

F04000000845

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

W04-4973
J. BRYAN FEB - 5 2004

J. BRYAN FEB 17 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE VISION PARTNER 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:

Doug Bartle
(Name of Person)
THE VISION PARTNER GROUP, INC
(Firm/Company)
860 N. Orange Ave #450
(Address)
Orlando, FL 32801
(City/State and Zip code)

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TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

Doug Bartle at (407) 594-0044
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 5, 2004

DOUG BARTLE
THE VISION PARTNER GROUP, INC.
860 N. ORANGE AVE #450
ORLANDO, FL 32801

SUBJECT: THE VISION PARTNER GROUP, INC.
Ref. Number: W04000004973

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for THE VISION PARTNER GROUP, INC. 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.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 504A00007727

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned DOUGLAS W. BARTLE, do hereby certify
(Name)

that this Resolution of the Board of Directors of THE VISION PARTNER GROUP INC.

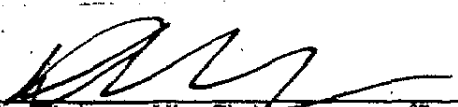
(Corporate Name)

a corporation duly organized and existing under the laws of the State of DELAWARE,
was duly adopted on FEBRUARY 10TH, 2004.

Be it resolved, that THE VISION PARTNER GROUP, INC.,
(Corporate Name)

organized and existing in the State of DELAWARE, hereby adopts the name
THE VISION PARTNER GROUP OF DELAWARE, INC. for use in Florida.

Dated: FEBRUARY 10TH


Signature of either Chairman, Vice Chairman or any officer

DOUGLAS W. BARTLE
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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.

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2004 FEB 12 AM 10:08
TALLAHASSEE, FLORIDA
CORPORATIONS

1. THE VISION PARTNER 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. Delaware

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

3. 51-0487748

(FEI number, if applicable)

4. 11/03/03

(Date of incorporation)

5. Perpetual

(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. 668 N. Orlando Ave #1007, Maitland, FL 32751

(Principal office address)

668 N. Orlando Ave #1007, Maitland, FL 32751

(Current mailing address)

8. To engage in any lawfull act or activity

(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: Doug Bartle

Office Address: 860 N. Orange Ave #450

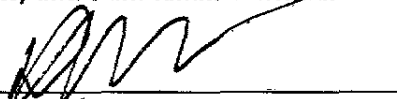
Orlando, FL 32801

Florida 32801

(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.


(Registered agent's signature)

II. 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: Doug Bartle

Address: 860 N. Orange Ave #450

Orlando, FL 32801

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Doug Bartle

Address: 860 N. Orange Ave #450

Orlando, FL 32801

Vice President: _____

Address: _____

Secretary: Doug Bartle

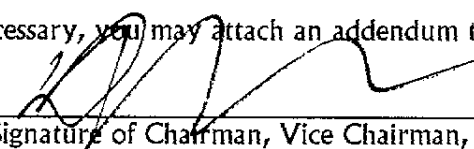
Address: 860 N. Orange Ave #450

Orlando, FL 32801

Treasurer: _____

Address: _____

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. Doug Bartle, Chairman

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

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OFFICE OF THE CLERK
TALLAHASSEE, FLORIDA

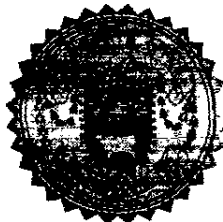
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE VISION PARTNER GROUP, INC." 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 SEVENTH DAY OF JANUARY, A.D. 2004.

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2004 FEB 12 AM 10:08
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3723159 8300

AUTHENTICATION: 2853973

030837363

DATE: 01-07-04