

P03000033672

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

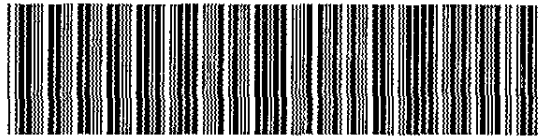
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000013903680

FILED  
03 MAR 24 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
03/24/03--01037-009 \*\*78.75

RECEIVED  
03 MAR 24 AM 11:00  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE FLORIDA

9/3/25

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

**TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)**

OFFICE USE ONLY

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

1. TWENTY-FIRST CENTURY VISIONS, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
TWENTY-FIRST CENTURY VISIONS, INC.**

FILED  
03 MAR 24 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I  
NAME**

The name of the Corporation shall be: TWENTY-FIRST CENTURY VISIONS, INC.

**ARTICLE II  
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of business and mailing address of the corporation is:  
2260 N.W. 183<sup>RD</sup>, Miami, Florida 33056.

**ARTICLE III  
DURATION AND BEGINNING OF CORPORATE EXISTENCE**

The Corporation shall exist perpetually. The corporate existence shall commence as of the filing of the Articles of Incorporation.

**ARTICLE IV  
PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE V  
CAPITAL STOCK**

The Corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the Corporation is authorized to have outstanding is 100 shares of common stock of

a par value of \$1.00 per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the Corporation's securities.

**ARTICLE VI**  
**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name of the initial Registered Agent of this Corporation is: ASTON GOLDSON. The street address of the initial registered office of the corporation in the State of Florida is: 2260 NW 183<sup>rd</sup> Street, Miami, Florida 33056.

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

The Corporation shall have two (4) initial directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the Corporation. The names and street addresses of the initial directors are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
<b>DONALD F. CLARKE, President</b>	<b>395 NE 154th Terraces North Miami Beach, FL 33162</b>
<b>HELGA CLARKE, Vice-President</b>	<b>395 NE 154th Terraces North Miami Beach, FL 33162</b>
<b>ASTON GOLDSON, Treasurer</b>	<b>3500 NW 38<sup>th</sup> Terrace Lauderdale Lakes, FL 33309</b>
<b>HIGLIVE HARVEY, Treasurer</b>	<b>967 NE 145<sup>th</sup> Street Miami, FL 33161</b>
<b>BYRON WILLIAMS, Secretary</b>	<b>21011 NE 13<sup>th</sup> Place North Miami Beach, FL 33179</b>

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the Incorporator of these Articles of Incorporation is  
ASTON GOLDSON, 3500 NW 38<sup>th</sup> Terrace, Lauderdale Lakes, FL 33309.

**ARTICLE IX**  
**BYLAWS**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board  
of directors and the shareholders.

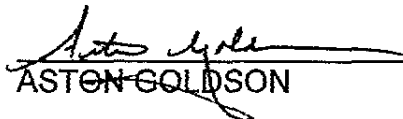
**ARTICLE X**  
**INDEMNIFICATION**

The Corporation shall indemnify to the full extent permitted by law, the  
incorporator, any officer, director, employee, or agent of the Corporation, or any  
former officer, director, employee, or agent of the Corporation, or any person  
who at the request of the Corporation is or was serving as a director, officer,  
employee, or agent of another corporation partnership, joint venture, trust or  
other enterprise.

**ARTICLE XI**  
**AMENDMENT**

The Corporation reserves the right to amend or repeal any prior provisions  
contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed  
these Articles of Incorporation, this 20 day of March 20, 2003.

  
ASTON GOLDSON

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

Pursuant to the provisions of Section 48.091, Florida Statutes, the Corporation named herein, 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: Twenty-First Century Visions, Inc.
2. The name and address of the registered agent and office are:

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this statement, hereby accepts the appointment as registered agent and agrees 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 accepts the obligations of my position as registered agent.

  
ASTON GOLDSON

Date: 3/20/2003

FILED  
03 MAR 24 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA