

Suite 308 1701 West Hillsboro Boulevard Deerfield Beach, Florida 33442

Ph. (305) 574-0770 Fax (305) 574-0702

March 31, 1995

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Vision Dynamics, Inc.

Dear Secretary of State:

Please find enclosed the Original Articles of Incorporation for <u>Vision Dynamics. Inc.</u> I have included an additional copy to be certified and returned to my attention. Please file these Articles of Incorporation and return the certified copy in the enclosed stamped pre-addressed envelope. In connection with the filing of the Articles of Incorporation please find enclosed a check in the amount of \$122.50 for your fee. If you have any questions regarding this matter, do not hesitate to contact me directly.

BSB 7 1995 APR Very truly yours 70000144 -04/05/95--01013-And lew M. Sc hwartz) Esquire ****122.50 ****122.50 enclosure cc: Client AMS/nt bade'state i



ARTICLES OF INCORPORATION

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OF

VISION DYNAMICS, INC.

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This instrument prepared by:

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ANDREW M. SCHWARTZ, P.A. 1701 West Hillsboro Boulevard

Suite 308 Deerfield Beach, Florida 33442 (305) 574-0770 (305) 574-0702 Fax

ARTICLES OF INCORPORATION

FILED

OF

95 APR -4 PH 12: 50 SECRETARY OF STATE TALLAHASSEE, FLORIDA

VISION DYNAMICS. INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: Vision Dynamics, Inc.

The address of the principal office of this corporation shall be <u>631 Anderson Circle, Apartment</u> 211. Deerfield Beach. Florida <u>33441</u>, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities for business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is <u>100</u> shares of common stock having <u>.01</u> par value per share.

ARTICLE IV. REGISTERED AGENT

The registered Agent for the corporation shall be <u>Andrew M. Schwartz, Esquire</u> and the registered office shall be located at:

1701 West Hillsboro Boulevard Suite 308 Deerfield Beach, Florida 33442

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of tits Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have <u>One</u> Director (s), initially. The name and address of the initial member (s) of the Board of Directors is:

Name/Title

Street address/City, State, Zip Code

Annette Bade, O.D. Director

631 Anderson Circle Apartment 211 Deerfield Beach, Florida 33441

ARTICLE VII. OFFICERS

The name and addressed of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Name/Title

Street address/City, State, Zip Code

Annette Bade, O.D. President/Vice President/Secretary/Treasurer

631 Anderson Circle Apartment 211 Deerfield Beach, Florida 33441

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these articles of Incorporation is:

Annette Bade, O.D. 631 Anderson Circle Apartment 211 Deerfield Beach, Florida 33441

IN WITNESS WHEREOF, the undersigned agent of <u>Vision Dynamics. Inc.</u>, has hereunto set her hand and seal of Annette Bade, O.D. on this <u>30th</u> day of <u>March. 1995.</u>

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VISION DYNAMICS, INC.

lo AL By: Its Agent, Annette Bade, O.D.

FILED ACCEPTANCE OF REGISTERE¹ AGENT DESIGNATED IN ARTICLES OF INC DEPORATION 95 APR -1 PH 12: 50

SECRETARY OF STATE VALUADASSEE, FLORIDA

LHEREBY CERTIFY, that I have accepted the designation as Registered Agent of:

Vision Dynamics, Inc.

and agree to serve as its agent to accept service to process within this State at its Registered Office.

ANDREW M. SCHWARTZ, ESQUIRE