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## Vision Construction Solutions

The Art of Construction

May 30, 2013

Department of State Division of Corporations Corporate Filings PO Box 6327 Tallahassee, FL 32314

Re: Corp Doc No P12000077779

Dear Madam or Sir,

Enclosed please find Amended Article of Incorporation for Vision Construction Solutions, Inc., along with our check in the amount of the \$35.00 filing fee for same.

Thank you for your assistance.

Sincerely,

Corey Warner Incorporator



### FLORIDA DEPARTMENT OF STATE Division of Corporations

June 6, 2013

VISION CONSTRUCTION SOLUTION C/O COREY WARNER P O BOX 762 WINDERMERE, FL 34786

SUBJECT: VISION CONSTRUCTION SOLUTIONS, INC.

Ref. Number: P12000077779

We have received your document for VISION CONSTRUCTION SOLUTIONS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please entitle your document Articles of Amendment.

Please return 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) 245-6050.

Sylvia Gilbert Regulatory Specialist II

Letter Number: 613A00014280

Returned 6/20/13

AMENDED ARTICLES OF INCORPORATION VISION CONSTRUCTION SOLUTIONS, INC.

### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

**OF** 

### VISION CONSTRUCTION SOLUTIONS, INC.

A Florida Corporation

The undersigned subscribers, each a natural person competent to contract, acting as incorporators for the purpose of forming a business corporation for profit under the laws of the State of Florida, adopt the following Articles of Incorporation:

### **ARTICLE I**

The name of the Corporation is VISION CONSTRUCTION SOLUTIONS, INC.

### **ARTICLE II**

The purpose for which this Corporation is organized is to engage in and transact any and all lawful business, including but not limited to, building construction, renovation and/or restoration under the laws of the State of Florida, and to have all powers which are afforded corporations under the laws of the State of Florida.

### **ARTICLE III**

The duration of this Corporation shall be perpetual, unless dissolved in accordance with the laws of the State of Florida.

### **ARTICLE IV**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 10,000 shares of common stock. This stock shall have no par value. All or any part of said stock of this Corporation may be paid for wholly or in part by anything of value, including but not limited to cash, property or labor, excluding stock of other securities, at a just valuation to be fixed by the Directors of this Corporation at any regular or special meeting and any and all shares so issued shall be paid fully and non-assessable.

AMENDED ARTICLES OF INCORPORATION VISION CONSTRUCTION SOLUTIONS, INC.

### **ARTICLE V**

The initial street address of the principal office of this Corporation in the State of Florida is: 8708

ALEGRE CIRCLE, ORLANDO, FL 32836. The initial mailing address of this Corporation is: PO

BOX 762, WINDERMERE, FL 34786. The Board of Directors may from time to time move the principal office to any other address in Florida. This Corporation shall have the privilege of having such branch offices at such other places within the State of Florida or without the State of Florida and within and without the United States of American as may be designated from time to time by the Directors of the Corporation.

### **ARTICLE VI**

Pursuant to Sections 607.0501 and 607.0505, PAUL GORDON JR. is named as the initial registered agent of this Corporation. By his signature on the attached Certificate of Designation, this person acknowledges his appointment and acceptance of the responsibilities as registered agent of this Corporation. The initial address of the office of the registered agent of this Corporation is 8708 ALEGRE CIRCLE, ORLANDO, FL 32836. PAUL GORDON JR. does accept to act in this capacity and agrees to comply with the laws of the State of Florida relative to keeping open said office located at said address.

### ARTICLE VII

The incorporators of this Corporation are:

COREY WARNER

15611 TROTTING HORSE LANE, TAVARES, FL 32778

### **ARTICLE VIII**

This Corporation shall initially not have less than two (2) directors. The number of directors may be decreased or increased from time to time by By-Laws adopted by the Stockholders, but shall never be less than two (2).

# AMENDED ARTICLES OF INCORPORATION VISION CONSTRUCTION SOLUTIONS, INC.

### ARTICLE IX

The names and addresses of the initial Board of Directors of this Corporation are as follows:

DAVIS SUGGS JR

12627 LANGSTAFF DRIVE, WINDERMERE, FL 34786

PAUL GORDON JR

8708 ALEGRA CIRCLE, ORLANDO, FL 32836

### ARTICLE X

The names and addresses of the initial Officers of this Corporation are as follows:

DAVIS SUGGS JR, PRESIDENT 12627 LANGSTAFF DRIVE, WINDERMERE, FL 34786

PAUL GORDON JR, VICE PRESIDENT 8708 ALEGRA CIRCLE, ORLANDO, FL 32836

### **ARTICLE XI**

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

### **ARTICLE XII**

This corporation shall have preemptive rights for all shareholders.

IN WITNESS WHEREOF, the undersigned certify that all of the facts stated in these Articles of Incorporation are true and correct and are made for the purposes stated therein in the formation of a business corporation under the laws of the State of Florida.

Dated this 9TH Day of OCTOBER, 2012.

Corey Warner - Incorporator

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT & REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office, in the State of Florida.

- 1. The name of the corporation is **VISION CONSTRUCTION SOLUTIONS, INC.**
- 2. The name and address of the registered agent and office is:

PAUL GORDON JR 8708 ALEGRA CIRCLE, ORLANDO, FL 32836

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 my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 9TH Day of OCTOBER, 2012.

PAUL GORDON JR. - Registered Agent