

99500004531

John E. Tuthill  
ATTORNEY AND COUNSELOR AT LAW

RECEIVED  
JUL 22 AM 5:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Bar Member

State of Florida  
United States Supreme Court  
Court of Military Appeals  
United States District Court  
Middle District of Florida  
U.S. Court of Veterans Appeals  
State of Ohio

3300 49th Street North  
St. Petersburg, Florida 33710

Phone: (813) 572-4444  
Fax: (813) 573-7687  
NEW FAX NO:  
(813) 528-4214

August 1, 1995

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

900001553539  
-08/04/95--01066--015  
\*\*\*\*122.50 \*\*\*\*122.50

RE: ENVISIONS OF FLORIDA, INC.


Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$122.50 to cover filing fees.

If additional information is needed, you may contact me at the above address and phone number, or my client, Robert Elder, at 13819-G Walsingham Road, #323, Largo, FL 34644, phone (813) 399-5850.

Thank you very much.

Very truly yours,

  
John E. Tuthill

JET/k1

cc: Mr. Robert Elder

Enclosures

cc: 078  
cc: 502  
cc: 671  
8/7/95  
TR

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

August 7, 1995

JOHN E. TUTHILL  
3300 49TH STREET NORTH  
ST. PETERSBURG, FL 33710

SUBJECT: ENVISIONS OF FLORIDA, INC.  
Ref. Number: W95000015798

We have received your document for ENVISIONS OF FLORIDA, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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 (904) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 495A00036818

LAW OFFICE

**John E. Tuthill**  
ATTORNEY AND COUNSELOR AT LAW

Bar Member

State of Florida  
United States Supreme Court  
Court of Military Appeals  
United States District Court  
Middle District of Florida  
U.S. Court of Veterans Appeals  
State of Ohio

3300 49th Street North  
St. Petersburg, Florida 33710

Phone: (813) 572-4444  
Fax: (813) 528-4214

August 16, 1995

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

RE: THE ULTIMATE VISION, INC.

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above referenced business. I have previously sent in check #1687 for \$122.50 to cover filing fees.

If additional information is needed, you may contact me at the above address and phone number, or my client, Robert Elder, at 13819-G Walsingham Road, #323, Largo, FL 34644, phone (813) 399-5850.

Thank you very much.

Very truly yours,

  
John E. Tuthill

JET/k1

cc: Mr. Robert Elder

Enclosures

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ARTICLES OF INCORPORATION  
OF  
THE ULTIMATE VISION, INC.

FILED  
55 AUG 22 AM 5:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation shall be THE ULTIMATE VISION, INC.

ARTICLE II - COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be the time of the filing of these Articles of Incorporation by the Department of State. This corporation's duration shall be perpetual.

ARTICLE III - PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

ARTICLE IV - CAPITAL STOCK

This corporation shall have the authority to issue 1,000 ten dollar (\$10.00) par value shares of common capital stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or

series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

#### ARTICLE VI - TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen (15) days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be one (1). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board of Directors is:

Robert Elder  
13819-G Walsingham Road, Suite 323  
Largo, FL 34644

#### ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

#### ARTICLE IX - PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The name of the individual who shall serve as this corporation's initial registered agent and the address of this corporation's principal office and the address of this corporation's initial registered office shall be:

Robert Elder  
13819-G Walsingham Road, Suite 323  
Largo, FL 34644

#### ARTICLE X - INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is:

Tampa Bay Sales and Marketing, Inc.  
13819-G Walsingham Road, Suite 323  
Largo, FL 34644

#### ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendment hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

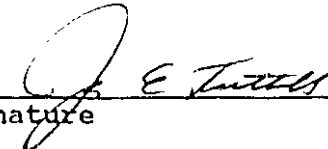
#### DESIGNATION OF RESIDENT AGENT

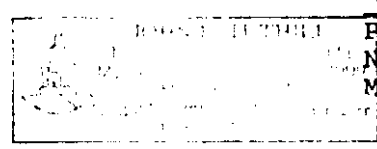
I hereby accept my designation as resident agent and agree to serve as the resident agent of THE ULTIMATE VISION, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for THE ULTIMATE VISION, INC.

  
\_\_\_\_\_  
ROBERT ELDER


STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 27th day of July, 1995, by ROBERT ELDER, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did take an oath.

  
\_\_\_\_\_  
Signature

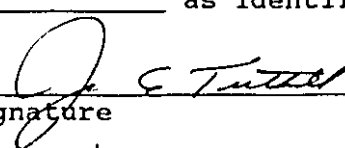
 JOHN E. TUTTLE  
\_\_\_\_\_  
Printed Name of Officer  
NOTARY PUBLIC  
MY COMMISSION EXPIRES:


I, the undersigned, being the incorporator of this corporation, have executed these articles of incorporation on July 27, 1995.

  
\_\_\_\_\_  
MAKESHA N. CURRAN, as President of  
TAMPA BAY SALES & MARKETING, INC.

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 27th day of July, 1995, by MAKESHA N. CURRAN, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did take an oath.

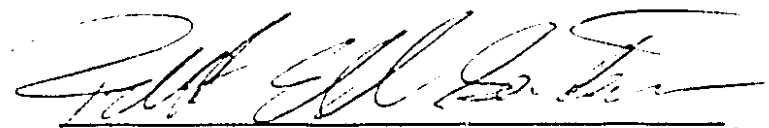
  
\_\_\_\_\_  
Signature

 JOHN E. TUTTLE  
\_\_\_\_\_  
Printed Name of Officer  
NOTARY PUBLIC  
MY COMMISSION EXPIRES:



FILED  
55 AUG 22 AM 5:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


I, the undersigned, being the incorporator of this corporation, have executed these articles of incorporation on July 27, 1995.



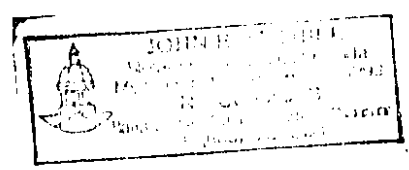
ROBERT ELDER, as Secretary/Treasurer of  
TAMPA BAY SALES & MARKETING, INC.

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 27th day of July, 1995, by ROBERT ELDER, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did take an oath.

  
\_\_\_\_\_  
Signature

John E. Tutwill  
\_\_\_\_\_  
Printed Name of Officer  
NOTARY PUBLIC  
MY COMMISSION EXPIRES:



795000064561

TAMPA BAY SALES & MARKETING INC.  
10810 G WASHINGTON RD.  
SUITE 100  
LARGO, FL. 34641

THE ULTIMATE VISION INC.  
10810 G WASHINGTON RD.  
SUITE 100  
LARGO, FL. 34641

TO WHOM IT MAY CONCERN,  
WE ARE REQUESTING THAT YOU PLEASE CHANGE YOUR RECORDS FOR OUR  
NEW ADDRESS ON BOTH TAMPA BAY SALES & MARKETING INC. AND THE  
ULTIMATE VISION INC. TO THE NEW ADDRESS LISTED BELOW.

NEW ADDRESS:

TAMPA BAY SALES & MARKETING INC.  
9225 OLIVERTON RD.  
SUITE 1  
LARGO, FL. 34641

NEW ADDRESS:

THE ULTIMATE VISION INC.  
9225 OLIVERTON RD.  
SUITE 1  
LARGO, FL. 34641

THANK YOU FOR YOUR TIME.

MAKESHA N. LUPPAN

*Makesha N. Lupp*

PRESIDENT OF TAMPA BAY SALES &  
MARKETING INC.

RECEIVED  
SEP 27 1997

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Sandra B. [redacted]am  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

DOCUMENT # P95000064561

THE ULTIMATE VISION, INC.

95 OCT 21 PM 4:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Office Address

Mailing Address

9225 ULMERTON RD SUITE J  
LARGO FL 34641

9225 ULMERTON RD SUITE J  
LARGO FL 34641



REINSTATEMENT

910

Caution: Corrections are encouraged for any way, and through incorrect information, and under correction below.

New Principal Office Address of Applicant New Mailing Office Address, if Applicable

9225 ULMERTON RD. #U

9225 ULMERTON RD. #U

Largo, Florida

Largo, FLA.

33771 U.S.A.

33771 U.S.A.

4 Date Incorporated or Qualified To Do Business in Florida

08/22/1995

5 FE Number

59-3336890

Applied For

Not Applicable

6 CERTIFICATE OF STATUS DESIRED

\$0.75 Additional Fee required for a Certificate of Status

7 Name and Street Addresses of Each Officer and or Director of Florida nonprofit corporations must list at least 3 directors.

Name

Name of Officers and or Directors

Street Address of Each Officer and or Director

(Do NOT Use Post Office Box Numbers)

City State Zip

Pres. Makesha Nicole Curran 8175 Coachlight Cir.

Seminole, FLA 34646

Sec. Treas Bobby Elder

8175 Coachlight Cir.

Seminole, FLA 34646

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-10/30/96--01034--012

\*\*\*38375.00 \*\*\*38375.00

38375 38375

JB 10-23-96

8 Name and Address of Current Registered Agent

ELDER, ROBERT

13819-G WALSHINGHAM ROAD STE 323

LARGO FL 34644

9 Name and Address of New Registered Agent

Name

Robert Elder (Bobby)

Street Address (P.O. Box Number is Not Acceptable)

8175 Coachlight Cir.

State Apt. # Fl.

City

Seminole

State Zip Code

FL 34646

10 I, the undersigned, being the registered agent of the above named corporation, do hereby certify and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

[Signature]

REGISTERED AGENT MUST SIGN

Date

9-20-96

11 Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes

Yes No

(See other side for information on intangible tax.)

12 I, the undersigned, being a director or officer of the corporation, do hereby certify that when filing this application, the requirements of section 607.0401 or 617.0401, F.S., that all fees have been paid, and the names of shareholders listed on this form do not qualify for an exemption under section 119.07(3)(b), F.S. The information indicated on this application is true and correct, and the corporation shall have the same legal effect as if made under oath.

SIGNATURE

Makesha N. Curran / Makesha N. Curran

9-20-96 913 586-2338

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #