



Better Business Services, Inc.

Bookkeeping • Payroll Processing • Income Tax Preparation

PO1000054176

1515 EAST MEMORIAL BLVD.
LAKELAND, FL. 33801
(863) 682-0141

5-23-01
DATE

OFFICE OF THE SECRETARY OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL. 32314

800004315568--0
-05/24/01--01081--014
*****78.75 *****78.75

800004315568
-05/24/01--01081--
*****78.75 *****

GENTLEMEN:

ENCLOSED PLEASE FIND CHECK # 1519 FOR \$78.75,

THE ARTICLES OF INCORPORATION FOR B.G.T. ACADEMY OF VISION INC
AND OUR PRE PAID AIRBORNE FREIGHT BILL.

PLEASE RETURN THE ARTICLES OF INCORPORATION TO ME AT
THE ABOVE LISTED ADDRESS AS SOON AS POSSIBLE.

SINCERELY,

Tom Daley

TOM DALEY
ACCOUNT REPRESENTATIVE

01 MAY 24 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

g 5/11

"The Best In Bookkeeping Services"

1515 E. Memorial Blvd • Lakeland, Florida 33801-2222 • (941) 682-0141 • Fax (941) 686-4951

ARTICLES OF INCORPORATION

THE STATE OF FLORIDA)
COUNTY OF POLK) KNOW ALL MEN BY THESE PRESENTS :

That the undersigned, natural person(s) of the age of at least eighteen (18) years, acting as Incorporator(s) of a Corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation for such Corporation, to wit:

ARTICLE I

The name of this corporation is B.G.T. ACADEMY OF DIVISION INC

ARTICLE II

The period of duration of this corporation shall be perpetual.

ARTICLE III

The purposes for which this Corporation is organized include all legal purposes for which a Corporation may be organized in Florida.

ARTICLE IV

The aggregate number of shares which the corporation shall have the authority to issue is 10,000 shares. The shares shall have a par value of \$ 1.00.

ARTICLE V

The Corporation will not commence business until it has received for the issuance of its shares consideration of the value of \$ 1,000.00.

ARTICLE VI

The street address of the registered office, and principal office of the Corporation is 1800 County Rd 615B, Bushnell, Florida 33513, and the name of the registered agent at said address is Charles E Williams.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Charles E Williams Registered Agent

FILED
MAY 24 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

The number of directors constituting the initial Board of Directors of this corporation is four and the name and address of the person(s) who is to serve as director(s) until the first annual meeting of the shareholders, or until their successors are elected and qualified, is as follows :

NAME	ADDRESS
Charles E Williams	1800 County Rd 615B Bushnell, Florida 33513
Soloman G Jenkins	1327 Long Street Lakeland, Florida 33801

The name and address of the incorporator(s) is as follows :

NAME	ADDRESS
Charles E Williams	1800 County Rd 615B Bushnell, Florida 33513

WITNESS OUR HANDS this the April 16, 2001

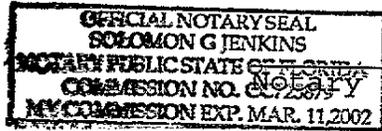
Charles E Williams
Charles E Williams
Incorporator

Incorporator

THE STATE OF)
COUNTY OF)

Before me, the undersigned authority, on this day personally appeared Charles E Williams, known to me to be the person(s) whose name(s) are subscribed to the foregoing instrument and, being by me first duly sworn severally declares that they are the person(s) who signed the foregoing document as incorporator(s) and that the statements contained therein are true.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this



Solomon G Jenkins
Notary Public