

TRANSMITTAL LETTER

P96000009566

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

800001699328
-01/26/95--01070--012
*****70.00 *****70.00

SUBJECT: Double Vision Computer Services Corp
(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:

Miller & Poon, PA
Name (printed or typed)

250 Valencia Ave
Address

Coral Gables, FL 33134
City, State & Zip

(305) 444-8255
Daytime Telephone number

FILED
96 JUN 26 AM 9 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1-31-96
11-31-96

FILED
26 JAN 26 PM 3 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
DOUBLE VISION COMPUTER SERVICES CORPORATION

ARTICLE I

CORPORATE NAME

The name of this corporation shall be:
DOUBLE VISION COMPUTER SERVICES CORPORATION

ARTICLE II

NATURE OF CORPORATE BUSINESS

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

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue a maximum of One Hundred (100) Shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's Initial Registered Agent, Registered office in the State of Florida, and mailing address shall be:

JUSTIN HERSHORAN
3349 S.W. 28th Terrace
Miami, Florida 33133

ARTICLE V

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI

INITIAL DIRECTOR

The Initial Director shall hold office until the first annual meeting of the Stockholders. The name and post office address of the Initial Director of the Corporation is:

JUSTIN HERSHORAN
3349 S.W. 28th Terrace
Miami, Florida 33133

ARTICLE VII

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:


JUSTIN HERSHORAN
3349 S.W. 28th Terrace
Miami, Florida 33133

ARTICLE VIII

COMMENCEMENT OF CORPORATE EXISTENCE

The Corporate existence shall commence upon the date of subscription and acknowledgment herein.

THE UNDERSIGNED Incorporator has executed, within the State of Florida, these Articles of Incorporation, on this 25 day of January, 1996.


Justin Hershoran

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.


Justin Hershoran

1-25-96
Date

FILED
96 JAN 26 10 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA