

**Electronic Articles of Incorporation
For**

N12000004952
FILED
May 16, 2012
Sec. Of State
bmcknight

FLORIDA POLY VISION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FLORIDA POLY VISION, INC.

Article II

The principal place of business address:

500 SOUTH FLORIDA AVENUE
800
LAKELAND, FL. US 33801

The mailing address of the corporation is:

500 SOUTH FLORIDA AVENUE
800
LAKELAND, FL. US 33801

Article III

The specific purpose for which this corporation is organized is:

TO ACT AS THE LIAISON WITH THE BOARD OF TRUSTEES OF THE
FLORIDA POLYTECHNIC UNIVERSITY (FPU) AND THE POLK COUNTY
COMMUNITY, INCLUDING ADVOCATING AND ENGENDERING COMMUNITY
SUPPORT FOR THE NEEDS AND SUCCESS OF FPU.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

SAMUEL A HOUGHTON SR
500 SOUTH FLORIDA AVENUE
800
LAKELAND, FL. 33801

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: SAMUEL A. HOUGHTON

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Article VI

The name and address of the incorporator is:

SAMUEL A. HOUGHTON
500 SOUTH FLORIDA AVENUE
800
LAKELAND, FLORIDA 33801

Electronic Signature of Incorporator: SAMUEL A. HOUGHTON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
CLIFFORD K OTTO
3010 SADDLE CREEK ROAD
LAKELAND, FL. 33801 US

Title: D
LANCE W ANASTASIO
200 AVENUE F NORTHEAST
WINTER HAVEN, FL. 33880 US

Title: D
MARK S WILSON
3675 INNOVATION DRIVE
LAKELAND, FL. 33812 US