

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO2000114038

Vision Properties of Florida

100008355861--E

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****210.00 *****70.00

✓ Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
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Fictitious Owner Search _____
Vehicle Search _____
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UCC 11 Search _____
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OCT 14 PM 1:36
OCT 14 AM 10:23
DIVISION OF CORPORATIONS

Signature _____

Requested by _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 14, 2002

CAPITAL CONNECTION, INC.

SUBJECT: VISION PROPERTIES OF FLORIDA, INC.
Ref. Number: W02000029611

RECEIVED
02 OCT 23 AM 9 19
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for VISION PROPERTIES OF FLORIDA, INC. and your check(s) totaling \$210.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 902A00057272

RE-SUBMIT

PLEASE OBTAIN THE ORIGINAL
FILE DATE

Articles of Incorporation of Vision Properties of Pinellas, Inc.

The undersigned, acting as Incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation.

ARTICLE I

Name: The name of the corporation shall be:
Vision Properties of Pinellas, Inc.

The Address of the Corporation will be:
1000 Central Avenue, St. Petersburg, FL 33705.

ARTICLE II

Duration. The period of its duration is perpetual

ARTICLE III

Purpose. The purpose is to engage in any activities or business permitted under the laws of the State of Florida.

ARTICLE IV.

Capital Stock. The corporation is authorized to issue Ten Thousand shares of stock, all of one class, at \$1.00 par value.

ARTICLE V

Initial Registered Agent. The street address of the initial registered agent of this corporation is 6860 Burning Tree Dr., Seminole, FL 33777. The name of the initial registered agent is Wayne Holland. The Address of the Corporation is 1000 Central Avenue, St. Petersburg, FL 33705.

ARTICLE VI

Initial Board of Directors. This corporation shall have Three (3) directors initially. The number of directors may either be increased or decreased (whichever applies) from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial Board of Directors of this corporation are:

Wayne Holland
6860 Burning Tree Dr.,
Seminole, FL 33777

David Wonsick
9202 Silverthorn Rd
Largo, FL 33777

Dane Marshlack
902 Boca Ciega Isle Dr.
Saint Pete Beach, FL 33706

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ARTICLE VII

Incorporators. The name and address of the Incorporators signing these ARTICLES is:

Wayne Holland
6860 Burning Tree Dr.
Seminole, FL 33777

ARTICLE VIII

Bylaw amendment. The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX

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

ARTICLE X


Informal Action of Directors. If all the Directors severally or collectively consent in writing to any action taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as if it had been authorized at a meeting of the Board of Directors.

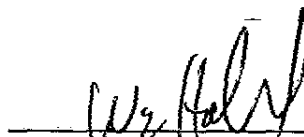
ARTICLE XI

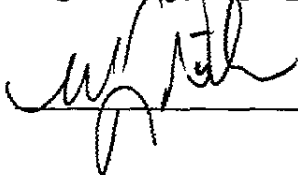
Amendment of Articles. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 17 Day of October, 2002.

WITNESS:




Wayne Holland (SEAL)



(SEAL)

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this 17 day of October, 2002, personally appeared before me, the undersigned authority, Wayne Holland, to me well known to be the person described in and who executed the foregoing instrument and acknowledged the execution thereof to be his free act and deed for the uses and purposes therein set forth.
WITNESS by hand and official seal the date last aforesaid.



Notary Public

My commission expires:

NOTARY PUBLIC - STATE OF FLORIDA
MICHELLE L. NIELSEN
COMMISSION # CC839079
EXPIRES 6/28/2003
BONDED THRU ASA 1-888-NOTARY1

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act.

That VISION PROPERTIES OF PINELLAS, INC.. desires to organize under the laws of the State of Florida, with its principal office as designated in the Articles of Incorporation, in the City of Saint Petersburg, Pinellas County, Florida, and has named Wayne Holland, 6860 Burning Tree Dr., Seminole, FL 33777, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act of keeping open said office.

Dated October 17, 2002



Wayne Holland, Registered Agent

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