

m98000000480

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Vision-Link USA, LLC
(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: 800002507278--8

DAN HICKS

(Name of Person)

VISION-LINK

(Firm/Company)

1005 STATE Rd 84 Suite 103

(Address)

FT Lauderdale FL 33315

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

M.L. Valentine

(Name of Person)

at (954) 525-4143

(Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 15 AM 8:55

FILED

COURIER ADDRESS:

Name	8/5/98
Address	Qualification/Tax Lien Section
Document	Division of Corporations
Examiner	409 E. Gaines St.
	Tallahassee, FL 32399
Updater	DCC
Updater	
Verifier	Q
Acknowledgement	DCC
W. P. Verifier	DCC

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

C. TAX _____
FILING 214.50
R. AGENT FEE _____
C. COPY _____
TOTAL _____
N. BANK _____
BALANCE DUE _____
REFUND _____

m98000000480

m98000000480



Vision-Link™

People of Purpose

Vision-Link USA, LLC DBA Vision-Link
1005 State Road, 84 Suite 105, Ft. Lauderdale FL 33315

To: DIANE Cushing
Phone No: _____
Fax No: _____

DATE: 5/13
PAGES: _____
(Including Fax Cover Sheet)

FROM: M.L. "Mick" Valentine
William E. "Bill" Hicks

RE: W98000010045

1. Phone No: (954) 525-4143
2. Fax No: (954) 463-2216
3. Tech Support: (915) 570-8443

vision-link@vision-link.com

SUBJECT: New Form / Bal. of \$

Comments: Thanks - If you have
Any questions call collect ASAP.

PB. Credit #131.25

Enclosed 2450 bal. MO.

Thank You
Mick
Val

The information contained in this facsimile message is intended for the use of the individual to whom it is addressed and may contain information that is privileged and confidential. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephoning collect at 1-954-525-4143 or fax 1-954-463-2216.

Deus Primos



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 5, 1998

DAN HICKS
VISION-LINK
1005 STATE ROAD 84, SUITE 105
FT LAUDERDALE, FL 33315

SUBJECT: VISION LINK USA, LLC
Ref. Number: W98000010045

We have received your document for VISION LINK USA, LLC and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective April 23, 1997, the fees to qualify a foreign limited liability company total \$285.00 and breakdown as follows: \$250.00 filing fee for the application and affidavit and \$35 registered agent designation fee. An additional \$52.50 is due for each certified copy requested and an additional \$8.75 is due for each certificate of status requested.

You have completed the wrong application. Please complete the attached form.

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) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 598A00024565

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF
FLORIDA:

1. VISION-LINK USA, LLC
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)
2. NEVADA
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 65-0833465
(FEI number, if applicable)
4. April 14, 1998
(Date of Organization)
5. 30 years
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155.)
7. 1005 STATE Rd 84 Suite 105
FT. LAUDERDALE, FL 33315
(Street address of principal office)

8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>M.L. Valentine</u>	<u>President</u>	<u>W.E. Hicks, JR.</u>	<u>TREASURER</u>
<u>6216 Scott Lake Rd.</u>	<u>mem</u>	<u>6216 Scott Lake Rd</u>	<u>mem</u>
<u>Lakeland, FL 33813</u>		<u>Lakeland, FL 33813</u>	
		<u>DAN T. Hicks</u>	<u>Vice President</u>
		<u>6216 Scott Lake Rd</u>	<u>mem</u>
		<u>Lakeland, FL 33813</u>	

FILED
MAY 15 AM 8:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

The undersigned member or authorized representative of a member of _____
Vision-Link USA LLC deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is
- 3) if any, the agreed value of property other than cash contributed by member(s) is
A description of the property is attached and made a part hereto.
- 4) the amount of cash or property anticipated to be contributed by member(s) is
This total includes amounts from 2 and 3 above.
- 5) the total amount of cash or property anticipated to be contributed by member(s) is

FILED
98 MAY 15 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
\$ 1000.00
\$ 1000.00

M. L. Valentine (M. L. Valentine, President)
Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this
affidavit constitutes an affirmation under the penalties of perjury that the facts
stated herein are true.)

Filing Fee: \$250.00 for Application and Affidavit

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

Vision Link USA, LLC

2. The name and address of the registered agent and office is:

Michael L. Valentine
(Name)

6216 Scott Lake Rd
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Lakeland, FL 33813
(City/State/Zip)

FILED
98 MAY 15 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

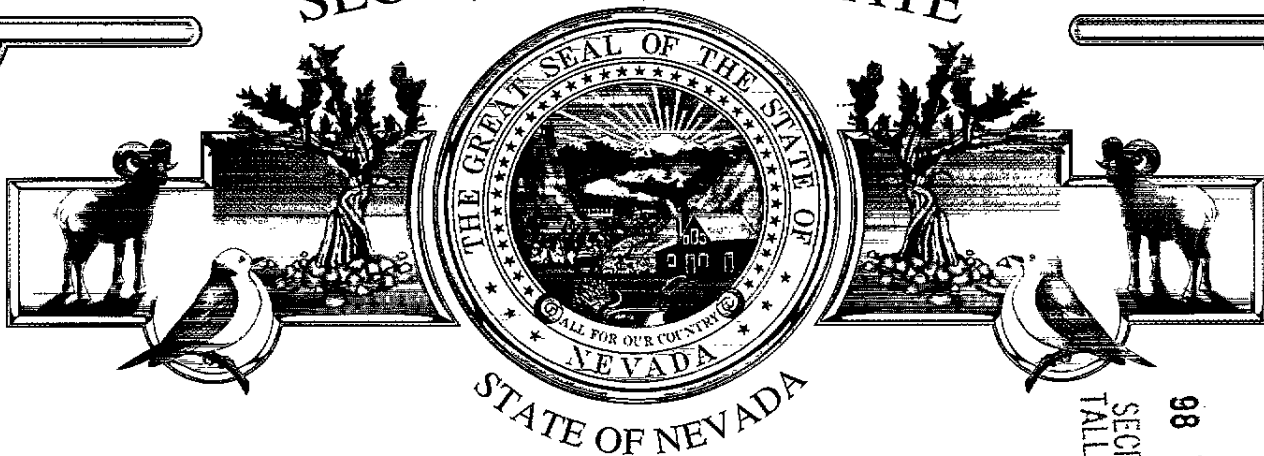
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all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

Michael L. Valentine
(Signature)

5/12/98
(Date)

Filing Fee: \$ 35 for Designation of Registered Agent

SECRETARY OF STATE



FILED

98 MAY 15 AM 8:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED-LIABILITY COMPANY CHARTER

I, DEAN HELLER, the Nevada Secretary of State, do hereby certify that **VISION-LINK USA, LLC** did on **April 14, 1998**, file in this office the Articles of Organization for a Limited-Liability Company, that said Articles are now on file and of record in the office of the Nevada Secretary of State, and further, that said Articles contain the provisions required by the laws governing Limited-Liability Companies in the State of Nevada.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office in Carson City, Nevada, on **April 14, 1998**.



Dean Heller

Secretary of State

By

BRyan

Certification Clerk