TRENAM, KEMKER. SCHARF, BARKIN, FRYE, O'NEILL & MULLIS PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW TAMPA OFFICE ST. PETCHEBUNG OFFICE 2700 BARNETT PLAZA BIDD BARNETT TOWER OI CANT BENHEDY BOULEVARD ONE PROGRESS PLAZA POST OFFICE BOX HOJ POST OFFICE BOX BEAK TAMPA, FLORIDA 33801-1108 ST. PETENBBURG, FLORIDA 33731-8248 PLEABE REPLY TO TELEPHONE 10131 883-7474 TELEPHONE (013) 098-7474 TRUCKA 220-0563 Гамра TELEPAK (UTSF (12) 96 pril 10. FEDERAL EXPRESS 000001780380 -04/15/96--01061--015 Florida Department of State \*\*\*\*\*70.00 \*\*\*\*\*70.00 **Division of Corporations** ယ ဟ Filing Section 409 E. Gaines Street 1 20 Tallahassee, FL 32399 Attention: Dana Farmer 141 . C-Vision of Tampa, Inc.  $\Box$ Re: ----Our File No. 96-1230 c.o (T)

Dear Dana:

Please find enclosed one original and one copy of Articles of Incorporation and an Acceptance of Service of Registered Agent for the above referenced corporation and our check in the amount of \$70.00 to cover the filing fee and Registered Agent Designation fee.

Please file the original Articles of Incorporation and Acceptance of Service of Registered Agent, date stamp the enclosed copy of the same and return the date stamped copy to the undersigned in the envelope enclosed for that purpose.

Thank you for your attention to this matter. If you have any questions regarding any of the above, please contact the undersigned at (813) 227-7492.

Sincerely,

Nelson T. Castellano



Enclosures LATAXNICC-VISIONSOSFILE.LTR cc: Dominic D. Crain Mark V. Mandese

## ARTICLES OF INCORPORATION

0ľ

## C-VISION OF ORLANDO, INC.

The undersigned incorporator hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

## ARTICLE I

#### Name

The name of this corporation shall be:

1

C-Vision of Orlando, Inc.

#### ARTICLE II

## Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation shall be:

971 Beach Breeze Drive Orlando, Florida 32835

#### ARTICLE III

#### **Business and Purposes**

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act.

98 APR 11 Melle 34 PALEARE AND MELLED

## ARTICLE IV

#### Capital Stock

(a) The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 10,000 shares of common stock with a par value of \$1.00 per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in promissory notes, in other property (tangible or intangible), in labor or services actually performed for this corporation, in promises to perform services in the future evidenced by a written contract, or in other benefits to this corporation at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable.

(b) In the election of directors of this corporation, there shall be no cumulative voting of the stock entitled to vote at such election.

## ARTICLE V

#### Existence of Corporation

This corporation shall have perpetual existence.

#### ARTICLE VI

#### Registered Office and Registered Agent

The initial registered office of this corporation shall be located at 971 Beach Breeze Drive, Orlando, Florida 32835 and the initial registered agent of this corporation at such office shall be Mark Mandese. This corporation shall have the right to change such registered office and such registered agent from time to time, as provided by law.

## **ARTICLE VII**

#### Board of Directors

The Board of Directors of this corporation shall consist of not less than one (1) nor more than fifteen (15) members, the exact number of directors to be fixed from time to time by the stockholders or the bylaws. The business and affairs of this corporation shall be managed by the Board of

Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders. A quorum for the transaction of business at meetings of the directors shall be a majority of the number of directors determined from time to time to comprise the Board of Directors, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. Subject to the bylaws of this corporation, meetings of the directors may be held within or without the State of Florida. Directors need not be stockholders. The stockholders of this corporation may remove any director from office at any time with or without cause.

#### ARTICLE VIII

### Initial Board of Directors

The initial Board of Directors of this corporation shall consist of the following members, such members to hold office until their successor has been duly elected and qualify. The name and street address of the initial director are:

#### <u>Name</u>

Mark Mandese

Dominic D. Crain

Address

971 Beach Breeze Drive Orlando, Florida 32835

6493 Conroy Road Apt. 306 Orlando, Florida 32835

#### ARTICLE IX

#### **Incorporator**

The name and street address of the incorporator making these Articles of Incorporation are:

Name

#### Address

Mark Mandese

971 Beach Breeze Drive Orlando, Florida 32835

## ARTICLE X

#### Bylaws

(a) The power to adopt the bylaws of this corporation, to alter, amend or repeal the bylaws, or to adopt new bylaws, shall be vested in the Board of Directors of this corporation; provided, however, that any bylaw or amendment thereto as adopted by the Board of Directors may be altered, amended or repealed by vote of the stockholders entitled to vote thereon, or a new bylaw in lieu thereof may be adopted by the stockholders, and the stockholders may prescribe in any bylaw made by them that such bylaw shall not be altered, amended or repealed by the Board of Directors.

(b) The bylaws of this corporation shall be for the government of this corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of this corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation, or contrary to the laws of the State of Florida or of the United States.

## ARTICLE XI

#### Amendment of Articles of Incorporation

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

#### ARTICLE XII

#### Affiliated Transactions

The provisions of Section 607.0901, Florida Statutes, relating to affiliated transactions, shall be inapplicable to this corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles for the uses and purposes therein stated.

In One

4

MARK MANDESE

## C-VISION OF ORLANDO, INC.

# ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, Mark Mandese, having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this \_\_\_\_\_ day of April, 1996.

Mundboo

မ္မာ LARASEL, PLON 28 H /2 H: 35 FILED