

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000004642 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: ROGERS, TOWERS, BAILEY, ET AL

Account Number : 076666002273

: (904)398-3911

Fax Number

: (904)396-0663

# FLORIDA PROFIT/NON PROFIT CORPORATION

MetaVisual, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

FILED H07000004642 2007 JAN - 5 PM 12: 45

ARTICLES OF INCORPORATION OF METAVISUAL, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### **ARTICLE I - NAME**

The name of the corporation (the "Corporation") is: MetaVisual, Inc.

### **ARTICLE II - ADDRESS**

The address of the principal office and mailing address of the Corporation is 11000 Northwest 11<sup>th</sup> Avenue, Gainesville, Florida 32606

### ARTICLE III - PURPOSE

The nature of the business to be transacted is to provide graphic design services and to transact any other lawful business and to exercise all powers granted to corporations by the Business Corporation Act of the State of Florida.

#### ARTICLE IV - EFFECTIVE DATE AND PERPETUAL EXISTENCE

The effective date of the existence of this Corporation shall be January 1, 2007. This corporation will exist perpetually until legally dissolved.

#### **ARTICLE V - CAPITAL STOCK**

The Corporation is authorized to issue 1,000 shares of common stock, all of which shall be of the par value of one tenth of one cent (\$0.001) each.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 11000 Northwest 11<sup>th</sup> Avenue, Gainesville, Florida 32606 and the name of its initial registered agent at such address is James Paul Harrison.

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation shall be one and the name and address of such person who is to serve as member thereof are:

NAME

**ADDRESS** 

James Paul Harrison

11000 Northwest 11<sup>th</sup> Avenue Gainesville, Florida 32606

H07000004642

## ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is James Paul Harrison, 11000 Northwest 11<sup>th</sup> Avenue, Gainesville, Florida 32606.

## **ARTICLE IX - AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this AND day of January, 2007.

Name James Paul Harrison

Interporator

H07000004642

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the below named Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the Corporation is MetaVisual, Inc.
- The name and address of the registered agent and office are James Paul Harrison, 11000 Northwest 11<sup>th</sup> Avenue, Gainesville, Florida 32606.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Name: James Paul Harrison

Registered Agent

Date: 1/2/07

