

Jun 20 07 05:49

Mailoux Bus

ter

13-32

0.1

, Division of Corporations

Page 1 of 1

P07000071488

Florida Department of State
Division of Corporations
Public Access System

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.

((H07000160963 3)))



H070001609633ABC%

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 : MAILLOUX LAW GROUP
Account Number : I20070000100
Phone : (813) 689-3163
Fax Number : (813) 689-3273

FLORIDA PROFIT/NON PROFIT CORPORATION

Vision Inventive, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JUN 19 AM 9:52

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

Facsimile Audit No.: H07000160963 3

**ARTICLES OF INCORPORATION
OF
VISION INVENTIVE, INC.**

FILED
2007 JUN 19 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is Vision Inventive, Inc.

ARTICLE II - ADDRESS

The principal office and the mailing address of this Corporation is 189 Americas Cup Boulevard, Bradenton, Florida 34208.

ARTICLE III - CAPITAL STOCK

(a) **Authorized Shares.** This Corporation is authorized to issue 1,000,000 shares of common stock, all of which shall be of the par value of \$.01 per share. Each of the shares of common stock shall entitle the holder thereof to one (1) vote at any meeting of the shareholders. All or any part of the common stock may be paid for at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be fully paid and nonassessable.

(b) **Preemptive Rights.** Shareholders shall have no preemptive rights.

(c) **Cumulative Voting.** Cumulative voting shall not be permitted.

(d) **Restrictions on Transfer of Stock.** The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer, or encumbrance of the stock of this Corporation as they may see fit.

Page 1 of 4

Prepared By:
Suzanne M. Mailloux, Esq.
Mailloux Business & Technology Law Group, PA
1971 W. Lumsden Road
Suite 322
Brandon, FL 32202
(813)689-3163
Florida Bar No.: 0184942

Facsimile Audit No.: H07000160963 3

Facsimile Audit No.: H07000160963 3

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 189 Americas Cup Boulevard, Bradenton, Florida 34208 and the name of its initial registered agent at such address is Jeffrey Bane.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is Suzanne M. Mailloux, Esq., 220 East Forsyth Street, South Suite, Jacksonville, Florida 32202.

ARTICLE VI - DIRECTORS

(a) **Number**. The Corporation shall initially have one (1) director. The number of directors may be changed from time to time in accordance with the bylaws of this Corporation.

(b) **Compensation**. The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the Corporation may also serve the Corporation in any other capacity and receive compensation therefore in any form.

(c) **Indemnification**. The Board of Directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

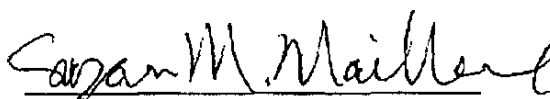
Page 2 of 4

Prepared By:
Suzanne M. Mailloux, Esq.
Mailloux Business & Technology Law Group, PA
1971 W. Lumsden Road
Suite 322
Brandon, FL 32202
(813)689-3163
Florida Bar No.: 0184942

Facsimile Audit No.: H07000160963 3

Facsimile Audit No.: H07000160963 3

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19th day of June, 2007.


Suzanne M. Mailloux, Esq.
Incorporator

Page 3 of 4

Prepared By:
Suzanne M. Mailloux, Esq.
Mailloux Business & Technology Law Group, PA
1971 W. Lumsden Road
Suite 322
Brandon, FL 32202
(813)689-3163
Florida Bar No.: 0184942

Facsimile Audit No.: H07000160963 3

Facsimile Audit No.: H07000160963 3

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

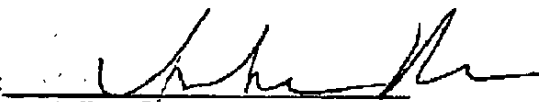
That Vision Inventive, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Bradenton, Florida, has named Jeffrey Bane, located at 189 Americas Cup Boulevard, City of Bradenton, State of Florida, as its agent to accept service of process within Florida.

Date: 6/19/07


Suzanne M. Mailloux, Esq.
Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Jeffrey Bane hereby agrees to act in this capacity, and Jeffrey Bane further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

Date: 6/19/07

By: 
Jeffrey Bane

FILED
2007 JUN 19 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Page 4 of 4

Prepared By:
Suzanne M. Mailloux, Esq.
Mailloux Business & Technology Law Group, PA
1971 W. Lumsden Road
Suite 322
Brandon, FL 32202
(813)689-3183
Florida Bar No.: 0184842

Facsimile Audit No.: H07000160963 3