David L. MacKay

2801 S.W. College Road, Suite 1 Post Office Box 206, Ocala, Florida 34478-0206 (352) 237-3800 Fax (352) 237-0299

Thomas C. Ranew, Jr.

January 5, 2000

Office of Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

900003090329-9-: -01/06/00--01055--006 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Re:

Invision Enterprises, Inc.

Dear Ladies:

Enclosed please find the original and one copy of the Articles of Incorporation for the above captioned corporation, together with a check in the amount of \$70.00 representing your fees for incorporating the above captioned corporation.

Please file this corporation and forward a copy of the Articles to me at the above post office address.

Also, please forward a letter of authorization to use fictitious name.

Thank you for your attention to this matter.

Very truly yours,

THOMAS C. RĂNEW, JR.

For the Firm

TCRjr/mar

Enclosures

FILED AN 8: 49
SECRETARY OF STATE

1,100

## ARTICLES OF INCORPORATION

OF

SECRETARY OF MY 8: 49

### INVISION ENTERPRISES, INC.

#### **ARTICLE I - Name**

The name of this corporation is **INVISION ENTERPRISES**, **INC.** 

#### **ARTICLE II - Duration**

The period of its duration is perpetual.

#### **ARTICLE III - Purpose**

This corporation is organized for the purpose of transacting any and all lawful business and activities permitted under the laws of the United States and Florida.

# **ARTICLE IV - Capital Stock and Voting Rights**

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 7,500 shares of common stock of par value of \$1.00 per share.

# ARTICLE V - Initial Registered Office Principal Office and Mailing Address

The street address of the initial registered office, the principal office and mailing address of the corporation is 13 Oak Drive, Ocala, Florida 32672.

# ARTICLE VI - Initial Registered Agent-Designation and Acceptance

The name of the initial registered agent of this corporation is ERVIN R. PILARCZYK, whose address is 13 Oak Drive, Ocala, Florida 32672, who signed these



Articles of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by Section 607.034, Florida Statutes.

### **ACCEPTANCE**

I HEREBY accept the appointment as Registered Agent of INVISION ENTERPRISES, INC., and acknowledge that I am familiar with the duties of Registered Agent as set forth in Section 607.325, Florida Statutes.

ERVIN R. PILARCZYK

### **ARTICLE VII - Board of Directors**

The corporation shall initially have four (4) Directors, who shall serve concurrent one-year terms. The number of Directors may be increased or decreased by amendment to the By-Laws of the corporation. The names and addresses of the initial Directors of this corporation are:

Ervin R. Pilarczyk 13 Oak Drive Ocala, FL 34471

Roger Joseph Malone 16008 Royal Aberdeen Place Odessa, FL 33556 Clifford Edward Briggs 1908 Clatter Bridge Rd. Ocala, FL 34471

William L. Allan 2321 SE 38<sup>th</sup> Ave Ocala, FL 34471

## **ARTICLE VIII - Amendment of Articles**

These Articles of Incorporation shall only be amended by a majority vote of the shares carrying voting rights.

SUBSCRIBERS:

ERVIN R. PILARCZYK

WILLIAM I ALLAN

CLIFFORD EDWARD BRIGGS

STATE OF FLORIDA COUNTY OF MARION

The foregoing instrument was acknowledged before me this \_\_3'\_\_\_ day of January, 2000, by ERVIN R. PILARCZYK, CLIFFORD EDWARD BRIGGS and WILLIAM L. ALLAN who /are personally known to me.

Signature of Notary Public)

Printed name of Notary Public

Thomas C. Ranew, Jr.
MY COMMISSION # CC617566 EXPIRES
April 8, 2001
BONDED THRU TROY FAIN INSURANCE, INC.