Division of Co )OOO)36470

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : WATTERSON, HYLAND, BAIRD & KLETT

Account Number: 073410002775 Fax Number : (561) 627-5000

# FLORIDA PROFIT CORPORATION OR P.A.

Beyond 20/20, Inc.

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$70.00

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## ARTICLES OF INCORPORATION

## OF

## BEYOND 20/20, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE I: NAME

The name of the corporation ("Corporation") is Beyond 20/20, Inc.

## ARTICLE II: PRINCIPAL OFFICE

The street address and mailing address of the corporation is: 1725 Landsend Road, Manalapan, Florida 33462.

## ARTICLE III: CAPITAL STOCK

The maximum number of shares this Corporation is authorized to issue is 100, shares having a par value of \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote

## ARTICLE IV: REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

William J. Hyland c/o Watterson, Hyland & Klett, P.A. 4100 RCA Boulevard, Suite 100 Palm Beach Gardens, Florida 33410

## ARTICLE V: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is: Tom M. Coffman, 1725 Landsend Road, Manalapan, Florida 33482.

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#### ARTICLE VI: INITIAL BOARD OF DIRECTORS

The names and addresses of the initial Board of Directors of the Corporation are:

Tom M. Coffman 1725 Landsend Road Manalapan, Florida 33462

#### ARTICLE VII: INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10<sup>th</sup> day of April, 2000.

Tom M. Comman

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, Beyond 20/20, Inc., organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: Beyond 20/20, Inc.
- 2. The name and street address of the registered agent and office is: William J. Hyland, Watterson, Hyland & Klett, P.A., 4100 RCA Boulevard, Suite 100, Palm Beach Gardens, Florida 33410.

Having been named as registered agent and to accept service of process for the above stated corporation 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.

By: WILLIAM THY AND

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