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ACCOUNT NO. : 072100000032

REFERENCE : 385946 90591A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 24, 1999

ORDER TIME : 10:46 AM

ORDER NO. : 385946-005

CUSTOMER NO: 90591A

CUSTOMER: Michael H. Kahn, Esq  
MICHAEL KAHN, P.A.  
MICHAEL KAHN, P.A.  
482 N. Harbor City Boulevard

Melbourne, FL 32935

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-09/24/99--01047--023  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

DOMESTIC FILING

NAME: MILLENNIUM EYE CARE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Mimi Stephens

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP 24 PM 3:05

RECEIVED  
99 SEP 24 11:27  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
MILLENNIUM EYE CARE, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP 24 PM 3: 05

I, **THE UNDERSIGNED**, do hereby execute these Articles of Incorporation for the purposes of forming and becoming a corporation for profit under the Florida General Corporation Act, and do hereby certify that I have become such a corporation under and pursuant to the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of this corporation is MILLENNIUM EYE CARE, INC.

**ARTICLE II - DURATION**

The term of existence of the Corporation is perpetual.

**ARTICLE III - PURPOSE**

The general purpose for which the Corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes (1989).

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue one hundred (100) shares of capital stock with a par value of one dollar (\$1.00) per share. These shall be designed "Common Shares". The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

**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 at which it is offered to others.

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The Board of Directors of the corporation shall consist of at least one (1) member.

The name and address of the first Board of Directors is:

Ralph B. Monnett, Jr.  
14410 US Highway 1  
Sebastian, Florida 32958

#### **ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered agent of this corporation is 482 North Harbor City Blvd., Melbourne, Florida 32935 and the name of the initial registered agent of this corporation is Michael H. Kahn, Esquire.

#### **ARTICLE VIII - INCORPORATOR**

The name and address of the initial incorporator, who is signing these Articles is:

Michael Kahn, Esq.  
482 N. Harbor City Blvd.  
Melbourne, Florida 32935

**IN WITNESS WHEREOF**, the undersigned incorporator has made, subscribed and acknowledged these Articles of Incorporation on this 23<sup>rd</sup> day of September, 1999.



Michael Kahn, Esq.

**STATE OF FLORIDA**

**COUNTY OF BREVARD**

**BEFORE ME**, the undersigned authority, this day personally appeared, Michael Kahn, Esq. to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged, before me, that she executed the same and subscribed to the same for the purpose therein expressed.

**WITNESS** my hand and official seal at Brevard County, Florida, this 23<sup>rd</sup> day of September, 1999.

(Notarial Seal)

Roma L. Molinaro  
Notary Public, State of Florida



**CERTIFICATE DESIGNATING REGISTERED AGENT UPON  
WHOM PROCESS MAY BE SERVED WITHIN THIS STATE**

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

FIRST, that MILLENNIUM EYE CARE, INC., a Florida Corporation qualified to do  
business under the laws of this State, with its principal office at 14410 US Highway 1,  
Sebastian, FL 32958 has appointed Michael H. Kahn, Esquire, MICHAEL KAHN, P.A., 482  
N. Harbor City Blvd., Melbourne, Florida 32935, as its agent to accept service of process  
within the State.

Having been named to accept service of process for the above stated Corporation,  
at the place designated in this certificate, I hereby comply with the provisions of said Act  
relative to keeping open said office.

*Michael H. Kahn*

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Michael H. Kahn  
Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP 24 PM 3:06