

N96000001559

FLORIDA DIVISION OF CORPORATIONS
 PUBLIC ACCESS SYSTEM ((H9600003919)) ELECTRONIC FILING COVER
 STATE DEPARTMENT OF REVENUE
 3732 NW 16TH ST STATE OF FLORIDA 409 EAST GAINES STREET
 FT LAUDERDALE FL 33311- TALLAHASSEE, FL 32399 CONTACT: TERESA ROMAN
 FAX: (904) 922-4000 PHONE: (904) 385-6735 FAX: (904) 385-6761
 ((H96000003919)) DOCUMENT TYPE: FLORIDA NON-PROFIT CORPORATION NAME:
 V.I.S.I.O.N.S. INC. FAX AUDIT NUMBER: H96000003919 CURRENT STATUS:
 REQUESTED DATE REQUESTED: 03/19/1996 TIME REQUESTED: 09:15:37
 CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 5
 METHOD OF DELIVERY: MAIL ESTIMATED CHARGE: \$70.00 ACCOUNT
 NUMBER: 072720000101 Note: Please print this page and use it as a cover sheet
 when submitting documents to the Division of Corporations. Your document cannot
 be processed without the information contained on this page. Remember to type
 the Fax Audit number on the top and bottom of all pages of the document.
 ((H96000003919)) ** ENTER 'M' FOR MENU. **

How for pick up

FILED
 96 MAR 21 PM 4:06
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

[Handwritten Signature]
 3/21/96

March 20, 1996

FILINGS INC.

TALLAHASSEE, FL

SUBJECT: V.I.S.I.O.N.S. OF BROWARD COUNTY, INC.
REF: W9600J005887

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

You failed to make the correction(s) requested in our previous letter.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

SEE ARTICLE V. !!!!!!!!!!!!!!!!!!!!!

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 (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H96000003919
Letter Number: 496A00012767

H96000003919

FILED
96 MAR 21 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
of
V.I.S.I.O.N.S. of Broward County, Inc.
a Florida Not For Profit Corporation

The undersigned person, acting as incorporator pursuant to Chapter 617 of the Florida Statutes adopts the following Articles of Incorporation:

Article I

The name of the corporation is V.I.S.I.O.N.S. OF Broward County, Inc.

Article II

The corporation shall be a not for profit corporation and shall have perpetual duration.

Article III

The purposes for which this corporation is organized are as follows:

(a) To provide education, assistance and the general advancement for families, having visually impaired children and for other charitable purposes.

(b) To operate exclusively for such charitable purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code or corresponding provisions of any subsequent federal tax laws.

ANDREW D. SIEGEL, P.A.
300 Northwest 82nd Avenue
Suite 412
Plantation, Florida 33324
(954) 475-1011
FL. BAR NO. 299261

H96000003919

19600003919

Article IV

The corporation shall have a membership distinct from the board of directors. The qualifications of its membership, their voting rights, and their other privileges and obligations shall be set forth in the bylaws.

Article V

The street address of the initial principal office of the corporation is 2750 S.E. 1st Court, Pompano, Florida 33026, County of Broward, State of Florida. The name of its initial registered agent at such address is Monica Webster, 2750 Southeast 1st Court, Pompano, Florida 33062.

Article VI

The powers of this corporation shall be exercised and conducted by a board of directors. The number of directors of the corporation shall not to be less than three. The number of directors and their method of election shall be set forth in the bylaws.

The names and addresses of the persons who are to serve as the initial directors are:

<u>NAME</u>	<u>Residential Address</u>
MONICA WEBSTER	2750 SE. 1st Court Pompano, Florida 33062
ELAINE BEDARD	2620 Bass Way Cooper City, Florida 33026
BRIAN HELMAN	1222 S.E. 7th Court Deerfield Beach, Florida 33441
RAMONA GREINER	923 N.E. 23rd Terrace Pompano Beach, Florida 33062

19600003919

HP600003919

Article VII

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
MONICA WEBSTER	2750 S.E. 1st Court Pompano, Florida 33062

Article VIII

The names and addresses of the persons who are to serve as the initial officers are:

<u>Name</u>	<u>Office</u>	<u>Residential Address</u>
MONICA WEBSTER	President	2750 S.E. 1st Court Pompano, Florida 33062
ELAINE HEDARD	Vice President	2620 Bass Way Cooper City, FL 33026
BRIAN BELMAN	Treasurer	1222 S.E. 7th Court Deerfld Bch, FL 33441
RAMONA GREINER	Secretary	923 N.E. 23rd Terrace Pompano Bch, FL 33062

Thereafter officers shall be elected as provided in the bylaws.

Article IX

Subject to the limitations set forth in Florida Statutes Chapter 617, the bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted pursuant to the procedure set forth in the bylaws.

Article X

The property of this corporation is irrevocably dedicated to charitable purposes.

Article XI

All amendments to the articles of incorporation shall be proposed by a resolution adopted by the board of directors and

HP600003919

19600003919

presented to a quorum of the membership for their vote. All amendments to the articles of incorporation shall be adopted by a vote of two-thirds of a quorum of the membership.

The undersigned, executed these articles of incorporation on March 13, 1996.

Monica M. Webster

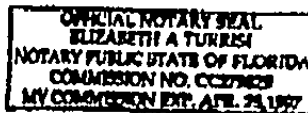
STATE OF FLORIDA)
COUNTY OF BROWARD) ss.

BEFORE ME, the undersigned authority, this day personally appeared MONICA WEBSTER, to me well known ~~as who presented~~ ~~as identification~~ and know to be the person who executed the forgoing Articles of Incorporation, and acknowledged to and before me that she executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal of office this the 13th day of March, 1996.

Elizabeth Turrell
Notary Public, State of Florida

My Commission Expires:



19600003919

#7600003919

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That MONICA WEBSTER desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Plantation, County of Broward, State of Florida, has named MONICA WEBSTER, located at 2750 S.E. 1st Court, Pompano, Florida 33062, as its agent to accept service of process within this State.

Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby accept to act in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Monica M. Webster

MONICA WEBSTER
Registered Agent

FILED
96 MAR 21 PM 4: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#9600003919

OCT-14-96 MON 9:35 AM

P. 1

N96000001559

TRM89X96 FLORIDA DIVISION OF CORPORATIONS
6:12 PM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

((H96000014257 5))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904)385-6735
(904)385-6761

FAX #:

NAME: V.I.S.I.O.N.S. OF BROWARD COUNTY, INC. AUDIT NUMBER.....H96000014257
DOC TYPE.....BASIC AMENDMENT CERT. OF STATUS..0 PAGES.....
2 CERT. COPIES.....0 DEL.METHOD.. MAIL EST.CHARGE.. \$35.00
NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT
NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

How for pick up

RECEIVED
OCT 14 PM 12:47

*SH 10/14
Amend.*

FILED
96 OCT 14 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MEMBERS ENTITLED TO VOTE OF BROWARD COUNTY, INC.
1700 N. W. 11TH STREET
FORT LAUDERDALE, FL 33304

MEMBERS ENTITLED TO VOTE OF BROWARD COUNTY, INC.
REEL NUMBER 1513

We received your electronically transmitted document. However, the document may not have been filed and needs the following corrections:

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 90 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

FAX Aud. #: H96000014257
Letter Number: 896A00046110

OCT-14-96 MON 9:36 AM

H960000 14257

P. 2

Amendment to the
Articles of Incorporation
of
V.I.S.I.O.N.S. of BROWARD COUNTY, INC.
a Florida Not For Profit Corporation

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 95 OCT 14 PM 12:59

FILED

The undersigned acknowledges that the following amendments to the Articles of Incorporation dated March 13, 1996 and filed with the Secretary of State for the State of Florida on March 21, 1996, under file number N96000001559 were amended on September 25, 1996, after a duly held meeting of the officers and directors, as follows: The number of votes cast for the amendment was sufficient for approval. The date of adoption by the members was 9/25/96

Article XII

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible

ANDREW L. BIEGEL, P.A.
 300 N.W. 82nd Ave., Ste. 412
 Plantation, FL 33324 954/475-1011
 FL BAR NO. 299261

H960000/14257

H9600014257

under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or choose such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

The undersigned, executed this amended to articles of incorporation on the 9th day of October, 1996.

Monica M. Webster
PRESIDENT

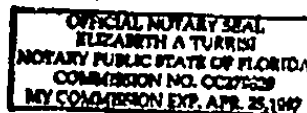
STATE OF FLORIDA)
COUNTY OF BROWARD) ss.

BEFORE ME, the undersigned authority, this day personally appeared *Monica M. Webster*, to me well known or who presented *Monica M. Webster* as identification and know to be the person who executed the foregoing Amendment to Articles of Incorporation, and acknowledged to and before me that she executed the same for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal of office this the 9th day of October, 1996.

Elizabeth A. Turner
Notary Public, State of Florida

My Commission Expires



H9600014257