

# F02000004217

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: New Vision Investment Group, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Hubbard F. Burgess

(Name of Person)

(Firm/Company)

11014 Hood Road S.

(Address)

Jacksonville, FL 32257

(City/State and Zip code)

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-08/19/02--01045--022

\*\*\*\*\*70.00 \*\*\*\*\*70.00

For further information concerning this matter, please call:

Hubbard F. Burgess  
(Name of Person)

at ( 904 ) 292-9868(H) 665-2096 (w)  
(Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

J. BRYAN AUG 20 2002

**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.

1. New Vision Investment Group, Inc.  
(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. Minnesota 3. 41-1990152  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/07/2000 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 711 Bellvue Lane, Brooklyn Center, MN 55430  
(Principal office address)  
6066 Shingle Creek Parkway #232, Brooklyn Center, MN 55430-2316  
(Current mailing address)

8. investing in real estate to rehab and resale  
(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: Hubbard F. Burgess

Office Address: 11014 Hood Road S.

Jacksonville, Florida 32257  
(City) (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.*

Hubbard F. Burgess  
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

B. OFFICERS *see attached*

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. Hubbard F. Burgess  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Hubbard F. Burgess Vice-President  
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## **New Vision Investment Group, Inc.**

Board of Directors & Owners

Rev. 7/16/02

### **Hubbard Fitzgerald Burgess**

Vice-President

11014 South Hood Road

Jacksonville, FL 32257

Home: 904-292-9868

Work: 904-665-2098

Fax Home: 904-260-6447

Email Home: CWBurg@aol.com

### **Eric Franklin Eberhardt**

Vice-President

4029 22<sup>nd</sup> Avenue South

Minneapolis, MN 55407

Home: 612-722-1430

Cell: 612-558-1775

Work: 612-596-8999

Email Work: Eric.Eberhardt@Co.Hennepin.mn.us

### **Everett William Law, Jr.**

President

711 Bellvue Lane

Brooklyn Center, MN 55430

Home: 763-503-1438

Cell: 612-791-2778

Pager: 612-480-0046

Work: 612-667-1884

Email Work: Everett.w.law@Wellsfargo.com

### **Phillip Sebastian Porter**

Vice-President/Secretary

727 Hay Lake Road North

Eagan, MN 55123

Home: 651-405-0140

Cell: 651-485-4344

Work: 651-292-4257

Fax Home: 651-406-9233

Email Home: JMPSPorter@MSN.Com

Email Work: Pporter@Diamondproducts.net

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DIAMOND CORPORATION  
TALLAHASSEE, FLORIDA

**Marvin Wayne Williams**  
Vice-President  
3947 Nokomis Avenue South  
Minneapolis, MN 55406  
Home: 612-729-3082

**Clarence William Wright, Jr.**  
Vice-President  
3624 92<sup>nd</sup> Avenue North  
Brooklyn Park, MN 55443  
Home: 763-315-8667  
Cell: 612-695-8797  
Work: 763-503-5714  
Email Work: [Enterprisetitles@qwest.net](mailto:Enterprisetitles@qwest.net)  
Email Home: [CWR1050352@aol.com](mailto:CWR1050352@aol.com)

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2002 AUG 19 AM 11:06  
DIXIE BUSINESS CORPORATIONS  
TALLAHASSEE, FLORIDA

State of Minnesota

**SECRETARY OF STATE**

2002 AUG 19  
FILED  
MINN. SEC. CORP.  
TALLAHASSEE, FLORIDA

Certificate of Good Standing

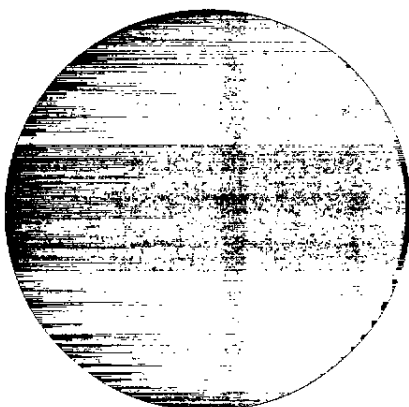
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: New Vision Investment Group, Inc.

Date Formed: 11/07/2000

Chapter Governed By: 302A

This certificate has been issued on 07/02/02.



*Mary Kiffmeyer*  
Secretary of State.