

## Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

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Account Name : EMPIRE CORPORATE KIT COMPANY

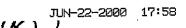
Account Number : 072450003255 Phone : (305)541-3694

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FLORIDA PROFIT CORPORATION OR P.A.

DISCOVERY VISION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75



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#### ARTICLES OF INCORPORATION

OF

### DISCOVERY VISION, Inc.

I, the undersigned, for the purpose of forming a corporation for profit pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation.

#### **ARTICLES I**

#### NAME

The name of this corporation is Discovery Vision, Inc.

#### ARTICLE II

#### **DURATION**

This corporation shall have perpetual existence commencing on the day of filing of the Articles of Incorporation by the Department of State.

#### **ARTICLE III**

#### PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV

#### CAPITAL STOCK

This corporation is authorized to issue 100 shares of no par value stock, which shall be designated "Common Shares."

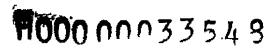
#### <u>ARTICLE V</u>

#### <u>VOTING RIGHTS</u>

Each share of common stock of this corporation shall entitle the holder of record thereof to one vote upon each proposal presented at lawful meetings to the stockholders.

Ronald P. Hansen 1720 Harrison St. Hollywood, Florida 33020 (954)922-4668 FBN 37941

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#### **ARTICLE VI**

#### PREEMPTIVE RIGHTS

There shall be no preemptive rights in any stock herein issued or hereafter issued.

#### ARTICLE VII

## INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The mailing address and principal office of this corporation is 529 N.W. 7th Street Dania Beach, Florida 33004, and the initial registered agent of this corporation is RONALD P. HANSEN.

#### **ARTICLE VIII**

#### **INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the directors of this corporation are:

PATRICK SULLIVAN 529 N.W. 7th Street Dania Beach, Florida 33004 SEAN SULLIVAN 529 N.W. 7<sup>th</sup> Street Dania Beach , Florida 33004

#### <u>ARTICLE IX</u>

#### <u>INCORPORATORS</u>

The name and address of the incorporators are:

PATRICK SULLIVAN 529 N.W. 7th Street Dania Beach, Florida 33004 SEAN SULLIVAN 529 N.W. 7th Street Dania Beach , Florida 33004

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles

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of incorporation this day of the 2000.	
Taking S. O.	
PATRICK SULLIVAN, President	
STATE OF FLORIDA	
COUNTY OF BROWARD	
BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared PATRICK SULLIVAN who is personally known to me and who did take an oath, and is known to me to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed those Articles.	
IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County Processed this	
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED	
In compliance with Section 48.091, Florida Statutes, the following is submitted:	
DISCOVERY VISION, Inc., is desiring to organize or qualify under the laws of the	
State of Florida, with its principal place of business in the City of Dania Beach, State of	
Florida names as its agent RONALD P. HANSEN, 1720 Harrison Street, Hollywood,	
and the second s	

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and

Florida 33020 to accept service of process within Florid

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further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

ONALD P. HANSEN

DATE

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SECRETARY OF STATE
TANKSSEE, FLORID

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