

P97000020023

TRANSMITTAL LETTER

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

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-02/27/97--01050--010
****131.25 ****131.25

SUBJECT: Higher Visions, 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: Huberta M. Davis
Name (Printed or typed)
P.O. Box 2045
Address
Titusville, FL 32781
City, State, ZIP
407/267-1636
Daytime Telephone Number

FILED
97 FEB 28 AM 8:32
TALLAHASSEE, FLORIDA
STATE

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

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ARTICLES OF INCORPORATION
OF
HIGHER VISIONS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is Higher Visions, Inc.

ARTICLE II: DURATION

The period of duration of the Corporation is perpetual.

ARTICLE III: PURPOSES AND POWERS

This corporation is organized for the purpose of transacting any lawful business for which corporations may be organized under the laws of the State of Florida, and to have all powers which are afforded to corporations under the laws of the State of Florida.

The corporation may carry out its purposes and exercise its powers in any state, territory, district or possession of the United States, or in any foreign country, to the extent that these purposes and powers are not forbidden by law of the state, territory, district or possession of the United States, or by the foreign country, and it may limit the purpose or purposes that it proposes to exercise in any application to do business in any state, territory, district or possession of the United States, or foreign country.

ARTICLE IV: SHARES

This Corporation is authorized to issue one thousand (1,000) shares of Common Stock with no par value. All stock shall hereinafter be referred to as Capital Stock.

No dividends shall be paid upon the Capital Stock in any medium under any of the following circumstances: 1) if the source out of which it is proposed to pay the dividend is due to or arises from unrealized depreciation or value or from a revaluation of assets; or, 2) if the Corporation is, or is thereby rendered, incapable of paying its debts as they come due in the usual course of its business.

ARTICLE V: BOARD OF DIRECTORS

The Corporation shall have two (2) Directors initially. The names and addresses of the initial Directors of this Corporation are: Huberta M. Davis and William J. Davis, P.O. Box 2045, Titusville, FL 32781.

The Board of Directors shall, subject to the provisions herein noted, consist of not less than one (1) nor more than four (4) Directors. The number of Directors of the Corporation may be increased from time to time by an affirmative vote of holders of at least fifty-one (51%) percent of Common Stock. The vacancies created by such increase shall be filled by an affirmative vote of holders of fifty-one (51%) percent of Common Stock.

Subject to limitations imposed by the Act and these Articles of Incorporation, the Board of Directors shall direct the carrying out of the purposes and exercise of powers of the Corporation without previous authorization or subsequent approval by the shareholders of the Corporation.

The initial By-Laws shall be adopted by the Board of Directors. The By-Laws may be amended as provided for in Article VI.

ARTICLE VI: MISCELLANEOUS

The Corporation reserves the right to amend the Articles of Incorporation and its By-Laws by an affirmative vote of holders of fifty-one (51%) percent of Common Stock at a meeting, or by their written consent with or without a meeting.

The name of the initial Registered Agent of the Corporation, an individual resident in Florida whose business address is 2845 Fawn Lake Blvd., Mims, FL 32754, is Huberta M. Davis. The Corporation mailing address is P.O. Box 2045, Titusville, FL 32781.

The subscribers to these Articles of Incorporation is: Huberta M. Davis, P.O. Box 2045, Titusville, FL 32781.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on February 24, 1997.

Huberta M. Davis
HUBERTA M. DAVIS

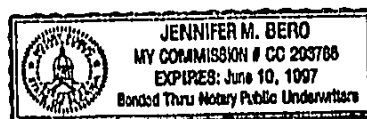
STATE OF FLORIDA)
 : SS.:
COUNTY OF Volusia)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgements in the State and County aforesaid, personally appeared HUBERTA M. DAVIS to me well known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State last aforesaid this 24th day of February, 1997.

Jennifer M. Bero
NOTARY PUBLIC

My Commission Expires:



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGEANT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Higher Visions, Inc.
2. The name and address of the registered agent and office is:

Huberta M. Davis
(Name)

2845 Fawn Lake Blvd.
(Address)

Mims, Florida 32754
(City, State, ZIP)

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TALLAHASSEE, FLORIDA

Having been named as registd 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 registd agent.

Huberta Davis
(Signature)

2-24-97
(Date)