

Division of Corporations

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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

ST. MICHAELS' LASER VISION CORP.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
ST. MICHAELS' LASER VISION CORP.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I

Name

The name of the corporation is **ST. MICHAELS' LASER VISION CORP.**

ARTICLE II

Initial Principal Office and Mailing Address

The Corporation's initial principal office and mailing address is 1018 West Bay Drive, Largo, Florida 33772.

ARTICLE III

Shares

The corporation shall have authority to issue ten thousand (10,000) common shares with a par value of \$0.01 per share.

ARTICLE IV

Initial Registered Agent and Office

The street address of its initial registered office is 1018 West Bay Drive, Largo, Florida 33772, and the name of its initial registered agent at that address is John Michaelos.

ARTICLE V

Incorporator

The name and address of the incorporator are:

Name

Address

John Michaelos

1018 West Bay Drive
Largo, Florida 33772

Prepared and filed by:
Joe L. Davis, Jr., Esq.
Carlton Fields
777 S. Harbour Island Blvd.
Tampa, FL 33602-5799

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ARTICLE VI
Initial Director

The corporation initially shall have one (1) directors, whose name and address is:

Name

Address

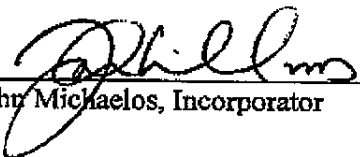
John Michaelos

1018 West Bay Drive
Largo, Florida 33772

ARTICLE VII
Corporate Existence

Corporate Existence shall begin upon the date of the filing of these Articles of Incorporation.

Dated this 16 day of August, 1999.



John Michaelos, Incorporator


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ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered agent.

Dated this 16 day of August, 1999.


John Michaelos, Authorized Agent

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