

Division of Corporations Public Access System

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TO

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

Renaissance Vision, Inc.

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# ARTICLES OF INCORPORATION OF RENAISSANCE VISION, INC.

The undersigned incorporator, for the purpose of forming a corporation under Business Corporation Act, hereby adopts the following Articles of Incorporation.

# ARTICLE I-NAME

The name of this Corporation is RENAISSANCE VISION, INC.,

## ARTICLE II-PRINCIPAL OFFICE

The street address of the initial principal place of business and mailing address of this Corporation are 8431 Corporate Way, New Port Richey, Florida 34653.

# ARTICLE III-NATURE OF BUSINESS; SPECIAL EFFECTIVE DATE

The purpose for which this Corporation is organized is to conduct any and all lawful business. The special effective date of incorporation of this Corporation is September 1, 2007.

#### ARTICLE IV-CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock.

#### ARTICLE V-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent are JANINE W. CAFFREY, 8431 Corporate Way, New Port Richey, Florida 34653.

## **ARTICLE VI-INDEMNIFICATION**

Directors and officers of this Corporation shall, and employees and agents may, be indemnified to the fullest extent permitted by Florida law.

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# ARTICLE VII-INCORPORATOR

The name and street address of the incorporator are JANINE W. CAFFREY, 8431 Corporate Way, New Port Richey, Florida 34653.

# **ARTICLE VIII-BYLAWS**

The Board of Directors shall adopt Bylaws for this Corporation and from time to time may modify, alter, amend or rescind the same by majority vote of the members of the Board of Directors present at any regular or special meeting or by written consent of all of the members of the Board of Directors.

# **ARTICLE IX-AMENDMENTS**

This Corporation may amend, alter or repeal any provision of these Articles of Incorporation in the manner now or hereinafter provided by Florida law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 47H day of 3EPENBER, 2007.

NINE W. CAFFREY/Incorporator

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, RENAISSANCE VISION, INC., organized under the laws of the State of Florida, submits the following statement in designating its registered office/registered agent, in the State of Florida.

- 1. The name of the Corporation is RENAISSANCE VISION, INC...
- 2. The name and address of the registered agent and office are JANINE W. CAFFREY, 8431 Corporate Way, New Port Richey, Florida 34653.

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 THE DUTIES, AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS, OF THE POSITION AS REGISTERED AGENT.

Bv:

NINE W. CAFFREY

Date

stamber 4, 2007

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