

CONNECTION, INC.
 Street Suite 10 • Tallahassee, Florida 32301
 • 1-800-342-8062 • Fax (904) 222-0222

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-06/14/01--01034--020
*****78.75 *****78.75



W01-13653

BK

Requested by:

Date _____

Time

Will Pick Up

174 Ponder's Printing • Thomasville, GA 8/00

☐ Art of Inc. File
☐ LTD Partnership File
☒ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☒ Cert. Copy
☐ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 14, 2001

CAPITAL CONNECTION

SUBJECT: ENVISION COMMUNICATIONS CORPORATION
Ref. Number: W01000013653

FILED
JUN 14 PM 5:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ENVISION COMMUNICATIONS CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

The current mailing address must be listed.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 487-6051.

Tammi Cline
Document Specialist

Letter Number: 201A00036521

FILED
01 JUN 14 PM 5:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 19, 2001

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: ENVISION COMMUNICATIONS CORPORATION
Ref. Number: W01000013653

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

We have received your document for ENVISION COMMUNICATIONS CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we are STILL RETAINING your \$78.75 payment.

We understand that you will be submitting a RESOLUTION adopting an ALTERNATE CORPORATE NAME for use in Florida.

Please also state the PURPOSE of the corporation in Item 8,

And please include a listing of the NAMES, TITLES, and ADDRESSES of all the corporation's officers and directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6051.

Buck Kohr
Corporate Specialist

Letter Number: 301A00037340

FILED
JUN 14 PM 5:06
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUN 20 PM 3:44
NOT RETURNED
TO ACKNOWLEDGE
OFFICE OF FILING

**Consent Act of the Sole Director
of
ENVISION COMMUNICATIONS CORPORATION**

FILED
01 JUN 14 PM 5:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A company, incorporated under the laws of the State of Delaware, and established in the City of Dover, Delaware, held at 2665 S Bayshore Dr, Miami Florida, on June 18, 2001.

The Undersigned, being Sole Director of **ENVISION COMMUNICATIONS CORPORATION**, do hereby consent to, order and adopt the following corporate resolution:

IT IS HEREBY RESOLVED, to adopt an alternate name for use in the State of Florida.

Therefore, it is resolved that the alternate name of the Company to be use in the State of Florida is **Florida Envision Corporation**.

In witness whereof, the undersigned Sole Director of **ENVISION COMMUNICATIONS CORPORATION** have signed these resolution for the purpose of expressing her written consent to the resolution hereby adopted and for putting the actions contained herein on record.

Evelyn Rodriguez
Sole Director

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILED
01 JUN 14 PM 5:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. Envision Communications Corporation

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. 06/12/2001

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2665 S. Bayshore Drive, Ste. 1100, Miami, FL 33133

(Current mailing address)

8. To hold shares in other companies, investments in general.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CorpAmerica, Inc.

Office Address: 416 S.E. 15 Street

Fort Lauderdale, Florida, 33316

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CorpAmerica, Inc. Melissa A. Chung, Assistant Secretary
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Evelyn Rodriguez

Address: 2665 S. Bayshore Drive, Suite 1100, Miami, FL 33133.

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. EVELYN RODRIGUEZ.
(Typed or printed name and capacity of person signing application)

01 JUN 14 PM 5:06
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENVISION COMMUNICATIONS CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF JUNE, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ENVISION COMMUNICATIONS CORPORATION" WAS INCORPORATED ON THE TWELFTH DAY OF JUNE, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
01 JUN 14 PM 5:06
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



3402532 8300

010281833

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1184681

DATE: 06-12-01