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SECREDATY OF STATE TALLAMASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE Division of Corporations

August 22, 2012

EDWARD R. ALEXANDER, JR. ENTREPRENEURSHIP LAW FIRM, P.L. 930 WOODCOCK ROAD, SUITE 223 ORLANDO, FL 32803

SUBJECT: NIITEVISION, INC. Ref. Number: W12000043785

We have received your document for NIITEVISION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 245-6052.

Thomas Chang Regulatory Specialist II New Filing Section

Letter Number: 912A00021598



August 28, 2012

Secretary of State Division of Corporations 2661 Executive Center Circle Tallahassee, FL 32301

Re:

Letter Number: 912A00021598

Ref. Number: W12000043785

Articles of Incorporation for Niitevision, Inc.

Dear Sir/Madam:

Pursuant to the above referenced letter from your office dated August 22, 2012, enclosed please find the original and a copy of the corrected Articles of Incorporation for Niitevision, Inc.

Please file the articles of incorporation and send notification of same to the address below.

If you have any questions or need further information, please call me at (407) 649-7777. Thank you for your assistance.

Very truly yours,

ʻEdward R. Alexander, Jr

Enclosures.

ARTICLES OF INCORPORATION OF NIITEVISION, INC.

The undersigned incorporator, being competent to contract, subscribe to these Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

ARTICLE I. Name

The name of this Corporation shall be:

NIITEVISION, INC.

ARTICLE II. Principal Office

The address of the principal office and the mailing address of the Corporation Str. 2009 Woody Drive, Windermere, FL 34786

ARTICLE III. Business and Activities

This Corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida. Provided, however, and notwithstanding the generality of the foregoing, this Corporation is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

ARTICLE IV. Capital Stock

Section 1. <u>Capital Stock</u>. The is authorized to issue and have outstanding at any one time up to Two hundred sixty thousand (260,000) shares of common stock, \$0.0001 par value per share (the "Common Stock"), in two series, with the rights, preferences, privileges and restrictions as set forth in these Articles of Incorporation. Of the authorized shares of the Common Stock, Sixty Thousand (60,000) shares shall be designated as voting common stock (the "Voting Common Stock") and Two Hundred Thousand (200,000) shares shall be designated as non-voting common stock (the "Non-Voting Common Stock").

Section 2. Except for voting rights, as described in this ARTICLE III, Section 3, both the Voting Common Stock and the Non-Voting Common Stock shall have the rights, preferences, privileges and restrictions as set forth in the succeeding provisions of this ARTICLE III.

Section 3. The holders of all series of the Common Stock shall be entitled to receive, pro-rata, when and as declared by the Board of Directors, out of any assets of the Company legally available therefor, such dividends as may be declared from time to time by the Board of Directors.

Section 4. The holders of the Voting Common Stock shall be entitled to vote upon all matters upon which holders of the Common Stock have the right to vote, and shall be entitled to one (1) vote for each such share held by them, respectively. The holders of the Non-Common Stock shall not be entitled to vote, except as may be expressly required by the Florida Business Company Act for non-voting capital stock.

Section 5. All or any portion of the Common Stock may be issued in payment for real or personal property, past or future services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of such stock to be issued, and when so issued, shall become and be fully paid and non-assessable, the same as though paid for in cash, and the directors shall be the sole judges of the value of any property, services, right or thing acquired in exchange for the Common Stock, and their judgment of such value shall be conclusive.

ARTICLE V. Term of Existence

The effective date upon which this Corporation shall come into existence shall be the date of filing of these Articles, and it shall exist perpetually thereafter unless dissolved according to law.

ARTICLE VI. Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 2009 Woody Drive, Windermere, FL 34786 and the name of the initial registered agent of this Corporation at that address is Mark Hulsewe.

ARTICLE VII. Directors

- Section 1. The initial number of Directors of this Corporation shall be three (3).
- Section 2. The number of Directors may be either increased or diminished from time to time by the Shareholders in accordance with the Bylaws of this Corporation, but there shall always be at least one Director.
- Section 3. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at any annual or special meeting thereof. The Board of Directors may authorize and require the payment of reasonable expenses incurred by Directors in attending meetings of the Board of Directors.
- Section 4. Nothing in this Article shall be construed to preclude the Directors from serving the Corporation in any other capacity and receiving compensation therefor.
- Section 5. The name and street address of the initial member of the Board of Directors, to hold office until the first annual meeting of the Shareholders of this Corporation or until his successor is elected or appointed and has qualified, is:

<u>Name</u>	Street Address	≥ _c	12	
Mark Hulsewe	2009 Woody Drive	\$ 100 miles	130	445.7%. 4 }
	Windermere, FL 34786		55	entario.
Nathan Stephans	3812 Blackspruce Lane	13 T 00 E 02 C	29	5 1
	Winter Springs, FL 32812	pra=""	-	ئىيىتى: ئىيىتى:
Christopher Poppell	3812 Blackspruce Lane			g 42 g
	Winter Springs, FL 32812	88	$\overline{\Omega}$	1

Section 6. Any Director may be removed from office by the holders of a majority of the stock entitled to vote thereon at any annual or special meeting of the Shareholders of this Corporation, for any cause deemed sufficient by such Shareholders or for no cause.

Section 7. In case one or more vacancies shall occur in the Board of Directors by reason of death, resignation or otherwise, the vacancies shall be filled by the

Shareholders of this Corporation at their next annual meeting or at a special meeting called for the purpose of filling such vacancies; provided, however, any vacancy may be filled by the remaining Directors until the Shareholders have acted to fill the vacancy.

ARTICLE VIII. Incorporator

The name and street address of the incorporator signing these Articles is:

Name Mark Hulsewe Street Address 2009 Woody Drive Windermere, FL 34786

Stock certificates to replace lost or destroyed certificates shall be issued on such procedures as are from time to time provided for in the Bylaws of this Corporation.

ARTICLE IX. Amendment to Articles

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X. Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors. Any Bylaws adopted by the Board of Directors may be repealed, changed, or new Bylaws may be adopted by the vote of a majority of the stock entitled to vote thereon, and the Shareholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, amended or repealed by the Board of Directors.

ARTICLE XI. Shareholders' Agreements

The Shareholders of the voting stock of the Corporation may, by unanimous agreement, restrict the discretion of the Board of Directors in its management of the Corporation. provide for direct Shareholder management of the business and affairs of the Corporation, treat the Corporation as if it were a partnership, or may arrange the relations between and among Shareholders that would be otherwise appropriate only between partners. A Shareholders' Agreement among less than all Shareholders may only affect the management of the Corporation by providing for the manner in which parties to the Shareholders' Agreement will vote their shares. Any Shareholders' Agreement must be in writing and a copy thereof must be delivered to the principal office of the Corporation and be available there for inspection by any Shareholder pursuant to the inspection of records procedure for Shareholders as provided in the Florida Business Corporation Act. If a Shareholders' Agreement has been entered into, all stock certificates owned by Shareholders who are parties to the Agreement shall have an appropriate notation referencing the Shareholders' Agreement. No committee of the Board of Directors may pre-empt the Shareholders' Agreement signed by all Shareholders.

ARTICLE XII. Affiliated Transactions

This Corporation expressly elects not to be governed by the provisions of Florida Statutes Section 607.0901 dealing with affiliated transactions.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation as of August 24, 2012.

Mark Hulsewe, Incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned is familiar with the obligations of the registered agent and hereby accepts the appointment to serve as the initial Registered Agent of NIITEVISION, Inc.

Mark Hulsewe

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TALLAHASSEL, FLORID