

# P01000039047

## ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

FILED  
01 APR 18 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- VISION44 INC

2-

3-

4-

700004015277--2  
-04/18/01--D1031--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☒ Photocopy

☐ Certificate of Status

### NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

### AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

### OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

### REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

RECEIVED  
01 APR 18 AM 10:08  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN APR 18 2001

ARTICLES OF INCORPORATION

OF

VISION44, INC.

FILED  
01 APR 18 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of Florida Statutes, 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

The name of the corporation ("Corporation") is: Vision44, Inc.

ARTICLE II

Pursuant to Section 607.0203, Florida Statutes, this Corporation shall commence upon the date of execution of these Articles of Incorporation. This Corporation shall have perpetual existence.

ARTICLE III

The street address of the principal office of the Corporation is 104 5<sup>th</sup> Avenue North, Jacksonville Beach, Florida 32250.

ARTICLE IV

This Corporation is authorized to issue 3,000 shares of Common Stock, all of which shall have a par value of \$1.00 per share.

ARTICLE V

The initial street address of the Corporation's registered office is One Independent Drive, Suite 2200, Jacksonville, Florida 32202. The initial registered agent for the Corporation at that address is T. Geoffrey Heekin, Esquire.

**ARTICLE VI**

The initial board of directors shall consist of three (3) members. The names and addresses of the persons who will serve on the initial board of directors are:

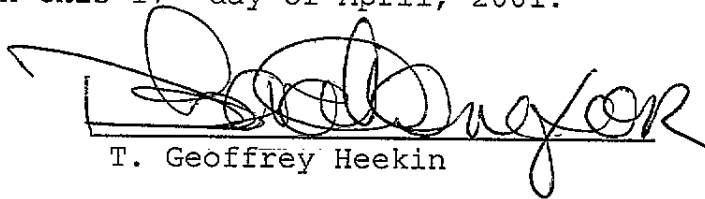
<b>Name</b>	<b>Address</b>
Franklin Valinho	104 5 <sup>th</sup> Avenue North Jacksonville Beach, Florida 32250
Joseph Valinho	104 5 <sup>th</sup> Avenue North Jacksonville Beach, Florida 32250
David Mankus	104 5 <sup>th</sup> Avenue North Jacksonville Beach, Florida 32250

**ARTICLE VII**

The name and address of the incorporator is:

<b><u>Name</u></b>	<b><u>Address</u></b>
T. Geoffrey Heekin	One Independent Drive Suite 2200 Jacksonville, FL 32201

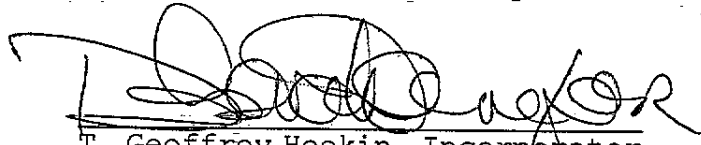
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17<sup>th</sup> day of April, 2001.

  
T. Geoffrey Heekin

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF 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:

First, that Vision44, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Jacksonville, State of Florida, has named T. Geoffrey Heekin, One Independent Drive, Suite 2200, Jacksonville, FL 32202, as its agent to accept service of process within Florida.



T. Geoffrey Heekin, Incorporator

Date: April 17, 2001

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, T. Geoffrey Heekin hereby agrees to act in this capacity, and it further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.



Name: T. Geoffrey Heekin

Address:

One Independent Drive  
Suite 2200  
Jacksonville, FL 32202

Date: April 17, 2001

FILED  
01 APR 18 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA