HEG/kmd
Enclosure

P. Hall

MAR 10 1999

ARTICLES OF INCORPORATION
OF
VISION CARE EXPRESS, INC.

FILED
99 MAR -5 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

EFFECTIVE DATE

3-4-99

The name of this corporation is Vision Care Express, Inc..

ARTICLE II - DURATION

This corporation shall exist in perpetuity commencing on the date set forth in Article XIII of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100,000 shares of \$.01 par value stock. All of said stock may be payable in any manner authorized by law.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares at the price it is offered to the other purchasers.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 401 E. Osceola Street, Suite 102, Stuart, Florida, and the name of the initial Registered Agent of this corporation at that address is Howard E. Googe, Jr., Esq.

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 according to the By-Laws, but shall never be less than one (1). The name and address of the initial Director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Mark Merritt	9265 Highway A-1-A Melbourne Beach, Florida 32951

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles are:

<u>NAME</u>	<u>ADDRESS</u>
Mark Merritt	9265 Highway A-1-A Melbourne Beach, Florida 32951

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X - SHAREHOLDER QUORUM AND VOTING

A majority of the shares entitled to vote, as represented in person or proxy, shall constitute a quorum at a meeting of shareholders.

ARTICLE XI - NO REMOVAL OF DIRECTORS

The shareholders of this corporation shall not be entitled to remove any Director without cause from office during his term.

ARTICLE XII - INDEMNIFICATION

This corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law.

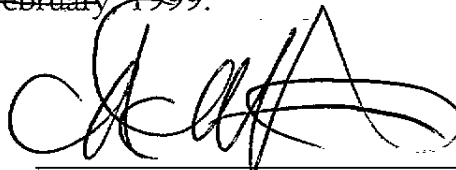
ARTICLE XIII - COMMENCEMENT OF CORPORATE EXISTENCE

The commencement date of this corporation shall be ^{MARCH} ~~February~~ ¹⁹⁹⁹ 4, 1999.

ARTICLE XIV - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholder is subject to this reservation. Any such amendment shall require the concurrence of two-thirds (2/3) of the shares entitled to vote.

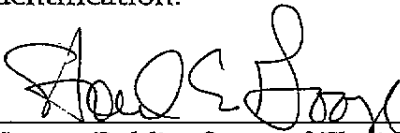
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this ^{MARCH} 4 day of ~~February~~ 1999.



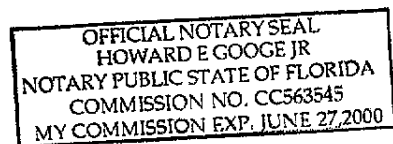
Mark Merritt

STATE OF FLORIDA
COUNTY OF MARTIN

March The foregoing instrument was acknowledged before me this 4 day of ~~February~~, 1999, by Mark Merritt, who ☒ is personally known to me or who ☐ has produced _____ as identification.



Notary Public, State of Florida



**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR
THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT FOR SERVICE OF PROCESS**

FILED
99 MAR -5 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VISION CARE EXPRESS, INC.

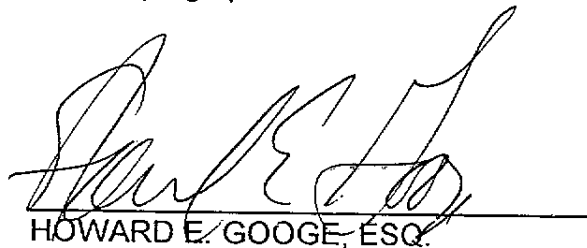
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act;

That VISION CARE EXPRESS, 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 Stuart, County of Martin, State of Florida, has appointed Howard E. Googe, Esquire, 401 East Osceola Street, Stuart, Florida 34994, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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 provisions of said Act relative to keeping open said office.

Dated this 4 day of March, 1999.


HOWARD E. GOOGE, ESQ.