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11/28/05--01052--023 **70.00

Florida Department of State, Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Dear Sirs/Madams,

Please file the Articles of incorporation I have enclosed for EnvisionPotentials. I am enclosing the original and one copy of the Articles and my check # 2522 for the sum of \$70.00. Thank you for your consideration.

Sincerely,

Lynn My hompson 2200 Harwood Rd Titusville, FL 32780

DIVISION OF COMPORATIONS

05 NOV 28 AM 9: 52

ARTICLES OF INCORPORATION

OF

ENVISIONPOTENTIALS, INC.

The undersigned incorporator, being a natural person competent to contract, hereby adopts these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

<u>ARTICLE I</u>

The name of this corporation is ENVISIONPOTENTIALS, INC.

ARTICLE II

This corporation shall commence upon the execution of these Articles and shall exist perpetually.

ARTICLE III

The purpose of this corporation is to engage in any business lawful under the laws of the State of Florida or the United States.

ARTICLE IV

This corporation is authorized to issue Ten Thousand (10,000) shares of \$1.00 par value, common stock. The rights attendant to all such shares, once issued, shall be identical in all respects.

The shares of this corporation are not to be divided into classes.

This corporation is not authorized to issue shares in series or in less than whole shares.

ARTICLE V

Every Shareholder, upon the issuance of any new stock of this corporation, shall have the right to purchase his or her pro-rata share thereof (as nearly as can be done without issuing fractional shares), at the price at which it is offered to others.

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ARTICLE VI

The initial street address of the principal place of business of the corporation is 2200 Harwood Road, Titusville, Florida 32780. The initial mailing address of the corporation is 2200 Harwood Road, Titusville, Florida 32780. The initial address in Florida of the initial registered office of this corporation is 2200 Harwood Road, Titusville, Florida 32780, and the name of the initial registered agent of this corporation at that address is Lynn Thompson.

ARTICLE VII

The initial Board of Directors shall consist of one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Shareholders, but shall never be less than one. The name and address of the person(s) who shall serve as Director(s) until the first annual meeting of the Shareholders, or until successors have been elected and qualified, are as follows:

Lynn M. Thompson

2200 Harwood Road Titusville, Florida 32780

ARTICLE VIII

The Shareholders of this corporation shall adopt By-Laws which shall contain provisions for the management of the business and the regulation of the affairs of the corporation that are not inconsistent with the Articles or the laws of the State of Florida.

ARTICLE IX

The name and address of the initial incorporator is as follows: Lynn Thompson, 2200 Harwood Road, Titusville, Florida 32780.

ARTICLE X

The Board of Directors shall have the power to amend or supplement these Articles of Incorporation when approved by a majority vote of the Shareholders.

IN WITNESS WHEREOF, the undersigned has made and subscribed

to these Articles of Incorporation in Titusville, Brevard County, Florida, this 18th day of

/VOVENUBE/, 2005.

Lynn M Thompson

I hereby am familiar with and accept the duties and responsibilities as registered agent for

said corporation.

Lynn M. Thompson

Registered Agent

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared, LYNN THOMPSON, who is personally known to me, or produced <u>a driver silchel</u> as identification, and who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed and subscribed to these Articles of Incorporation and did/did not take an oath.

WITNESS my hand and official seal in the County and State aforesaid this 18 day of -

November, 2005.

Notary Public State of Florida at Large

My Commission Expires:

Rhonda J. Rittenhouse Commission # DD347201 Expires: AUG. 16, 2008 Bonded Thru Atlantic Bonding Co., Inc.