



Better Business Services, Inc.

Bookkeeping • Payroll Processing • Income Tax Preparation

PD1000054176

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

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*****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

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

"The Best In Bookkeeping Services"

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

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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

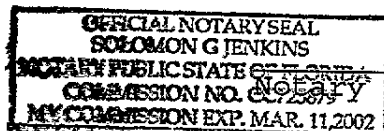
Charles E Williams
Charles E Williams
Incorporator

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