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RECRETARY OF STATE A

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# DEEPAK L. PATEL 4577 Highway 20, East Niceville, Florida 32578 Phone: (850) 897-0600

October 28, 2005

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

re: Vista, Inc.
Articles of Incorporation

Dear Sir or Madam:

I have enclosed the Articles of Incorporation for Vista, Inc. Included in my check, is the additional amount of \$8.75 for a certified copy. I ask that you please mail the certified copy of the recorded Articles of Incorporation to my accountant:

William L. Dowling P.O. Box 2402 Tuscaloosa, Alabama 35403

Thanking you in advance,

Deefatel.

Deepak L. Patel

Incorporator



November 2, 2005

WILLIAM L DOWLING PO BOX 2402 TUSCALOOSA, AL 35403

SUBJECT: VISTA, INC.

Ref. Number: W05000049594

We have received your document for VISTA, 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 existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# 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 2006 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) 245-6879.

Ruby Dunlap Regulatory Specialist NEW FILINGS

Letter Number: 605A00065909

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

OF

05 NOV 14 AM 10: 10

-VISTA, INC. VISTA 2005, INC.

I, the undersigned, acting as incorporator(s) of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

# <u>ARTICLE I - NAME AND ADDRESS</u>

VISTA 2005, INC.

The name of the corporation is **VISTA, Inc.**, with the address of 4577 Highway 20, East, Niceville, Florida 32578.

# ARTICLE II - PERIOD OF EXISTENCE

The period of duration for the corporation is perpetual.

# ARTICLE III - PURPOSE

The purpose of this corporation will be to invest in real estate and build Residential Housing units for sale and to do any other act not specifically prohibited by the laws of the states in which it does business.

#### ARTICLE IV - SHARES

NUMBER: The aggregate number of shares that the corporation shall have the authority to issue is 1000 shares of Capital Stock with a par value of \$1.00 per share.

<u>INITIAL ISSUE</u>: Such shares as may be considered to be in the best interest of the corporation shall be issued from time to time, but in any event the corporation shall have an initial capital of at least \$1,000.00

<u>STATED CAPITAL:</u> The sum of the par value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

<u>DIVIDENDS</u>: The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Shareholder, dividends payable either in cash, in property, or in shares of the Capital Stock of the corporation.

NO CLASSES OF STOCK: The shares of the corporation are not to be divided into classes.

NO SHARE IN SERIES: The corporation is not authorized to issue shares in series.

#### ARTICLE V - ADDRESS AND REGISTERED AGENT

The address of the initial registered agent of the corporation in the State of Florida shall be 4577 Highway 20, East, Niceville, Florida 32578. The name of the initial registered agent of the corporation at the above address shall be Deepak L. Patel. The Shareholders may from time to time change the registered office to any other address in the State of Florida or change the registered agent.

# ARTICLE VI - BOARD OF DIRECTORS

The business of the corporation shall be managed by the shareholders. There shall be no Board of Directors.

# **ARTICLE VII - OFFICERS**

The corporation shall have a President, and a Secretary and may have additional and assistant officers, including, without limitation thereto, one or more Vice Presidents, Assistant Secretaries and Assistant Treasurers. Any two or more offices may be had by the same person.

#### ARTICLE VIII – INCORPORATORS

The name(s) and addresses of the initial incorporator(s) are as follows:

NAME ADDRESS

Deepak L. Patel 4577 Highway 20, East Niceville, Florida 32578

#### ARTICLE IV - AMENDMENT

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholder's meeting, with not less than a majority vote of the common stock.

#### ARTICLE X – LIMITATIONS ON STOCK TRANSFER

- (a) The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Shareholder, such of the shares of stock of this corporation as may be issued for money or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder to the total of all shares of common stock currently authorized and issued.
- (b) No stock may be transferred to any person other than an initial stockholder without written consent of all other stockholders.

#### ARTICLE XI - CONTRACTS INVOLVING OFFICERS

- (a) No contract or other transaction between the corporation and one or more of its officers, or between the corporation and any other corporation, firm, or entity in which one or more of the corporation's officers are officers, or have a financial interest, shall be void or voidable solely because of such relationship or interest, or solely because such officer(s) are present at or participate in the meeting of the officers or a committee thereof which authorizes, approves or ratifies such contract or transaction, or solely because his or their votes are counted for such purpose, if:
- (1) The fact of such relationship or interest is disclosed or known to the Shareholder or the committee which authorizes, approves or ratifies the contract or transaction by a vote or consent sufficient for the purpose, without counting the votes or consents of such interested director or directors; or
- (2) The contract or transaction is fair and reasonable as to the corporation at the time it is authorized.
- (b) Common or interested officers may be counted in determining the presence of a quorum at a meeting of the shareholders or of a committee thereof which authorizes, approves, or ratifies such contract or transaction.

# ARTICLE XII - INDEMNIFICATION OF OFFICERS

(a) The corporation hereby indemnifies and agrees to hold harmless from claim, liability, loss or judgment any officer made a party or threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative, or investigative (other than an action, suit or proceeding by or on behalf of the corporation to procure a judgment in its favor), brought to impose a liability or penalty on such person for an act alleged to have been committed by such person in his capacity as officer, employee or agent of the corporation or any other corporation, partnership, joint venture, trust or other enterprise in which he served at the request of the corporation, against

judgments, fines, amounts paid in settlement and reasonable expenses, including attorney's fees actually and reasonably incurred as a result of such action, suit or proceeding or any appeal thereof, if such person acted in good faith in the reasonable belief that such action was in, or not opposed to, the best interests of the corporation, and in criminal actions or proceedings, without reasonable ground for belief that such action was unlawful. The termination of any such action, suit or proceeding by judgment, order, settlement, conviction or upon a plea of nolo contendere or its equivalent shall not create a presumption that any such officer did not act in good faith in the reasonable belief that such action was in, or not opposed to, the best interests of the corporation. Such person shall not be entitled to indemnification in relation to matters as to which such person has been adjudged to have been guilty of gross negligence or willful misconduct in the performance of his duties to the corporation.

- (b) Any indemnification under paragraph (a) shall be made by the corporation only as authorized in the specific case upon a determination that amounts for which an officer seeks indemnification were properly incurred and that such officer acted in good faith and in a manner he reasonably believed to be in, or not opposed to, the best interests of the corporation, and that, with respect to any criminal action or proceeding, he had no reasonable ground for belief that such action was unlawful. Such determination shall be made either (1) by the Shareholders by a majority vote of a quorum consisting of shareholders who were not parties to such action, suit or proceeding, or (2) by a majority vote of a quorum consisting of shareholders who were not parties to such action, suit or proceeding.
- The corporation shall be entitled to assume the defense of any person seeking indemnification pursuant to the provisions of paragraph (a) above upon a preliminary determination by the shareholders that such person has met the applicable standards of conduct set forth in paragraph (a) above, and upon receipt of an undertaking by such person to repay all amounts expended by the corporation in such defense, unless it shall ultimately be determined that such person is entitled to be indemnified by the corporation as authorized in this article. If the corporation elects to assume the defense, such defense shall be conducted by counsel chosen by it and not objected to in writing for valid reasons by such person. In the event that the corporation elects to assume the defense of any such person and retains such counsel, such person shall bear the fees and expenses of any additional counsel retained by him, unless there are conflicting interests between or among such person and other parties represented in the same action, suit or proceeding by the counsel retained by the corporation, that are, for valid reasons, objected to in writing by such person, in which case the reasonable expenses of such additional representation shall be within the scope of the indemnification intended if such person is ultimately determined to be entitled thereto as authorized in this article.
- (d) The foregoing rights of indemnification shall not be deemed to limit in any way the power of the corporation to indemnify under any applicable law.

	F, the undersigned have made and subscribed of at 4577 Highway 20, East, Niceville, Florida, ber, 2005.
	Deefatel.  Deepak L. Patel
STATE OF FLORIDA COUNTY OF OKALOOSA	
, 2005, by	nt was acknowledged before me this day of <b>Deepak L. Patel</b> , who is personally known to me as identification and who did/did not

Notary Public

# ACCEPTANCE BY REGISTERED AGENT

I, <b>Deepak L. Patel</b> , having been n hereby act in this capacity and agree to o relative to keeping open said office.	amed to accept service of process and comply with the provisions of said act
	Deefatte St. Patel Registered Agent
STATE OF	
	nowledged before me this day of L. Patel, who is personally known
to me or has produced a did/did not take an oath.	as identification and who
,	Notary Public