

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (305) 674-3313  
Fax Number : (305) 675-2811

03 AUG 12 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FOREIGN PROFIT QUALIFICATION**

**ENVISION VENTURES, INC.**

Certificate of Status	0
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Page Count	04
Estimated Charge	\$70.00

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DIVISION OF CORPORATION

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# 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. ENVISION VENTURES, 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. TEXAS 3. 45-0468531  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. FEBRUARY 25, 2002 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. 7701 NORTH LAMAR BOULEVARD - SUITE 408 AUSTIN, TEXAS 78752  
(Principal office address)  
140 JEFFERSON AVENUE # 14014 MIAMI BEACH, FLORIDA 33139  
(Current mailing address)
8. ANY LAWFUL PURPOSE  
(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: KATHIA I. SANTIAGO  
Office Address: 140 JEFFERSON AVENUE # 14014  
MIAMI BEACH, Florida 33139  
(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.*

*KSH*

(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.

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SECRETARY OF STATE  
FILED

FROM : Michael Guss

PHONE NO. : 3058327847

Aug. 08 2003 04:42PM P01

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## 12. Names and business addresses of officers and/or directors:

## A. DIRECTORS

Chairman: DENNIS GORDON

Address: 11315 OVERBROOK LANE HOUSTON, TEXAS 77077

Vice Chairman: STERLING LEE

Address: 7701 NORTH LAMAR BOULEVARD - SUITE 408 AUSTIN TEXAS 77077

Director: KATHIA I. SANTIAGO

Address: 140 JEFFERSON AVENUE # 14014 MIAMI BEACH, FLORIDA 33139

Director: STERLING LEE

Address: 7701 NORTH LAMAR BOULEVARD - SUITE 408 AUSTIN TEXAS 77077

## B. OFFICERS

President: DENNIS GORDON

Address: 11315 OVERBROOK LANE HOUSTON, TEXAS 77077

Vice President: STERLING LEE

Address: 7701 NORTH LAMAR BOULEVARD - SUITE 408 AUSTIN, TEXAS 78752

Secretary: KATHIA I. SANTIAGO

Address: 140 JEFFERSON AVENUE # 14014 MIAMI BEACH, FLORIDA 33139

Treasurer: KATHIA I. SANTIAGO

Address: 140 JEFFERSON AVENUE # 14014 MIAMI BEACH, FLORIDA 33139

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

13.

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

14.

KATHIA I. SANTIAGO - DIRECTOR

(Typed or printed name and capacity of person signing application)

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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FILE

Corporations Section  
P.O. Box 13697  
Austin, Texas 78711-3697



Geoffrey S. Connor  
Assistant Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for ENVISION VENTURES, INC. (filing number: 800058635), a Domestic Business Corporation, was filed in this office on February 25, 2002.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 11, 2003.

A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor  
Assistant Secretary of State