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DIVISION OF CONTRIBUTE

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TRANSMITTAL LETTER

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

SUBJECT: VISION PROPERTIES, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 78.75.

FROM:

EDWARD W. AIRS 16565 S.W. 1ST STREET PEMBROKE PINES, FLORIDA 33027

(954) 435-5615

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



FLORIDA DEPARTMENT OF STATE

Jim Smith Secretary of State

December 18, 2002

EDWARD W. AIRS 16565 SW 1 ST

PEMBROKE PINES, FL 33027

SUBJECT: VISION PROPERTIES, INC. Ref. Number: W02000035343

CORRACTED

We have received your document for VISION PROPERTIES, INC. 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 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.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2003 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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: 202A00066590

SECRETAL OF STATE

ARTICLES OF INCORPORATION

OF

VISION PROPERTIES OF SOUTH FLORIDA, INC.

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles Of Incorporation.

ARTICLE I NAME

The name of the corporation shall be :

VISION PROPERTIES OF SOUTH FLORIDA, ING.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

16565 S.W. 1ST STREET PEMBROKE PINES, FLORIDA 33027

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EDWARD W. AIRS 16565 S.W. 1ST STREET PEMBROKE PINES, FLORIDA 33027

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

- 1> EDWARD W. AIRS 16565 S.W. 1ST STREET PEMBROKE PINES, FLORIDA 33027
- 2> CYNTHIA COON 16565 S.W. 1ST STREET PEMBROKE PINES, FLORIDA 33027

3>

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 31ST day of DECEMBER, 20021.

EDWARD W. AIRS

CYNTHIA COON

l

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 of 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the

registered office/registered agent, in the State of Florida.

1> The name of the corporation is :

VISION PROPERTIES OF SOUTH FLORIDA, INC.

2> The name and address of the registered agent and office is:

EDWARD W. AIRS 16565 S.W. 1ST STREET PEMBROKE PINES, FLORIDA 33027

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.

EDWARD W. AIRS

DECEMBER 31, 2002

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