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TRANSMITTAL LETTER

RECEIVED

95 MAR 27 PM 4:33
DIVISION OF CORPORATIONS

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

100001440891
-03/28/95--01001--005
****122.50 ****122.50

SUBJECT:

VISUAL IMPACT PROMOTIONS, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Patrick H. Osborne

Name (printed or typed)

2547 Fred Smith Rd.

Address

Tall. FL 32303

City, State & Zip

904 - 422-2018

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 MAR 28 AM 8:13

FILED

Pickup
3-28-95
2:00
Call
J. Brantley

OK
3-28-95

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

VISUAL IMPACT PROMOTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

~~2547~~ FRED SMITH RD. PO Box 3725
TALLAHASSEE, FL 32311

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PATRICK H. OSBORN

2547 FRED SMITH RD.

TALL. FL 32303

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Patrick H. Osborne : Tanya L. Staton
2547 Fred Smith Rd.
Tall., AL 32303

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27 day of March, 1995

_____ Signature

_____ Signature

_____ Signature

Articles of Incorporation
Filing Fee - \$35

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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: VISUAL IMPACT PROMOTIONS, INC.

2. The name and address of the registered agent and office is:

PATRICK H. OSBORN
(Name)
2547 FRED SMITH RD.
(P.O. Box or Mail Drop Box **NOT** acceptable)
TALL. FL 32307
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Patrick H. Osborn
(Signature)

7/27/95
(Date)