

P84000086165

(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



500037364645

06/01/04 --01061--003 \*\*122.50

FILED

2004 JUN -1 P 1:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6-2-04  
JAC

# Norych and Tallis, LLP

Attorneys at Law

3111 UNIVERSITY DRIVE, SUITE 608  
CORAL SPRINGS, FL 33065  
(954) 796-0085 • FAX (954) 796-8743  
e-mail: [ntfl@norychandtallis.com](mailto:ntfl@norychandtallis.com)

May 27, 2004

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: INVISION PROMOTIONS AND MARKETING, INC.

Dear Sirs:

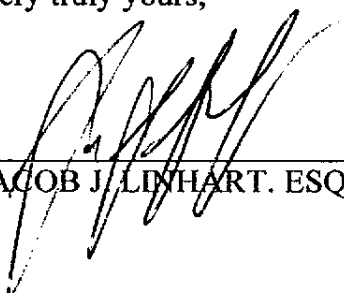
Enclosed please find Articles of Incorporation for the above Corporation, as well as our client's check in the amount of \$122.50, to cover your costs for filing same.

Kindly provide us with a certified copy of said Articles as soon as possible.

Thank you in advance for your kind cooperation.

Should you have any questions, or if we can be of any assistance, please feel free to contact the undersigned.

Very truly yours,



JACOB J. LINHART, ESQ.

NEW YORK OFFICE:  
111 LIVINGSTON STREET, SUITE 1110, BROOKLYN, NY 11201

# ***ARTICLES OF INCORPORATION OF***

# **INVISION PROMOTIONS AND MARKETING, INC.**

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

## **ARTICLE ONE**

The name of the Corporation is **INVISION PROMOTIONS AND MARKETING, INC.**

## **ARTICLE TWO**

The term of existence of the Corporation is perpetual.

## **ARTICLE THREE**

The Corporation may transact any and all lawful business for which Corporations may be incorporated under the Florida General Corporation Act.

**FILED**  
2009 JUN - 1 P 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

---

## **ARTICLE FOUR**

The minimum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1000) shares of common stock at no par value.

## **ARTICLE FIVE**

The street address of the principal office of the Corporation is as follows:

**3111 University Drive, Suite 608  
Coral Springs, Florida 33065**

Its mailing address and initial registered office are the same.

The name of the initial registered agent at that address is **Ian R. Norych**.

## **ARTICLE SIX**

The Board of Directors of the Corporation shall consist of one (1) or more members, as may be provided in the By-Laws. The names and addresses of the members of the first Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
Ian R. Norych President, Vice President, Secretary/Treasurer/Director	3111 University Drive, Suite 608 Coral Springs, Florida 33065

## **ARTICLE SEVEN**

The names and addresses of the Incorporators are as follows:

Name

Address

Ian R. Norych  
President, Vice President,  
Secretary/Treasurer/Director

3111 University Drive, Suite 608  
Coral Springs, Florida 33065

## **ARTICLE EIGHT**

The percentage of stock of the Corporation as issued to the shareholders is as follows:

Ian R. Norych

100%

## **ARTICLE NINE** **DESIGNATION OF REGISTERED AGENT**

I hereby accept Designation as Registered Agent for **INVISION PROMOTIONS  
AND MARKETING, INC.**

  
\_\_\_\_\_  
IAN R. NORBYCH

*IN WITNESS WHEREOF*, I have hereby subscribed our hands and

seals this 27 day of May, 2004.

  
\_\_\_\_\_  
IAN R. NORYPH

### CERTIFICATION

STATE OF FLORIDA        )

COUNTY OF Broward )

Before me, the undersigned authority, duly authorized to administer oaths, personally appeared **Ian R. Norych**, to me personally known, or who identified himself to me by showing

\_\_\_\_\_ as identification, and who acknowledged that he executed these Articles of Incorporation for the purposes contained therein.

*IN WITNESS WHEREOF*, I have hereunto affixed my hand and seal

this 27<sup>th</sup> day of May, 2004.

  
\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires:

