

P02000072216

FILED

02 JUL -1 AM 9:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500005918625--9

-06/24/02--01031--017

*****78.75 *****78.75

Requester's Name

Address

Vision Realty & Investment Corp.
P.O. Box 268
Lake Butler, Florida 32054

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 24, 2002

VISION REALTY & INVESTMENT CORP
P.O.BOX 268
LAKE BUTLER, FL 32054

SUBJECT: VISION REALTY OF THE GULF COAST
Ref. Number: W02000018322

We have received your document for VISION REALTY OF THE GULF COAST and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 002A00040552

ARTICLES OF INCORPORATION
OF
VISION REALTY OF THE GULF COAST, INC.

FILED
02 JUL -1 AM 9:30
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 of the Gulf Coast, 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 28 day of June, 2002.

Christina M. Suggs
Witness

William E. Woodington
William E. Woodington

Christina M. Suggs
Witness

STATE OF Florida
COUNTY OF Union

THE FOREGOING was acknowledged before me this 28 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.

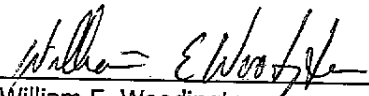
(seal)



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: 6/28/02

FILED
02 JUL - 1 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA