

TRANSMITTAL LETTER

P01000005172

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

FILED
01 JAN 11 PM 5:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-01/11/01--01058--010
*****70.00 *****70.00

SUBJECT: Incorporation of E-Vision Group, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Archibald E. Johnson
Name (Printed or typed)

5548 Metrowest Blvd., Apt 302
Address

Orlando, FL 32811
City, State & Zip

(407) 292-8012
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN JAN 1 2 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

E-Vision Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5548 Metrowest Blvd., Apt 302
Orlando, FL 32811

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO: -provide hi-technology consulting services
-buy, sell and trade electronic and computer software
and hardware. To create and market software.

ARTICLE IV SHARES

The number of shares of stock is:

1 million

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Archibald E. Johnson
5548 Metrowest Blvd., Suite 302
Orlando, FL 32811

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Archibald E. Johnson
5548 Metrowest Blvd., Suite 302
Orlando, FL 32811

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Archibald E. Johnson
5548 Metrowest Blvd., Suite 300
Orlando, FL 32811

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Archibald E. Johnson Jr

Signature/Registered Agent

Archibald E. Johnson

1/1/2001

Date

Archibald E. Johnson Jr

Signature/Incorporator

Archibald E. Johnson

1/1/2001

Date

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