

P020000071355

Requester's Name

Address

Vision Realty of North Florida, Inc.
P.O. Box 268
Lake Butler, Florida 32054

FILED

02 JUN 27 AM 11:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
VISION REALTY OF NORTH FLORIDA, INC.

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02 JUN 27 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate for the purpose of forming a Corporation under Chapter 607, Florida Statutes, 1995, and adopt the following Articles of Incorporation.

ARTICLE I

The name of the Corporation shall be Vision Realty North Florida, Inc..

ARTICLE II

The general nature of the business to be transacted by this Corporation is to engage in the business of marketing and selling properties and any other lawful business in the State of Florida; except that it is not to engage in or conduct a banking, safe deposit, trust, insurance, security, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, fraternal benefit society, state fair or exposition.

ARTICLE III

The maximum number of shares of stock that this Corporation shall be authorized to have outstanding at any time shall be One Thousand (1,000) shares of common stock; each share of One and NO/100 (\$1.00) Dollar Par Value, fully paid and non-assessable. Subscription to stock shall be paid in such matter, and at such time, as the Board of Directors of this Corporation may, by resolution, require.

ARTICLE IV

The amount of capital with which this Corporation shall begin will be One Thousand & 00/100 (\$1,000.00) Dollars.

ARTICLE V

This Corporation shall have a perpetual existence.

ARTICLE VI

The principal office of the Corporation shall be located at:

50 West Main Street

Lake Butler, Fl 32054

ARTICLE VII

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished, from time to time by the Bylaws adopted by the Stockholders. The first Board of Directors, subject to the Bylaws of the Corporation and said Florida General Corporation Act, shall hold office until their successors are elected and qualified in accordance with the Bylaws of the Corporation. The names and address of the First Board of Directors is as follows:

William E. Woodington
P.O. Box 754
Lake Butler, Florida 32054

ARTICLE VIII

The name and post office address of the Incorporator of these Articles of Incorporation are as follows:

William E. Woodington
P.O. Box 754
Lake Butler, Florida 32054

ARTICLE IX

The Resident Agent for this Corporation shall be William E. Woodington, whose Florida street address is 50 West Main Street, Lake Butler, Florida 32054.

ARTICLE X

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain Amendment of these Articles of Incorporation be made.

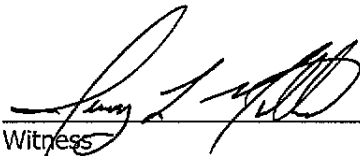
ARTICLE XI

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director to the full extent now or hereafter permitted by law.

ARTICLE XII

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend or repeal any Bylaws adopted by the shareholders if the shareholders provide that the Bylaws shall not be altered, amended or repealed by the Board of Directors.

IN WITNESS WHEREOF, I, the Incorporator to these Articles of Incorporation, have hereunto subscribed my name this 24 day of June, 2002.



Witness

Christina M. Suggs

Witness



William E. Woodington

STATE OF Florida
COUNTY OF Union

THE FOREGOING was acknowledged before me this 24 day of June, 2002, by William E. Woodington, who is personally known to me or has produced _____ as identification, and who did (did not) take an oath.

(seal)



Christina M. Suggs

Notary Public

ACCEPTANCE

HAVING BEEN NAMED AS RESIDENT 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.



William E. Woodington

Date: June 24, 2002

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TALLAHASSEE, FLORIDA