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Florida Department of State  
Division of Corporations  
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TALLAHASSEE FLORIDA

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DIVISION OF CORPORATION

**FOREIGN PROFIT QUALIFICATION**

**Vision Impact Corporation**

Certificate of Status	1
Certified Copy	1
Page Count	04
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Electronic Filing Menu

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*Handwritten signature/initials*

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. Vision Impact Corp.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ohio 3. 34-1662350  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11-06-90 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. 3733 Crown Point Road, Jacksonville, FL 32257  
(Principal office address)

Same As Above  
(Current mailing address)

8. Energy Management  
(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: CT Corporation System

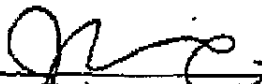
Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(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.

James A. Bordonaro  
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 business addresses of officers and/or directors:

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STATE OF FLORIDA  
TALLAHASSEE  
SECRETARY OF STATE  
OFFICE

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**A. DIRECTORS**

Chairman: Russell W. Spitz  
Address: 3733 Crown Point Road, Jacksonville, FL 32257

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

Director: Tony Ross  
Address: 3733 Crown Point Road, Jacksonville, FL 32257

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

**B. OFFICERS**

President: Tony Ross  
Address: 3733 Crown Point Road, Jacksonville, FL 32257

Vice President: Russell W. Spitz  
Address: 3733 Crown Point Road, Jacksonville, FL 32257

Secretary: Russell W. Spitz  
Address: 3733 Crown Point Road, Jacksonville, FL 32257

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

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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. Russell W Spitz CHAIRMAN  
(Typed or printed name and capacity of person signing application)

United States of America  
State of Ohio  
Office of the Secretary of State

*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show VISION IMPACT CORP., an Ohio corporation, Charter No. 783910, having its principal location in Youngstown, County of Mahoning, was incorporated on November 06, 1990 and is currently in GOOD STANDING upon the records of this office.*

CLERK OF STATE  
OFFICE  
18th day of December, 2003  
11:27 AM 9:21



*Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 18th day of December, A.D. 2003*

*J. Kenneth Blackwell*

Ohio Secretary of State