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FILED

TRANSMITTAL LETTER

96 JUN 19 PM 11:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

100001868041
-06/19/96--01141--015
*****78.75 *****78.75

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~~-06/19/96--01141--015~~
~~*****78.75 *****78.75~~

SUBJECT: THREE VISIONS ENTERPRISES INC
(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: ELIZABETH J KELLER
Name (printed or typed)

127 W LAKEVIEW DR
Address

DEWAHITCHKA FL 32465
City, State & Zip

904-639-3087
Daytime Telephone number

PA
6/20/96

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

ARTICLES OF INCORPORATION

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96 JUN 19 PM 1:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

THREE VISIONS ENTERPRISES INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

127 W LAKEVIEW DR
WEWAHITCHKA, FL 32465

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ELIZABETH J KELLER
127 W LAKEVIEW DR
WEWAHITCHKA, FL 32465

ARTICLE V INCORPORATOR(S)
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ELIZABETH J. KELLER - PRES
127 W LAKEVIEW DR.
WEWAHITEHKA, FL 32465

MARTHA A. LARKIN - SECT/TRES
RT 3 BOX 81
WEWAHITEHKA, FL 32465

RAE ELLEN FLOYD - VICE PRES.
410 1ST. ST.
WEWAHITEHKA, FL 32465

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30th day of MAY, 19 96.

Elizabeth J. Keller - PRES
Signature
Martha A. Larkin - Sec/Tres
Signature
Rae Ellen Floyd - VP
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

96 JUN 19 PM 1:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

THREE VISIONS ENTERPRISES INC
(must include suffix)

2. The name and address of the registered agent and office is:

ELIZABETH J. KELLER
(NAME)

122 W LAKEVIEW DR
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

DEWAHITCHKA, FL 32465
(CITY/STATE/ZIP)

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.

Elizabeth J. Keller
(SIGNATURE)

5-30-96
(DATE)