

BRYAN A, KLITCHINS*
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INTERNET:

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June 3, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

24100011553712 -06/06/96--01071--010 ****122.50

RE: Filing Articles of Incorporation for GCG VISION, INC.

Gentlemen:

Enclosed are the Articles of Incorporation for a corporation to be incorporated as GCG VISION, INC. Enclosed is our check in the amount of \$122.50 representing the following:

Filing Fees \$35.00
Designation of Registered Agent 35.00
Certificated Copy of Articles \$122.50

If you have any questions, please feel free to contact me at (813) 855-4663.

Very truly yours,

Bryan A. Kutchins, Esquire

KUTCHINS, BISHOP & SCHULTZ, P.A.

Bryon a Rutchers

BAK/es Enclosures



ARTICLES OF INCORPORATION OF

GCG VISION, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be:

GCG VISION, INC.

ARTICLE II - ADDRESS

The principal address of the corporation shall be:

4604 Dummont Street New Port Richey, Florida 34653

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSES

The general character or nature of the business to be transacted by this Corporation is to do any and all legal acts as permitted under the laws of the United States and Florida.

Kutchire, Bishop Cy Schultz P.A. Attorneys& Counselits Site Law 169 State State Nest, Sate A 70. Box 1063 0055004, FORDA 3467 (813) 835-663

ARTICLE Y - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 7500 shares of voting common stock, each having the par value of \$1.00.

ARTICLE VI - NAME AND ADDRESS OF INITIAL REGISTERED AGENT

The name and address of its initial Registered Agent is:

NAME

ADDRESS

Bryan A. Kutchins, Esq.

169 State Street W. Suite A

Oldsmar, FL 34677

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member:

NAME

ADDRESS

Orvil E. Tarrants

4604 Dummont Street

New Port Richey, Florida 34653

ARTICLE VIII - INCORPORATOR

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

NAME

ADDRESS

Bryan A. Kutchins, Esq.

169 State Street W. Suite A

Oldsmar, FL 34677

Attorneys & Counsellys Schulkz P.A. 149 Store Stute 1985 Suit A 149 Store Stute 1985 Suit A 150 BOX 1600 1467 (B13) B55-443

ARTICLE IX - DATE OF COMMENCEMENT

The date of commencement of corporation existence to commence upon the filing of the Articles herein by the Department of State.

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2 day of June, 1996.

Bryan A. Kutchins, Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

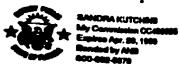
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared and personally known to me, Bryan A. Kutchins, who acknowledged to me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 32 day of June, 1996.

Notary Public

State of Florida at Large

My Commission Expires:



Attorneys & Counselors & Schuster P.A. Attorneys & Counselors of at Law 100 Stort 1001 005:44 10000 347 0131 055:443

AFFIDAVIT:

STATE OF FLORIDA COUNTY OF PINELLAS

Before me personally appeared BRYAN A. KUTCHINS, who is personally known to me, and who, being duly sworn, deposes and says that he executed the foregoing instrument for the purposes expressed therein.

SWORN TO and subscribed before me this 31 day of June, 1996.

Notary Public, State of Florida at Large

My commission expires:

MANUFACTORISM

Sty. Formation Confessor

A Strategy for St. 1999

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DEPARTMENT OF STATE

Certificate designating place of business or domicile for the Service of Process within this State, Naming Agent upon whom Process may be served.

The following is cubmitted, in compliance with Chapter 48.091, Florida Statues:

GCG VISION, INC., a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 4604 Dummont Street, New Port Richey, Florida 34653, Corang of Pasco, State of Florida, and names Bryan A. Kutchins, Esq., 169 State Street W., Suite A. Oldsmar, Florida 34677, County of Pinellas, State of Florida, as its agent to accept service of process with the State.

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and that of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

Filing Fee: \$122.50