



02941937

## AZ CORPORATION COMMISSION

FILED

DO NOT PUBLISH  
THIS SECTION

SEP 21 2009

ARTICLES OF INCORPORATION  
OFPursuant to A.R.S. §10-202  
(An Arizona Business Corporation)

## ARTICLE 1

The corporate name must contain a corporate ending which may be "corporation," "association," "company," "limited," "incorporated" or an abbreviation of any of these words. If you are the holder or assignee of a tradename, attach tradename certificate.

FILE NO.

15535861

## 1. Name:

The name of the Corporation is:

The EYEPA, Inc.

## 2. Initial Business:

The Corporation initially intends to conduct the business of:

The purpose for which the corporation is organized is toengage in any business that is lawful under the laws ofThe State of Arizona.

## 3. Authorized Capital:

The Corporation shall have authority to issue 1,000 shares of Common Stock.

## 4. Known Place of Business: (In Arizona)

The street address of the known place of business of the Corporation is:

4800 N. 22nd StreetPhoenix, AZ 85016

## ARTICLE 4

May be in care of  
the statutory agent.

## ARTICLE 5

The agent must provide a physical address. If the statutory agent has a P.O. Box, then they must also provide a physical description of their street address/location.

The agent must sign the Articles of Incorporation and provide a consent to acceptance of the appointment.

## 5. Statutory Agent: (In Arizona)

The name and address of the statutory agent of the Corporation is:

Donald Snyder4800 N. 22nd StreetPhoenix, AZ 85016

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ARTICLE 6  
A minimum of 1  
director is required.

6. Board of Directors:

The initial board of directors shall consist of 2 director(s). The name(s) and address(es) of the person(s) who is(are) to serve as the director(s) until the first annual meeting of shareholders or until his(her)(their) successor(s) is(are) elected and qualifies is(are):

Name: Mark Rosenberg

Name: Donald Snyder

Address: 4800 N. 22nd Street

Address: 4800 N. 22nd Street

City, State, Zip: Phoenix, AZ 85016

City, State, Zip: Phoenix, AZ 85016

Name: \_\_\_\_\_

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

City, State, Zip: \_\_\_\_\_

City, State, Zip: \_\_\_\_\_

The number of persons to serve on the board of directors thereafter shall be fixed by the Bylaws.

7. Incorporators:

The name(s) and address(es) of the incorporator(s) is (are):

Name: Mark Rosenberg

Name: Donald Snyder

Address: 4800 N. 22nd Street

Address: 4800 N. 22nd Street

City, State, Zip: Phoenix, AZ 85016

City, State, Zip: Phoenix, AZ 85016

All powers, duties and responsibilities of the incorporators shall cease at the time of delivery of these Articles of Incorporation to the Arizona Corporation Commission.

8. Indemnification of Officers, Directors, Employees and Agents:

The Corporation shall indemnify any person who incurs expenses or liabilities by reason of the fact he or she is or was an officer, director, employee or agent of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee or agent of another Corporation, partnership, joint venture, trust or other enterprise. This indemnification shall be mandatory in all circumstances in which indemnification is permitted by law.

9. Limitation of Liability:

To the fullest extent permitted by the Arizona Revised Statutes, as the same exists or may hereafter be amended, a director of the Corporation shall not be liable to the Corporation or its stockholders for monetary damages for any action taken or any failure to take any action as a director. No repeal, amendment or modification of this article, whether direct or indirect, shall eliminate or reduce its effect with respect to any act or omission of a director of the Corporation occurring prior to such repeal, amendment or modification.

ARTICLE 7  
A minimum of 1  
incorporator is  
required. All  
incorporators must  
sign both the  
Articles of  
Incorporation and  
the Certificate of  
Disclosure.



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Executed this 21st day of September, 2009 by all of the  
incorporators.

Signed: \_\_\_\_\_

Mark Rosenberg  
Print Name Here

Donald Snyder  
Print Name Here

Phone and fax  
numbers are  
optional

PHONE (602) 508-4802

FAX (602) 508-4858

The agent must  
consent to the  
appointment by  
executing the  
consent.

**Acceptance of Appointment By Statutory Agent**

The undersigned hereby acknowledges and accepts the appointment  
as statutory agent of the above-named corporation effective

This 21st day of September, 2009

Signature \_\_\_\_\_

Donald Snyder  
Print Name Here

The Articles must  
be accompanied by  
a Certificate of  
Disclosure,  
executed within 30  
days of delivery to  
the Commission, by  
all incorporators.

\_\_\_\_\_  
[If signing on behalf of a company serving as  
statutory agent, print company name here]



**PROFIT**  
**CERTIFICATE OF DISCLOSURE**  
Pursuant to A.R.S. §10-202. (D).

The EYEPA, Inc.

EXACT CORPORATE NAME

A. Has any person serving either by election or appointment as officer, director, trustee, incorporator and persons controlling or holding over 10% of the issued and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation:

1. Been convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the seven-year period immediately preceding the execution of this Certificate?
2. Been convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses, or restraint of trade or monopoly in any state or federal jurisdiction within the seven-year period immediately preceding the execution of this Certificate?
3. Been or are subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven-year period immediately preceding the execution of this Certificate wherein such injunction, judgment, decree or permanent order:
  - (a) Involved the violation of fraud or registration provisions of the securities laws of that jurisdiction; or
  - (b) Involved the violation of the consumer fraud laws of that jurisdiction; or
  - (c) Involved the violation of the antitrust or restraint of trade laws of that jurisdiction?

Yes \_\_\_\_\_ No X

B. IF YES, the following information MUST be attached:

1. Full name, prior name(s) and aliases, if used.
2. Full birth name.
3. Present home address.
4. Prior addresses (for immediate preceding 7-year period).
5. Date and location of birth.
6. The nature and description of each conviction or judicial action, date and location, the court and public agency involved and file or cause number of case.

C. Has any person serving as an officer, director, trustee, incorporator or holder of over twenty per cent of the issued and outstanding common shares or twenty per cent of any other proprietary, beneficial or membership interest in the corporation served in any such capacity or held a twenty per cent interest in any other corporation in any jurisdiction on the bankruptcy or receivership of the other corporation?

Yes \_\_\_\_\_ No X

IF YOUR ANSWER TO THE ABOVE QUESTION IS "YES", YOU MUST ATTACH THE FOLLOWING INFORMATION FOR EACH CORPORATION:

1. Name and address of the corporation.
2. Full name (including aliases) and address of each person involved.
3. State(s) in which the corporation:
  - (a) Was incorporated.
  - (b) Has transacted business.
4. Dates of corporate operation.
5. Date and case number of bankruptcy or receivership.

Under penalties of law, the undersigned incorporator(s)/officer(s) declare(s) that I(we) have examined this Certificate, including any attachments, and to the best of my(our) knowledge and belief it is true, correct and complete, and hereby declare as indicated above. THE SIGNATURE(S) MUST BE DATED WITHIN THIRTY (30) DAYS OF THE DELIVERY DATE.

BY  BY 

PRINT NAME Mark Rosenberg

PRINT NAME Donald Snyder

TITLE President DATE 09/21/09 TITLE Secretary DATE 09/21/09

**DOMESTIC CORPORATIONS:** ALL INCORPORATORS MUST SIGN THE INITIAL CERTIFICATE OF DISCLOSURE. If within sixty days, any person becomes an officer, director, trustee or person controlling or holding over 10% of the issued and outstanding shares or 10% of any other proprietary, beneficial, or membership interest in the corporation and the person was not included in this disclosure, the corporation must file an AMENDED certificate signed by at least one duly authorized officer of the corporation.

**FOREIGN CORPORATIONS:** MUST BE SIGNED BY AT LEAST ONE DULY AUTHORIZED OFFICER OF THE CORPORATION.





**ARIZONA CORPORATION COMMISSION**  
**CORPORATIONS DIVISION COVER SHEET**

**USE A SEPARATE COVER SHEET FOR EACH DOCUMENT**

**ARE YOU FILING:** ☐ **New Entity** ☒ **Change to existing entity** ☐ **Re-submission/Correction**

**PLEASE COMPLETE ALL APPROPRIATE SECTIONS**

Type in Corp/LLC Name: The EyePa, Inc.

FILING TYPE	REGULAR SERVICE FEE	EXPEDITED SERVICE FEE
<input type="checkbox"/> Articles of Domestication	<input type="checkbox"/> \$100.00	<input type="checkbox"/> \$135.00
<input checked="" type="checkbox"/> Articles of Incorporation (Profit)	<input type="checkbox"/> \$ 60.00	<input checked="" type="checkbox"/> \$ 95.00
<input type="checkbox"/> Articles of Incorporation (Non Profit)	<input type="checkbox"/> \$ 40.00	<input type="checkbox"/> \$ 75.00
<input type="checkbox"/> Articles of Organization (Limited Liability Company)	<input type="checkbox"/> \$ 50.00	<input type="checkbox"/> \$ 85.00
<input type="checkbox"/> Application For Authority (Business)	<input type="checkbox"/> \$175.00	<input type="checkbox"/> \$210.00
<input type="checkbox"/> Application to Conduct Affairs (Non Profit)	<input type="checkbox"/> \$175.00	<input type="checkbox"/> \$210.00
<input type="checkbox"/> Application for New Authority	<input type="checkbox"/> \$175.00	<input type="checkbox"/> \$210.00
<input type="checkbox"/> Application for Registration	<input type="checkbox"/> \$150.00	<input type="checkbox"/> \$185.00
<input type="checkbox"/> Articles of Amendment	<input type="checkbox"/> \$ 25.00	<input type="checkbox"/> \$ 60.00
<input type="checkbox"/> Articles of Amendment & Restatement	<input type="checkbox"/> \$ 25.00	<input type="checkbox"/> \$ 60.00
<input type="checkbox"/> Articles of Correction	<input type="checkbox"/> \$ 25.00	<input type="checkbox"/> \$ 60.00
<input type="checkbox"/> Articles of Merger/Share Exchange	<input type="checkbox"/> \$100.00	<input type="checkbox"/> \$135.00
<input type="checkbox"/> Articles of Merger (Limited Liability Company)	<input type="checkbox"/> \$ 50.00	<input type="checkbox"/> \$ 85.00
<input type="checkbox"/> Affidavit of Publication	<input type="checkbox"/> \$ 0.00	<input type="checkbox"/> \$ 35.00
<input type="checkbox"/> CORPORATIONS -Certified Copies* *If copies are for different entities the Expedite fee applies to each entity	<input type="checkbox"/> \$5.00 Each ( ) (Enter Quantity)	<input type="checkbox"/> \$40.00 ( ) (Enter Quantity)
<input type="checkbox"/> LLCs - Certified Copies* *If copies are for different entities the Expedite fee applies to each entity	<input type="checkbox"/> \$10.00 Each ( ) (Enter Quantity)	<input type="checkbox"/> \$45.00 ( ) (Enter Quantity)
<input type="checkbox"/> Good Standing Certificate* *If Good Standing Certificates are for different entities the Expedite fee applies to each entity	<input type="checkbox"/> \$10.00 Each ( ) (Enter Quantity)	<input type="checkbox"/> \$45.00 ( ) (Enter Quantity)
<input type="checkbox"/> Other: _____	<input type="checkbox"/> Regular Fee	<input type="checkbox"/> Expedite Fee

**SELECT PAYMENT TYPE:**

**DO NOT WRITE YOUR CREDIT CARD NUMBER ON THIS FORM**

<input type="checkbox"/> Check	Check # _____	Check Amount \$ _____
<input type="checkbox"/> M.O.D. Account	MOD Acct # _____	Mod Amount \$ _____
<input type="checkbox"/> Cash		Cash Amount \$ _____
<input checked="" type="checkbox"/> Credit Card – for in-person filings only		CC Amount \$ _____
<input type="checkbox"/> No fee required		

**SELECT ONE RETURN DELIVERY OPTION:** ☒ Mail ☐ Pick Up ☐ Fax # ( )

**REQUIRED:** Please list the person or company who will be picking up the completed documents.

DOCUMENTS WILL BE MAILED IF THEY ARE NOT PICKED UP IN A TIMELY MANNER (APPROXIMATELY TWO WEEKS).

**Person or Company Name:****Phone Number:**

**Address:**

City:

**State:**

**Zip:**

PICK UP BY: \_\_\_\_\_ DATE: \_\_\_\_\_

View current process times at: [www.azcc.gov/Divisions/Corporations](http://www.azcc.gov/Divisions/Corporations)



CORPORATIONS DIVISION  
INITIAL PROCESSING SECTION  
1300 West Washington  
Phoenix, Arizona 85007-2929

User Id: etena  
Invoice No.: 3205809

Check Batch:  
Invoice Date: 09/22/2009  
Date Received: 09/22/2009  
Customer No.:

ATTN:  
(CASH CUSTOMER)

Quantity	Description	Amount
1	ARTICLES	\$60.00
	-1553586-1 THE EYEPA, INC.	
1	EXPEDITE	\$35.00
	-1553586-1 THE EYEPA, INC.	
Total Documents: \$		95.00
CHECK 34915		\$95.00
PAYMENT		
Balance Due: \$		0.00



RECEIVED

SEP 26 2009

ARIZONA CORPORATION COMMISSION  
CORPORATIONS DIVISION

**APPLICATION FOR WITHDRAWAL OF  
FOREIGN CORPORATION**  
Pursuant to A.R.S. §§10-1520 & 10-11520

1. The name of the foreign corporation is:

The EyePa, Inc.

It is incorporated under the laws of Tennessee

[State, province or country]

2. The foreign corporation has transacted business/conducted affairs in the State of Arizona and is not currently transacting business/conducting affairs in this state
3. The foreign corporation hereby surrenders its authority to transact business in the State of Arizona.
4. The foreign corporation does hereby revoke the authority of its statutory agent to accept process on its behalf and does hereby appoint the Arizona Corporation Commission as its agent for service of process in any proceeding based on a cause of action arising during the time it was authorized to transact business/conduct affairs in this state.
5. Upon receipt of any process served upon it on behalf of the foreign corporation, the Arizona Corporation Commission is requested to mail a copy to:

Barnet Dulaney Perkins Eye Center, PLLC

4800 N 22nd Street

Phoenix, Az 85016

6. The foreign corporation will notify the Arizona Corporation Commission in the future of any change in the mailing address of the foreign corporation.

*This application will not be complete until the Arizona Corporation Commission has received from the Arizona Department of Revenue a notice that all transaction privilege taxes have been paid or are not due and a certificate from the department of revenue that all income tax returns have been filed and taxes paid.*

AZ CORPORATION COMMISSION  
FILED

NOV 04 2009

FILE NO. \_\_\_\_\_

Dated this 28th day of September, 2009.

Signature: \_\_\_\_\_

Printed Name: Donald G. Snyder Title: Secretary



COMMISSIONERS  
KRISTINK MAYES - Chairman  
GARY PIERCE  
PAUL NEWMAN  
SANDRA D. KENNEDY  
BOB STUMP



ERNEST G. JOHNSON  
Executive Director

JEFF GRANT  
Director  
Corporations Division

ARIZONA CORPORATION COMMISSION

THE EYEPA, INC.  
DONALD SNYDER  
4800 N 22ND ST

PHOENIX, AZ 85016

Effective Date: 09/24/2009  
File No: -1553586-1

Thank you for delivering documents for filing with the Arizona Corporation Commission. Unfortunately, we are returning the enclosed document regarding the above-referenced corporation/limited liability company for the following reasons:

The filing fee has been deposited.

One or more descriptive words must be added to the name of the entity to make it distinguishable from existing names. To check the availability of or reserve an entity name, you can visit our website: <http://starpas.azcc.gov/scripts/cgiip.exe/WSservice=wsbroker1/main.p>

If you have any questions, please feel free to contact the Corporate Filings Call Center at 602-542-3026, or Arizona residents only may use the toll free number 800-345-5819. You may also contact our Tucson location at 520-628-6560.

Please Note: Companies must return the corrected document within thirty (30) calendar days of the rejection date to retain the original file date.

\*\*\*\*\*IMPORTANT\*\*\*\*\*  
To successfully process your document and avoid further delays, it is imperative that you return the following information to the Corporations Division:

- 1) A copy of this letter and the rejected document.
- 2) The corrected document accompanied by any additional paperwork or filing fees, as requested within this letter.

Sincerely,

Susan Hunt  
Examiner, Corporations Division

FIL: 001  
REV. 09/2007





State of Tennessee



Department of State

Corporate Filings

312 Rosa L. Parks Avenue

6<sup>th</sup> Floor, William R. Snodgrass Tower

Nashville, TN 37243

WRITTEN CONSENT TO  
TERMINATION  
OF CORPORATION

For Office Use Only

The EyePa, Inc.

(Corporate Name)

We, the undersigned, being all of the shareholders or members entitled to vote, hereby give our written consent to the termination of

The EyePa, Inc.

(Corporate Name)

a corporation organized and existing under the laws of the State of Tennessee on the following terms and conditions (Insert here any terms and conditions which are desired and are in accordance with law).

Signature

Mark Rosenberg

Name (typed or printed)

10.5.09

Signature Date

President

Signer's Capacity

1. The first part of the report deals with the general situation of the country and the position of the various groups of the population. It is a very interesting and useful survey of the country and its people.

2. The second part of the report deals with the economic situation of the country and the position of the various groups of the population. It is a very interesting and useful survey of the country and its people.

3. The third part of the report deals with the social situation of the country and the position of the various groups of the population. It is a very interesting and useful survey of the country and its people.

4. The fourth part of the report deals with the political situation of the country and the position of the various groups of the population. It is a very interesting and useful survey of the country and its people.

5. The fifth part of the report deals with the cultural situation of the country and the position of the various groups of the population. It is a very interesting and useful survey of the country and its people.

6. The sixth part of the report deals with the religious situation of the country and the position of the various groups of the population. It is a very interesting and useful survey of the country and its people.

7. The seventh part of the report deals with the legal situation of the country and the position of the various groups of the population. It is a very interesting and useful survey of the country and its people.

8. The eighth part of the report deals with the administrative situation of the country and the position of the various groups of the population. It is a very interesting and useful survey of the country and its people.

9. The ninth part of the report deals with the military situation of the country and the position of the various groups of the population. It is a very interesting and useful survey of the country and its people.

10. The tenth part of the report deals with the foreign relations of the country and the position of the various groups of the population. It is a very interesting and useful survey of the country and its people.



**Barnet Dulaney Perkins**

**EYE CENTER**

*See for yourself. Experience makes the difference.*

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**ADMINISTRATIVE OFFICE:**

**4800 North 22<sup>nd</sup> Street • Phoenix, Arizona 85016**

**(602) 955-1000 • (800) 966-7000**

**[www.goodeyes.com](http://www.goodeyes.com)**

November 3, 2009

To Whom It May Concern:

Please see attached Application for Withdrawal of Foreign Corporation.

If you have any questions please contact me at 602-508-4810.

Thank you,

Bridget Trusiak

Finance Department

