

**Electronic Articles of Incorporation
For**

**N03000006861
FILED
August 11, 2003
Sec. Of State**

POLK VISION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
POLK VISION, INC.

Article II

The principal place of business address:
P.O. BOX 24627
LAKELAND, FL. 33802

The mailing address of the corporation is:
P.O. BOX 24627
LAKELAND, FL. 33802

Article III

The specific purpose for which this corporation is organized is:
TO DEVELOP PLANS TO IMPROVE THE QUALITY OF LIFE, EDUCATION
AND ECONOMIC DEVELOPMENT OF POLK COUNTY, FLORIDA. TO
ASSIST, IN A CHARITABLE MANNER CONSISTENT WITH IRC SECT.
501(C)(3), IN CHARTING THE COURSE OF POLK COUNTY'S FUTURE.

Article IV

The manner in which directors are elected or appointed is:
BY MEMBERS OF THE CORPORATION IN ACCORDANCE WITH THE BY-LAWS

Article V

The name and Florida street address of the registered agent is:
HAL A AIRTH JR.
500 SOUTH FLORIDA AVENUE
SUITE 800
LAKELAND, FL. 33801

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HAL ADAMS AIRTH, JR.

Article VI

The name and address of the incorporator is:

HAL ADAMS AIRTH, JR.
500 SOUTH FLORIDA AVENUE
SUITE 800
LAKELAND, FLORIDA 33801

Incorporator Signature: HAL ADAMS AIRTH, JR.