

# P96000062550

Vicki P. Ayers  
 Requestor's Name

2821 Sebastian Court  
 Address

Jacksonville FL 32224  
 City/State/Zip Phone #

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 #)

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

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

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

FILED  
 96 JUL 24 AM 9:13  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

Examiner's Initials

GB 7/26/96

**ARTICLES OF INCORPORATION  
OF  
VITECH SYSTEMS, INC.**

**FILED**  
96 JUL 24 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, acting as Incorporators of a corporation under the Florida General Corporation Act, adopt the following ARTICLES OF INCORPORATION for such corporation:

**ARTICLE I. NAME**

The name of this corporation is ViTech Systems, Inc.

**ARTICLE II. DURATION**

The period of its duration is perpetual.

**ARTICLE III. PURPOSE**

This Corporation is organized to engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

**ARTICLE IV. CAPITAL STOCK**

This Corporation is authorized to issue 500 shares of stock.

**ARTICLE V. INITIAL STREET ADDRESS**

The initial street address of the principal office of this Corporation is 2821 Sebastian Court, Jacksonville, Florida 32224.

**ARTICLE VI. DIRECTORS**

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time, by a vote of the then acting Director or Directors by majority rule when approved by the Stockholders, but shall never be less than one (1).

#### **ARTICLE VII. INITIAL BOARD OF DIRECTORS**

The name and street address of the members of the Initial Board of Directors are:

Vicki P. Ayers  
2821 Sebastian Court  
Jacksonville, Florida 32224

Al Ayers  
2821 Sebastian Court  
Jacksonville, Florida 32224

#### **ARTICLE VIII. INCORPORATORS**

The name and address of the incorporators are:

Vicki P. Ayers  
2821 Sebastian Court  
Jacksonville, Florida 32224

Al Ayers  
2821 Sebastian Court  
Jacksonville, Florida 32224

#### **ARTICLE IX. AMENDMENT OF ARTICLES**

This corporation reserves the right to amend or repeal any provisions contained in these ARTICLES OF INCORPORATION, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### **ARTICLE X. REGISTERED AGENT AND ADDRESS**

The street address of the initial registered office of this Corporation in the State of Florida is 2821 Sebastian Court, Jacksonville, Florida 32224. The Board of Directors may from time to time, without amending these Articles, move the registered office to any other address within the State of Florida.

The Initial Registered Agent is designated as Vicki P. Ayers. The Registered Agent of the Corporation may be changed at any time by a vote of the Board of Directors without an amendment of these Articles.

#### ARTICLE XI. POWERS

This Corporation shall have the power to do any and all things necessary, suitable, convenient or proper for the accomplishment of any of the purposes of the attainment of any of the objects relative to the operation and maintenance of a business. In addition, this Corporation shall have all the powers set forth in Chapter 607.011, Florida Statutes (1984), and as amended thereafter.

#### ARTICLE XII. PREEMPTIVE RIGHTS

The Corporation shall have the power to create and issue, with or without any connection to the issue and sale of any shares of stock or other securities, rights, warrants or options entitling the holders thereof to purchase from the Corporation any shares of its capital stock of any class or classes, upon such terms and conditions and at such times and prices, but not less than par if such shares have par value, as the Board of Directors may provide and which shall be incorporated in an instrument or instruments evidencing such rights. In the absence of fraud, the judgment of the Directors as to the consideration of the issuance of such rights, warrants or options and the sufficiency thereof shall be conclusive.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these ARTICLES OF INCORPORATION, this 23rd day of July, 1996.

Vicki P. Ayers  
INCORPORATOR

A. Ayers  
INCORPORATOR

FILED

96 JUL 24 AM 9:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT**

I hereby accept the appointment as Registered Agent for said Corporation and certify that I am familiar with and accept the obligations of that position.

Vicki P. Ayers  
REGISTERED AGENT

STATE OF FLORIDA  
COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared VICKI P. AYERS, who is personally known to me or produced FUD/AL200275-46547-0 as identification and who, being by me first duly sworn, deposes and says that she is the person who subscribed the above and foregoing ARTICLES OF INCORPORATION for the purposes therein expressed.

SWORN TO and subscribed before me this 23<sup>rd</sup> day of July, 1996.

Bobie B. Parker  
NOTARY PUBLIC



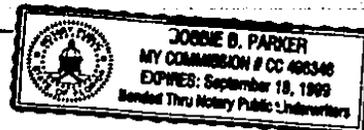
My Commission Expires: September 18, 1999

STATE OF FLORIDA  
COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared AL AYERS, who is personally known to me or produced FUD/AL200-001-35-179-0 as identification and who, being by me first duly sworn, deposes and says that he is the person who subscribed the above and foregoing ARTICLES OF INCORPORATION for the purposes therein expressed.

SWORN TO and subscribed before me this 23<sup>rd</sup> day of July, 1996.

Bobie B. Parker  
NOTARY PUBLIC



My Commission Expires: September 18, 1999