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TRANSMITTAL LETTER

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

SUBJECT: INVISION SOLUTIONS AND MANAGEMENT SYSTEMS INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

NICK HENRY

Name (Printed or typed)

3145-D HERON LAKE DRIVE

Address

KISSIMMEE, FL 34741

City, State & Zip

407-870-1721

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

InVision Solutions and Management Systems, Inc.

ARTICLE I. NAME

The name of this corporation shall be InVision Solutions and Management Systems, Inc.

ARTICLE II. DURATION

This corporation shall have perpetual existence, commencing immediately.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. ADDRESS

The initial mailing address of the principal place of business for this corporation is P.O. Box 542584, Merritt Island, FL 32954-2584. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have two directors initially. The number of directors may be changed from time to time by the bylaws. The names and addresses of the initial directors, who will serve until the first annual meeting of the shareholders of the corporation or until their successors are duly elected and qualified are:

NAME

Thomas Reid Capps (Tony Capps)

ADDRESS

579 Campus Street
Celebration, FL 34747

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TALLAHASSEE, FLORIDA

James Nelson Henry, Jr. (Nick Henry) 3145-D Heron Lake Drive
Kissimmee, FL 34741

ARTICLE VII. SUBSCRIBERS

The subscriber to these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
James Nelson Henry, Jr. (Nick Henry)	3145-D Heron Lake Drive Kissimmee, FL 34741

ARTICLE VIII. OFFICERS

The officers of this corporation shall be President, Vice-President, Secretary, and Treasurer. They shall be elected by the Board of Directors.

ARTICLE IX. REGISTERED AGENT


The initial registered agent and registered agent's address for service of process for this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Thomas C. Shaw	430 N. Mills Avenue Orlando, FL 32803

ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner set forth in the Bylaws of this Corporation.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of May, 2006.


James Nelson Henry, Jr. (Nick Henry)

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned subscriber of InVision Management Systems, Inc., hereby designates the following individual as registered agent for this corporation:

Thomas C. Shaw
430 N. Mills Avenue
Orlando, FL 32803



James Nelson Henry, Jr. (Nick Henry)

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of InVision Management Systems, Inc., dated this 1st day of May, 2006.



Thomas C. Shaw

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