

P12000047853

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

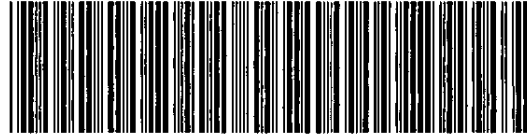
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/22/12--01013--006 **70.00

FILED
2012 MAY 22 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAY 23 2012

AFFIDAVIT

THIS IS AN AFFIDAVIT MADE UNDER OATH. THE MAKING OF A FALSE STATEMENT WILL SUBJECT THE AFFIANT TO SEVERE CRIMINAL PENALTIES.

BEFORE ME, the undersigned authority, personally appeared Affiant Brian Pfizer who being by me first duly sworn on oath, deposes and says:

1. I am the President of Visors USA, Inc., a Florida corporation, ("Corporation").
2. On May 17, 2012, the shareholders of the Corporation voted unanimously to dissolve the Corporation in connection with the sale of all of its assets to a third party.
3. On May 21, 2012 the Corporation filed Articles of Dissolution with the Secretary of State of the State of Florida.
4. The sale of the assets of the Corporation has been completed and the Corporation and its shareholders do not intend to revoke the Articles of Dissolution.
5. The Corporation hereby authorizes and grants permission to David Longspagh, Sandra Miller and S & D Beach Accessories, Inc. or any of them to use the name "Visors USA, Inc." and to form a new corporation bearing the name "Visors USA, Inc." in the state of Florida and in any other jurisdiction, worldwide, in said parties discretion.

Further, Affiant sayeth naught.



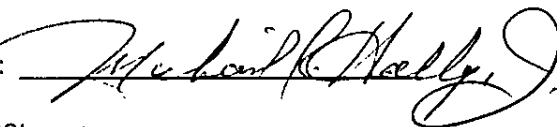
Brian Pfizer

State of Florida
County of Pasco

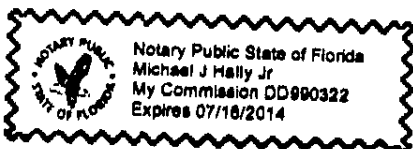
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THE FOREGOING INSTRUMENT was sworn and acknowledged before me on May 21, 2012 by Brian Pfizer who is/are personally known to me or who has have produced _____ as identification and who did take an oath.

Notary Seal

Signature: 

Print Name: _____



COVER LETTER

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

SUBJECT: Visors USA, 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: Sandra Miller

Name (Printed or typed)

7031 State Road 52

Address

Bayonet Point, FL 34667

City, State & Zip

770-820-3460

Daytime Telephone number

sandy@visorsusa.com

E-mail address: (to be used for future annual report notification)

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

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Visors USA, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
8511 Bolton Ave
Hudson, FL 34667

Mailing address, if different is:

PO Box 5416
Hudson, FL 34674-5416

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

Name and Title: David Longspaugh P
Address: 7031 State Road 52
Bayonet Point, FL 34667

Name and Title: _____
Address: _____

Name and Title: Sandra Miller VP S T
Address: 7031 State Road 52
Bayonet Point, FL 34667

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

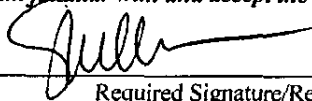
Name: Sandra Miller
Address: 7031 State Road 52
Bayonet Point, FL 34667

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Sandra Miller
Address: 7031 State Road 52
Bayonet Point, FL 34667

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

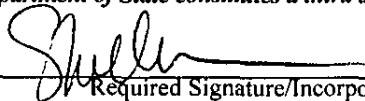


Required Signature/Registered Agent

05/21/2012

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

05/21/2012

Date

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