

28. 2018 2:47PM

GRAY ROBINSON

No. 0573 P. 1

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

P18000073442

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H18000252506 3)))



H180002525063ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : GRAYROBINSON, P.A. - ORLANDO
Account Number : I20010000078
Phone : (407)843-8880
Fax Number : (407)244-5690

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

Envision Planning Group, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

2018 AUG 28 PM 2:53

FILED
2018 AUG 28 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FL

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

(((H18000252506 3)))

**ARTICLES OF INCORPORATION
OF
ENVISION PLANNING GROUP, INC.**

The undersigned, acting as the Incorporator of ENVISION PLANNING GROUP, INC., a Florida corporation (the "Corporation"), pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for the Corporation:

ARTICLE I - NAME

The name of the Corporation is ENVISION PLANNING GROUP, INC. The principal address of the Corporation shall be 2712 Gulf Drive N. #B, Holmes Beach, FL 34217. The mailing address of the Corporation shall be P.O. Box 9, Bradenton Beach, FL 34217.

ARTICLE II - CORPORATE EXISTENCE

The Corporation will exist effective on August 1, 2018.

ARTICLE III - DURATION

The Corporation shall exist perpetually.

ARTICLE IV - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of capital stock that the Corporation is authorized to issue and have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation shall be:

2712 Gulf Drive N. #B
Holmes Beach, FL 34217

The name of the initial registered agent of the Corporation at that address shall be:

Joseph L. Carlton

SECRETARY OF STATE
TALLAHASSEE, FL

2018 AUG 28 AM 8:40

FILED

(((H18000252506 3)))

(((H18000252506 3)))

ARTICLE VII - INITIAL BOARD OF DIRECTORS

A. The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one.

B. The name and address of the initial director of the Corporation is as follows:

<u>Name</u>	<u>Street Address</u>
Joseph L. Carlton	2712 Gulf Drive N. #B Holmes Beach, FL 34217

ARTICLE VIII - OFFICERS

The officers shall be elected by the Board of Directors at its first meeting following the annual meeting of members of the Corporation. The names and addresses of the officer who shall serve until his successors are designated by the Board of Directors is as follows:

Joe Carlton	President/Secretary/Treasurer
-------------	-------------------------------

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Joseph L. Carlton	2712 Gulf Drive N. #B Holmes Beach, FL 34217

ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

FILED
2018 AUG 28 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FL

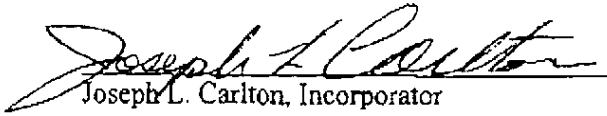
Aug. 28. 2018 2:47PM

GRAY ROBINSON

No. 0573 P. 4

(((H18000252506 3)))

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 28 day of August, 2018.


Joseph L. Carlton, Incorporator

FILED

2018 AUG 28 AM 8:40

SECRETARY OF STATE
TALLAHASSEE, FL

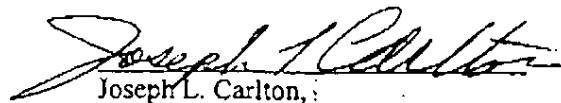
(((H18000252506 3)))

((H18000252506 3)))

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

ENVISION PLANNING GROUP, INC.

The undersigned, having been named as registered agent for the above named Corporation, at the place designated in the foregoing Articles of Incorporation, hereby accepts such designation and agrees to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.


Joseph L. Carlton,

\\75443\\1 - # 12695726 v1

((H18000252506 3)))