



1201 HAYS STREET

WEST PALM BEACH, FL 33411

TEL: 561-833-9971

FAX: 561-833-0166

800-142-0046

P96000CB6670

RECEIVED

96 APR 25 10 22

DIVISION OF REGISTRATION

FILED
APR 26 PM 3:05
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 932320 7108836

AUTHORIZATION : *Patricia Piquito*

COST LIMIT : \$ 70.00

ORDER DATE : April 25, 1996

ORDER TIME : 9:56 AM

ORDER NO. : 932320

CUSTOMER NO: 7108836

CUSTOMER: Mr. Gregory L. Reynolds
MR. GREGORY L. REYNOLDS

900001797069

1710 East Tiffany Drive
Suite 223
West Palm Beach, FL 33407

DOMESTIC FILING

NAME: OLD WORLD VISION, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

4/29/96

ARTICLES OF INCORPORATION
OF
OLD WORLD VISION, INC.

FILED
05 APR 26 PM 5:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

OLD WORLD VISION, INC.

The address of the principal office of this corporation shall be 1710 East Tiffany Drive, Suite 223, West Palm Beach, Florida 33407, 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 or 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 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

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 its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Gregory L. Reynolds

1199 Dianne Drive, #140
West Palm Beach, Florida 33409

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on April 26, 1996.

Deborah D. Skipper
It's Agent, Deborah D. Skipper
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper
Authorized Service Representative
Corporation Service Company

CLD

FILED
APR 26 PM 5:05
TALLAHASSEE, FLORIDA

P96000036670

Requestor's Name

Old World Vision, Inc.

3931 RCA Blvd.

Suite 3114

Palm Beach Gardens, FL 33410

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

96 NOV -6 PM 3:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

000001997970--7
-11/06/96--01071--010
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

11/13
gdy
RA.
Change

Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

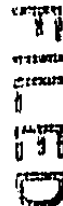
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Old World Vision, Inc.
2. The mailing address of the corporation is: 3931 RCA Blvd
Suite 3114, Palm Beach Gardens, FL 33410
3. Date of incorporation/qualification: 4-26-96 Document number: P96000036670
4. The name and address of the current registered agent and office:

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 NOV - 6 PM 3:10



5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Gregory Lee Reynolds
3931 RCA Blvd Suite 3114
Palm Beach Gardens, FL 33410

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Gregory Lee Reynolds / President 10-31-96
(Signature of an officer, chairman or vice chairman of the board) (Date)

Gregory Lee Reynolds / President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Gregory Lee Reynolds
(Signature of Registered Agent)

10-31-96
(Date)

If signing on behalf of an entity:

Gregory Lee Reynolds
(Typed or Printed Name)

(Capacity)