

P09000013279

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 FEB 10 PM 3:43

2/11/09

COVER LETTER

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DIVISION OF CORPORATIONS

2009 FEB 10 PM 3:43

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

SUBJECT: D-VISION INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: N-VISION INC.
Name (Printed or typed)

2031 PINEHURST DR.
Address

WEST PALM BEACH, FL 33407
City, State & Zip

(561) 502- 8308
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 FEB 10 PM 3:43

January 29, 2009

N-VISION INC.
2031 PINEHURST DRIVE
WEST PALM BEACH, FL 33407

SUBJECT: D-VISION INC.
Ref. Number: W09000004526

We have received your document for D-VISION 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 registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the corrected 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 609A00003329

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 FEB 10 PM 3:43

ARTICLE I NAME

The name of the corporation shall be:

D-VISION INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2031 PINEHURST DR., WEST PALM BEACH, FL 33407

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ANDREW L. HINDS JR, CHAIRMAN AND CEO
4238 LEO LANE, APT 228, RIVIERA BEACH, FL 33410

ERIC RICHARDSON, TREASURER
3184 LOREL RIDGE, RIVIERA BEACH, FL 33404

STEPHANIE DUFF, SECRETARY
16 BURNT ELM DR., BRAMPTON, ON L7A1T4

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ANDREW L. HINDS JR
4238 LEO LANE, APT 228, RIVIERA BEACH, FL 33410

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ANDREW L. HINDS JR
4238 LEO LANE, APT 228, RIVIERA BEACH, FL 33410

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

02/05/09

Date

02/05/09

Date