PALOCOOP8537L0 R. DAN TAYLOR

Requestor's Name

720 E. NEW HAVEN AVENUE #12
Address

MELBOURNE, FLORIDA 32901

City/State/Zip

Phone #

500001973955--1 -10/15/96--01094--017 ****122.50 ****122.50

Office Use Only

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

□ Walk in	Pick up time		Certified Copy	
4(C	Corporation Name)	(Doci	ument #)	
3	Corporation Name)	(Doc	ument #)	<u>,, </u>
2((Corporation Name)	(Doc	ument #)	
1(0	Corporation Name)	(Дос	ument #)	

Hx(t)	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

77.12X. 21.12X.	AMENDMENTS	
	Amendment	
	Resignation of R.A., Officer/ Director	
	Change of Registered Agent	
	Dissolution/Withdrawal	
	Merger	

OTHER FILINGS
 Annual Report
 Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
 Foreign
 Limited Partnership
Reinstatement
 Trademark
 Other

SECRETARY OF STATE BY SECRETIONS
95 OCT 14 FM 3: 25

Examiner's Initials

10/10/94

SECRETARY OF STATE DIVISION OF CORPORATIONS
96 OCT 11, Pil 3: 25

ARTICLES OF INCORPORATION of OUR VISION, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME OUR VISION, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred thousand shares (100,000) of ten cent (\$.10) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT AND CORPORATE OFFICE

The name and street address of the Initial Registered Agent of this corporation is:

FRANK BRUNN 407 E. NEW HAVEN AVENUE MELBOURNE, FL. 32901

The street address of the corporate office is:

OUR VISION, INC. 407 E. NEW HAVEN AVENUE MELBOURNE, FL. 32901

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (2) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

R. DAN TAYLOR 407 E. NEW HAVEN AVENUE MELBOURNE, FL. 32901

RUTH KILBRIDE 407 E. NEW HAVEN AVENUE MELBOURNE, FL. 32901

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

R. DAN TAYLOR 407 E. NEW HAVEN AVENUE MELBOURNE, FL. 32901

RUTH KILBRIDE 407 E. NEW HAVEN AVENUE MELBOURNE, FL. 32901

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this day of ________, 1996

(SEAL)

STATE OF FLORIDA COUNTY OF BREVARD

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared R. DAN TAYLOR and RUTH KILBRIDE known to me to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this /O day of October, 1996



Sale M. Behrend

Cale M. Behrend Notary Public at large
My commission expires on 6/12/98

IDENTIFICATION PROVIDED <u>Fl drivers licen</u>se (S)HE DID/DID NOT TAKE AN OATH

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

OUR VISION, INC.

Pursuant to Florida Statutes 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered agent and office as indicated in the Articles of Incorporation has named:

FRANK BRUNN 407 E. NEW HAVEN AVENUE MELBOURNE, FL. 32901

located at the aforesaid address, as its registered agent to accept services of process within the State of Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

THE STATE OF STATE OF OCT 11 PIL 3: 25