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REFERENCE: 505661 7292227

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COST LIMIT :

ORDER DATE: March 18, 2004

ORDER TIME : 10:15 AM

ORDER NO. : 505661-005

CUSTOMER NO: 7292227

CUSTOMER: Ms. Lauren Barker

Barker & Barker, P.a.

4244 St. Johns Avenue

Jacksonville, FL 32210

### DOMESTIC FILING

NAME:

AMERICAN VISION REALTY, INC.

## EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP \_\_ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_ CERTIFIED COPY \_ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 2935

EXAMINER'S INITIALS:

### ARTICLES OF INCORPORATION

OF

### AMERICAN VISION REALTY, INC.

# ARTICLE I. CORPORATE NAME.

The name of this Corporation is: AMERICAN VISION REALTY, INC.

# ARTICLE II. ADDRESS OF PRINCIPAL OFFICE.

The initial street address of the principal office and the mailing address of this Corporation is: 2948 Southbank Circle, Green Cove Springs, Florida 32043. The Board of Directors may from time to time move the principal office to any other address in Florida.

# ARTICLE III. NATURE OF BUSINESS AND POWERS.

The Corporation may engage in the advertising and sale of real property.

# ARTICLE IV. CAPITAL STOCK.

The authorized capital of the Corporation shall be 10,000 shares of the common stock at a par value of \$1.00 per share.

# ARTICLE V. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon filing of these articles.

# ARTICLE VI. PREEMPTIVE RIGHTS.

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE VII. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The registered agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Barker & Barker, P.A. 4244 St. Johns Avenue Jacksonville, Florida 32210

The Board of Directors, from time to time, may move the Registered Office to any other address in the State of Florida.

# ARTICLE VIII, DIRECTORS.

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders. The name of the initial Director of this Corporation and her street address is:

# Tonja Van Zandt 2948 Southbank Circle Green Cove Springs, Florida 32043

The person named as initial Director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

# ARTICLE IX. INCORPORATOR.

The name and address of the person signing these Articles of Incorporation is:

Tonja Van Zandt 2948 Southbank Circle Green Cove Springs, Florida 32043

### ARTICLE X. SECTION 1244 STOCK.

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

### ARTICLE XI. AMENDMENT.

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable

Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

TONJA VAN ZANDT Incorporator

# REGISTERED AGENT'S ACCEPTANCE.

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for, Inc., a Florida corporation, in accordance with Florida Statutes, Section 607.0501.

BARKER & BARKER, P.A.

By: LAUREN BARKER, Vice President

Registered Agent