

P01000044973



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 116192 7267926

AUTHORIZATION : Patricia Piquero

COST LIMIT : \$ 70.00

ORDER DATE : April 15, 2001

ORDER TIME : 9:46 AM

ORDER NO. : 116192-001

CUSTOMER NO: 7267926

CUSTOMER: Mr. Claudia L. Fernandez
Mr. Claudia L. Fernandez

1497 Main Street 250

Dunedin, FL 34698

DOMESTIC FILING

NAME: CFB VISION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis - EXT. 1165

EXAMINER'S INITIALS:

FILED
01 MAY -4 PM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200004032642-1

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 APR 19 AM 10:45
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SUFFICIENCY OF FILING

W01-8875
4/19/01

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 19, 2001

CSC NETWORKS
1201 HAYS ST
TALLAHASSEE, FL 32301

SUBJECT: CFB VISION, INC.
Ref. Number: W01000008875

We have received your document for CFB VISION, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please correct the name of the registered agent to match our records.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist
New Filings Section

Letter Number: 901A00023092

ARTICLES OF INCORPORATION
OF
CFB VISION, INC.

FILED
01 MAY -4 PM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CFB VISION, INC.

The address of the principal office of this corporation shall be 1497 Main Street 250, Dunedin, Florida 34698, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 5007 West San Jose Street, Tampa Florida 33629, and the name of the initial registered agent of the corporation at that address is Anderson & Anderson CPA's, P.A.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

| | |
|----------------------|------------------------|
| Claudia L. Fernandez | 1497 Main Street 250 |
| Dir. | Dunedin, Florida 34698 |

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:—

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on April 19, 2001.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

FILED

01 MAY -4 PM 11:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Anderson & Anderson CPA's, P.A. a company residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

CFB VISION, INC.

Anderson & Anderson CPA's, P.A. is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Martin Anderson 4/18/01

Typed Name: Martin Anderson

scm