

TRANSMITTAL LETTER
P010000062460

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-06/21/01--01048--004
*****78.75 *****78.75

SUBJECT:

Vista Design & Development, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Craig Schaeffer
Name (Printed or typed)

325 Golden Gate Pt #5W
Address

Sarasota, FL 34236
City, State & Zip

(941) 951-5455
Daytime Telephone number

01 JUN 21 PM 2:03
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

6-22-01
W

**ARTICLES OF INCORPORATION
OF
VISTA DESIGN & DEVELOPMENT, INC.**

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

ARTICLE 1- NAME

The name of the corporation shall be Vista Design & Development, Inc..

ARTICLE 2- DURATION

The corporation shall have a perpetual existence.

ARTICLE 3- PURPOSE

The corporation is organized for the purpose of the design for, construction on, and development of real property, or any other activity that is lawful within this state or the within the United States..

ARTICLE 4- CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1.00) par value common stock which shall be designated as "common shares."

ARTICLE 5-INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation is 1856 Tulip Drive, Sarasota, Florida, 34239, and the name of the initial registered agent of this corporation is Vince Kaufmann.

ARTICLE 6- PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal office of the corporation shall be 1856 Tulip Drive, Sarasota, Florida, 34239.

ARTICLE 7- INITIAL BOARD OF DIRECTORS

The corporation shall initially have two (2) directors to hold office until the first annual meeting of the stockholders and their successors shall have been duly elected and qualified or until their earlier designation, removal from office, or death. The number of directors may be either increased or decreased from time to time in accordance with the by-laws of the corporation. The names and addresses of the initial directors are Dan Campbell, 1407 Russell Avenue, Sarasota, Florida, 34232 and Craig Schaeffer, 325 Golden Gate Point, #5W, Sarasota, Florida, 34236.

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TALLAHASSEE, FLORIDA

ARTICLE 8- INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is Dan Campbell, 1407 Russell Drive, Sarasota, Florida, 34232.

ARTICLE 9- PRE-EMTIVE RIGHTS

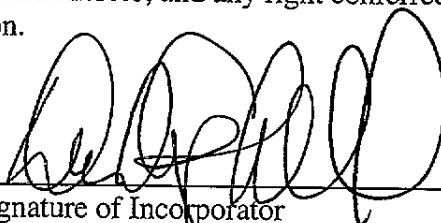
Every shareholder shall have pre-emptive rights as outlined in the by-laws of the corporation.

ARTICLE 10- INDEMNIFICATION

The corporation shall indemnify any officer and director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE 11- AMENDMENT

This corporation reserves the right to amend and repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.



Signature of Incorporator

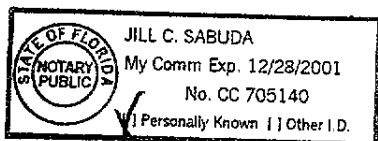
STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 19th day of June, 2001, by Dan Campbell:

____ who is personally known to me, or
____ who produced _____ as identification and who
did/did not take an oath.



Notary Public

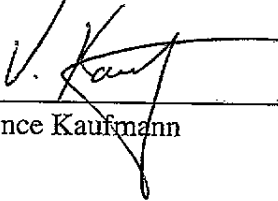


**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to applicable Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

1. The name of corporation is Vista Design & Development, Inc..
2. The name and address of the registered agent and office is Vince Kaufmann located at 1856 Tulip Drive, Sarasota, Florida, 34239.

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.



Vince Kaufmann

June-19th-01
Date

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