

C. Richard Shamel, Jr.
ATTORNEY AT LAW

P96000044754

HAUSER BUILDING
212 NORTH FEDERAL HIGHWAY
DEERFIELD BEACH, FLORIDA 33441
Telephone (954) 428-3700

May 17, 1996

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Servision Corporation

300001032313
-05/21/96--01096--003
****122.50 ****122.50

Gentlemen:

Enclosed please find the Articles of Incorporation of Servision Corporation for filing. A check in the amount of \$122.50 is enclosed to cover the filing fee and cost of a certified copy of Articles of Incorporation to be returned to this office.

Very truly yours,



C. Richard Shamel, Jr.

CRSJr:jmh
Enclosures: 2

FILED
96 MAY 20 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KFS
5-28-96

ARTICLES OF INCORPORATION
OF
SERVISION CORPORATION

FILED
96 MAY 20 PM 4:35
SECRET/STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is: SERVISION CORPORATION.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 60 shares of common stock, each share having no par value.

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V - ADDRESS

The initial street address of the principal office of this corporation is to be: 9824 Northeast Fifth Avenue Road, Miami Shores, Florida 33138.

The Board of Directors may, from time to time, designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI - DIRECTORS

This corporation shall have three (3) directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one nor more than nine.

ARTICLE VII - INITIAL DIRECTORS

The name and address of the first Board of Directors who shall hold office until their successors are elected and have qualified are as follows:

<u>Name</u>	<u>Address</u>
Michael M. Weston	9824 Northeast Fifth Avenue Road Miami Shores, Florida 33138
C. Richard Shamel, Jr.	212 North Federal Highway Deerfield Beach, Florida 33441
John L. Stokesberry	9500 S. Dadeland Boulevard, #400 Miami, Florida 33156

ARTICLE VIII - SUBSCRIBERS

The name and street address of the subscriber(s) of these Articles of Incorporation:

Michael M. Weston
9824 Northeast Fifth Avenue Road
Miami Shores, Florida 33138

ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at stockholders meeting by a majority of the stock entitled to a vote thereto, unless all the stockholders in a written statement manifesting their intention that a certain amendment of those Articles of Incorporation be made.

ARTICLE X - RESIDENT AGENT

The resident agent of this corporation designated as the corporation's agent to accept service of process within the State of Florida, shall be:

C. Richard Shamel, Jr.
212 North Federal Highway
Deerfield Beach, Florida 33441

ARTICLE XI - SHAREHOLDER QUORUM AND VOTING

Thirty-three and one-third (33 1/3%) percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of 51% of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XII - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

IN WITNESS WHEREOF, I, the subscriber, have executed these Articles of Incorporation this 17 day of May, 1996.



MICHAEL M. WESTON

STATE OF FLORIDA
COUNTY OF Broward

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared before me MICHAEL M. WESTON, ☒ who is personally known to me or () who has produced as identification, and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to those Articles of Incorporation for the purposes therein designated.

WITNESS my hand and seal this 17 day of May, 1996.

Notary Public:

Sign: 
Print: JACQUELINE MILLER HANNA

State of Florida

My Commission Expires:



JACQUELINE MILLER HANNA
MY COMMISSION # CC403208 EXPIRES
September 9, 1998
BONDED BY TROY FAIR INSURANCE, INC.

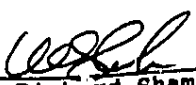
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OR PROCESS WITHIN THIS STATE; NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

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

FIRST: That SERVISON CORPORATION, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Miami Shores, County of Dade, State of Florida, has named C. RICHARD SHAMEL, JR. located at 212 North Federal Highway, City of Deerfield Beach, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (Must be signed by designated agent)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


C. Richard Shamel, Jr.
(Resident Agent)

FILED
96 MAY 20 PM 4:35
TALLAHASSEE, FLORIDA