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PRESIDENTIAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 969024 80578A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 29, 1996

ORDER TIME : 12:19 PM

ORDER NO. : 969024

CUSTOMER NO: 80578A

CUSTOMER: John R. Haggitt, Esq
JOHN R. HAGGITT, ESQ

300 Turner Street
Clearwater, FL 34616

05/29/96 12:19 PM
-05/29/96-01125-010
*****70,00 *****70,00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 MAY 29 AM 9:16

DOMESTIC FILING

NAME: TAMPA BAY'S VISIONS
UNLIMITED, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

5/30/96

John R. Haggitt

ATTORNEY AT LAW

COLLECTIONS
CORPORATE & BUSINESS LAW
MARITAL & FAMILY LAW

800 TURNER STREET
CLEARWATER, FLORIDA 34616
(813) 461-3103
FAX: (813) 461-8000

May 22, 1996

Secretary of State
Division of Corporations
The Capitol
P. O. Box 6327
Tallahassee, FL 32314

Re: Tampa Bay's Visions Unlimited, Inc.

Gentlemen:

Enclosed you will find the Articles of Incorporation regarding TAMPA BAY'S VISIONS UNLIMITED, INC. and my check in the amount of \$70.00 to cover the cost of filing.

Sincerely,


John R. Haggitt

JRH:ms
Enclosures2

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ARTICLES OF INCORPORATION.

OF

TAMPA BAY'S VISIONS UNLIMITED, INC.

The undersigned, acting as incorporator of corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I. CORPORATE NAME.

The name and principal address of this corporation is:

TAMPA BAY'S VISIONS UNLIMITED, INC.
3011 Alternate #19 N.
Palm Harbor, Florida 34683.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

Number: The aggregate number of shares that the corporation shall have the authority to issue is 70,000 shares of capital stock with a par value of \$.10 per share.

Capital: The amount of capital with which this corporation will begin business shall not be less than \$500.00.

Dividends: The holders of the outstanding capital stock shall be entitled to receive, when as declared by the Board of Directors, dividends payable either in cash, in property or in shares of the capital stock of the corporation.

No Classes of Stock: The shares of the corporation are not to be divided into classes.

No Share in Series: The corporation is not authorized to issue shares in series.

ARTICLE IV. TERM OF EXISTENCE.

The period of duration of the corporation is perpetual.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

BRENDA SHAPIRO
3011 Alternate #19 N.
Palm Harbor, Florida 34683

ARTICLE VI. INITIAL DIRECTOR.

The initial Board of Directors shall consist of two (2) members who need not be residents of the State of Florida or shareholders in the corporation.

ARTICLE VII. BOARD OF DIRECTORS.

The name and address of the person(s) who shall serve as Director(s) until the first annual meeting of shareholders, or until their successor shall have been elected and qualified as follows:

BRENDA SHAPIRO
3011 Alternate #19 N.
Palm Harbor, Florida 34683

JERRY BINDAS
3011 Alternate #19 N.
Palm Harbor, FL 34683

ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

BRENDA SHAPIRO
3011 Alternate #19 N.
Palm Harbor, FL 34683

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has made and subscribed the foregoing Articles of Incorporation at Clearwater, Florida on 22 day of May, 1996.

Brenda Shapiro
Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, a Notary Public, personally appeared BRENDA SHAPIRO to me know to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on 22 day of May, 1996.

Marilyn R. Short
Notary Public
My commission expires:



MARILYN H. SHORT
MY COMMISSION # 00454836 EXPIRES
JUNE 28, 1999
BONDED THRU TROY FARM INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for TAMPA BAY'S VISIONS UNLIMITED, INC., at the place designated in the Articles of Incorporation, namely 3011 Alternate #19 N., Palm Harbor, Florida 34683. BRENDA SHAPIRO agrees to act in this capacity and agrees to comply with the provisions of Section 48.091, relative to keeping open such office.


BRENDA SHAPIRO
Registered Agent

Date: May 22, 1996

FILED
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96 MAY 29 AM 9:16