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Attorney at Law

SIGNATURE PLAZA - SUITE 1010
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December 28, 1995

VIA FEDERAL EXPRESS
Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32314

Re: Incorporation of VISIONATION, INC.

Corporate Registrar:

Enclosed please find the following documents in connection with the incorporation of VISIONATION, INC.:

1. The Articles of Incorporation and copy for certification; and
2. A check in the amount of \$ 122.50 to cover the following items: (a) \$35.00 for filing (b) \$52.50 for one certified copy of the Certificate of Incorporation; and (c) \$35.00 for certification designating registered agent.

Your assistance in this matter is appreciated. Should you have any questions or comments regarding the above, please do not hesitate to contact me.

Sincerely,

W. EDWARD MCLEOD, P.A.



Ned McLeod

JAN 5 1996 BSR

Enclosures

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FILED
DEC 29 1995
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

VISIONATION, INC.

FILED
95 DEC 29 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida General Corporation Act.

ARTICLE I
Name and Address

The name of the Corporation shall be VISIONATION, INC., and the initial principal office shall be located at 380 South State Road 434, Suite 1004-135, Altamonte Springs, Florida 32714.

ARTICLE II
Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III
Duration of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE IV
Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is ten thousand (10,000) shares of Common Stock, with a \$1.00 par value per share. Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution.

ARTICLE V
Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be c/o W. EDWARD MCLEOD, P.A., 201 South Orange Avenue, Suite 1010, Orlando, Florida 32801. The name of the initial registered agent of the Corporation at the registered office shall be W. EDWARD MCLEOD, ESQUIRE.

ARTICLE VI
Initial Board of Directors

The initial Board of Directors shall consist of four (4) persons. The names and addresses of those persons who shall serve as directors of the Corporation until the first meeting of shareholders are:

<u>Name</u>	<u>Address</u>
Ovida Hanson	19131 NW 35 Avenue, Opa Locka, FL 33056
Iris Troy	17640 NW 12 Avenue, Miami, FL 33169
Frank and Doris Hartley	17631 NW 34 Avenue, Miami, FL 33056
Keith Troy	1909 Roxboro Drive, Columbia, SC 29223

ARTICLE VII
Incorporator

The name and address of the incorporator of the Corporation is:

<u>Name</u>	<u>Address</u>
W. Edward McLeod	201 So. Orange Ave., Suite 1010 Orlando, FL 32801

ARTICLE VIII
Indemnity

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the

person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE IX Preemptive Rights

The shareholders of the Corporation shall have the preemptive right to acquire unissued or treasury shares of the Corporation or securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares.

ARTICLE X Control-Share Acquisitions

The Florida Control-Share Acquisition sections of the Florida Business Corporation Act (§§ 607.0901 through 607.0903) shall not be applicable to this corporation.

Executed this 28th day of December, 1995.

W. Edward McLeod
W. Edward McLeod, Incorporator

STATE OF FLORIDA)
)SS:
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 28th day of December, 1995, by W. EDWARD MCLEOD who produced a Florida Drivers License as identification.

Tracy Jo Black
Tracy Jo Black



TRACY JO BLACK
Commission #CG 289954
Expires JUNE 28, 1997
Auto Insurance Services
1-800-486-9010

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Pursuant to the Florida General Corporation Act, the following is submitted, in compliance with said Act:

Having been named as registered agent for VISIONATION, INC., I hereby accept the appointment of registered agent for such corporation. I am familiar with, and accept, the obligations provided for in Florida Statutes Section 607.325.

W. EDWARD MCLEOD, P.A.

By: W. Edward McLeod
W. Edward McLeod, Registered Agent

Date: 12/28/95