

P00000078388

**JOHN S. DZURAK**  
**ATTORNEY AT LAW**  
**Certified Circuit Civil Mediator**  
Post Office Box 510400  
306 EAST OLYMPIA AVENUE  
PUNTA GORDA, FLORIDA 33951-0400

FILED

00 AUG 14 PM 1:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Mailing Address:  
Post Office Box 510400  
Punta Gorda, Florida 33951-0400

Phone: (941) 639-3171  
Fax: (941) 639-3634

August 10, 2000

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: **NEW VISION SOFTWARE, INC.**

500003356055--3  
-08/15/00--01013--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sirs:

Please find enclosed the original and one copy of the Articles of Incorporation for **NEW VISION SOFTWARE, INC.**

Also enclosed is a check in the amount of \$ 70.00 with regards to the following:  
\$ 35.00 - Filing Fee  
\$ 35.00 - Fee for Resident Agent.

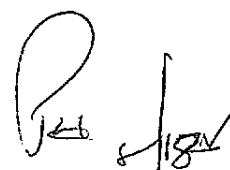
We do not wish to receive a certified copy of the Articles, only proof of filing and document number. Please return the proof of filing to our office.

Thank you very much for your cooperation in this matter.

Sincerely,

  
JOHN S. DZURAK

JSD:lm  
enclosures



**ARTICLES OF INCORPORATION  
OF  
NEW VISION SOFTWARE, INC.**

---

FILED  
00 AUG 14 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, **JOHN S. DZURAK, ESQUIRE**, as Incorporator, do hereby create and sign these Articles, as Incorporator, for the purpose of forming a Corporation as provided under the laws of the State of Florida.

**I.**

The name of the corporation shall be:

**NEW VISION SOFTWARE, INC.**

**II.**

The said corporation is hereby empowered to engage in any or all of the following business operations, and to perform all necessary and proper lawful acts in connection therewith, as are or may be authorized by law:

A. To do and perform all of the acts and things and to exercise all of the powers set out and enumerated in Florida Statutes, Chapter 607, (as amended), and to exercise all other powers provided by law to be exercised by corporations.

**III.**

Said corporation is hereby authorized to have outstanding at any time, a maximum of one million (1,000,000) shares of common stock, without par value; no other class or type of stock shall be issued. Each share of stock shall entitle the owner thereof to one vote. The aggregate value of such shares shall not be less than the paid sum of one thousand (\$1,000.00) dollars of capital, with which the Corporation shall begin business.

IV.

This corporation is to have perpetual existence, or is to exist until dissolved by operation of law.

FILED  
00 AUG 14 PM 5:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

V.

The principal and registered office of the corporation is to be located at 306 East Olympia Avenue, Punta Gorda, Florida 33950; and the name of its initial Registered Agent is **JOHN S. DZURAK**, whose mailing address is 306 East Olympia Avenue, Punta Gorda, Florida 33950. The mailing address of the corporation is P. O. Box 510400, Punta Gorda, Florida 33950.

I hereby accept designation as Resident Registered Agent, act in this capacity, and to agree to comply with the provisions of said act relative to keeping open said office.

Dated: August 9, 2000.

  
**JOHN S. DZURAK, Registered Agent**

VI.

This corporation shall not have less than one Director initially elected, in accordance with the corporation By-Laws. The said Board of Directors may, by resolution, designate one of their number to constitute an Executive Committee, which, to the extent provided in such resolution, or in the By-Laws of the corporation, shall have any may exercise the powers of the Board of Directors.

The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

VII.

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors.

VIII.

Directors of this corporation need not be residents of the State of Florida.

IX.

This corporation may also qualify under the provisions of Section 1244 of the Internal Revenue Code, which section permits ordinary loss treatment, when either the holder of Section 1244, stock sells or exchanges such stock at a loss, or when such stock becomes worthless.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 9<sup>th</sup> day of August, 2000.

*Lynda R. Monks*  
Witness  
*Shirley L. [Signature]*  
Witness

*John S. Dzura*  
JOHN S. DZURAK, ESQ., Incorporator  
P. O. Box 510400  
Punta Gorda, Florida 33950

STATE OF FLORIDA  
COUNTY OF CHARLOTTE

SWORN TO, subscribed and acknowledged before me this 9 day of August, 2000, by JOHN S. DZURAK, ESQ., Incorporator, who is personally known to me, or who has produced \_\_\_\_\_ as identification.

My commission expires:

*Lynda R. Monks*  
LYNDA R. MONKS, Notary Public  
State of Florida at Large

