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EFFECTIVE DATE

04-30-03

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03 MAY -1 PM 12:05

FILED
03 MAY -1 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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

1. VICON CORPORATION
(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
VICON CORPORATION

Article I. Name

The name of this corporation is VICON Corporation

Article II. Address

The mailing address of the Corporation is:

VICON Corporation.
10001 SW 58th Street
Miami, FL. 33173

EFFECTIVE DATE
MAY 30-03

Article III. Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Eduardo M. Vital
10001 SW 58th Street
Miami, FL. 33173

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Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of the directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The names of each initial member of the Corporation's Board of Directors are:

Eduardo M. Vital, President Silvia M. Vital Vice President/Secretary

Article VI. Incorporator

The name and address of the Incorporator is:

Eduardo M. Vital
10001 SW 58th Street
Miami, FL. 33173

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of April 30, 2003.

The undersigned Incorporator executed these Articles of Incorporation on the date first set forth below.

VICON Corporation

By: 

Name: Eduardo M. Vital

Title: President

Date: April 30, 2003

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

CORPORATION:

VICON Corporation

REGISTERED AGENT:

Eduardo M. Vital
10001 SW 58th Street
Miami, FL. 33173

I agree to act as registered agent to accept service of process for the above stated corporation. I hereby agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

VICON Corporation

By:

Name: Eduardo M. Vital

Title: President

Date: April 30, 2003

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