

Law Offices

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May 24, 2001

MARK D. SHUMAN  
321-674-1730

Internet Address:  
[hnormile@hklaw.com](mailto:hnormile@hklaw.com)

Division of Corporations  
Secretary of State  
P. O. Box 5588  
Tallahassee, FL 32314

Re: Nousvision, Inc.

Dear Gentlemen:

200004325032--1  
-05/29/01--01053--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed please find an original and copy of Articles of Incorporation of  
Nousvision, Inc., together with our check in the amount of \$78.75.

Please file same and return a certified copy in the envelope enclosed for  
your convenience.

Thank you for your assistance.

Very truly yours,

HOLLAND & KNIGHT LLP

*Sandi Rowse*  
Sandi Rowse, Secretary to  
Mark D. Shuman

FILED  
01 MAY 29 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MDS/sr

Enclosures (3) + Reply Env.

MEL1 #459575 v1

G. BULLOCK JUN 05 2001

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ARTICLES OF INCORPORATION

FILED

OF

01 MAY 29 AM 9:23

NOUSVISION, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE I

Name

The name of the Corporation shall be NOUSVISION, INC.

ARTICLE II

Principal Office

The principal office of the Corporation is located at 117 St. Croix Avenue, Cocoa Beach, Florida, 32931.

ARTICLE III

Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Duration of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

## ARTICLE V

### Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is one thousand (1,000) shares of Common Stock, with no par value per share.

## ARTICLE VI

### Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be c/o Holland & Knight, LLP, 1499 South Harbor City Boulevard, Suite 201, Melbourne, Florida, 32901. The name of the initial registered agent of the Corporation at the registered office shall be Mark D. Shuman.

## ARTICLE VII

### Initial Board of Directors

The initial Board of Directors shall consist of THREE (3). The names and addresses of the persons who shall serve as directors of the Corporation until the first meeting of shareholders are:

<u>Name</u>	<u>Address</u>
RON TAYLOR	117 St. Croix Avenue Cocoa Beach, Florida 32931
ANTHONY HODGE	109 Mallard Trail Ponte Vedra, Florida 32082
IVY TAYLOR	117 St. Croix Avenue Cocoa Beach, Florida 32931

ARTICLE VIII

Incorporator

The name and address of the incorporator of the Corporation is:

<u>Name</u>	<u>Address</u>
MARK D. SHUMAN	c/o Holland & Knight LLP 1499 S. Harbor City Blvd. Suite 201 Melbourne, Florida 32901

Executed this 24~~th~~ day of May, 2001.

  
\_\_\_\_\_  
MARK D. SHUMAN, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
\_\_\_\_\_  
MARK D. SHUMAN  
Registered Agent

Date: May 24, 2001