MAR-12-2001 15:58 Division of Corporations EMPIRE CORP

305 541 3770 P.01/05 https://ccfssl.dos.state.fl.us/scripts/efilcovr.ex.

P01000025649

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H0100026098 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:	Division of Cor Fax Number		
From:	:		
	Account Name	:	EMPIRE CORPORATE KIT COMPANY
	Account Number	:	072450003255
	Phone	\$	(305) 541-3694
	Fax Number	1	(305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

BEYOND VISUAL RANGE, INC.

and a second				
Certificate of Status	0			
Certified Copy	5			
Page Count	05			
Estimated Charge	\$78.75			



B. McKnigst, MAR 1 3 2001

3/12/01 4:24 PM

EMPIRE CORP

MAR-12-2001 15:58

305 541 3770 P.02/05

ڢ

H 0 1 0 0 0 0 2 6 0 9 8

ARTICLES OF INCORPORATION

OF

BEYOND VISUAL RANGE, INC.

ARTICLE I - NAME

The name of this Corporation is Beyond Visual Range, Inc.

ARTICLE 11 - DURATION

This Corporation shall have perpetual existence commencing on March 12, 2001.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares of \$1.00 par value common stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which it already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE, AGENT AND PRINCIPLE OFFICE

The street address of the initial registered office of this Corporation is 3295 Pinewalk Drive North, #203, Margate, Florida 33063 and the name of the initial registered agent of this Corporation at that address is Richard Daniels. The street address of the principle office is 3295 Pinewalk Drive North, #203, Margate, Florida 33063.

H01000026098

MAR-12-2001 15:58 EMPIRE CORP

ARTICLE VILL - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the by-laws, but shall never have less than one (1). The name and address of the initial Director of this Corporation is:

> Richard Daniels 3295 Finewalk Drive North, #203 Margate, Florida 33063

ARTICLE IX - INCORPORATOR

The name(s) and address(es) of the person(s) signing these Articles is (are):

Richard Daniels 3295 Pinewalk Drive North, #203 Margate, Florida 33063

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE XI - BY-LAWS

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

ARTICLE XII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned have executed these Article of Incorporation on this _____12th ____ day of ______,2001.

KEO.

MAR-12-2001 15:59

EMPIRE CORP

305 541 3770 P.04/05

STATE OF FLORIDA

COUNTY OF BROWARD

المن المراجع المراجع المراجع المراجع المنظمين المراجع المراجع المراجع المراجع المراجع المراجع المراجع المراجع ا المسيح المراجع ا

The foregoing instrument was acknowledged before me this <u>12th</u> day of <u>March</u>, 2001, by <u>Richard Daniels</u>, who are personally known to me or who have produced a driver's license as identification and who did take an oath.

sign

print Ruth Dones

State of Florida at Large My Commission Expires:



305 541 3770 P.05/05

MAR-12-2001 15:59

H01000026098

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48,091 of the Florida Statutes, the following is submitted in compliance with said Act:

First: Beyond Visual Range, Inc., desiring to be organized under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation in the City of Margate, County of Broward, State of Florida, has named Richard Daniels, whose business office is located at 3295 Pinewalk Drive North, #203, Margate, Florida 33063 as its registered agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

:

LEC

H 0 1 0 0 0 0 2 6 0 9 8

01 MAR

 $\overline{\sim}$

:6 HV

ය ප

r of State H. Florida