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THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 308097 7107213

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : March 26, 1997

ORDER TIME : 10:50 AM

ORDER NO. : 308097-005

CUSTOMER NO: 7107213

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****122.50 ****122.50

CUSTOMER: Jeane Dempsey, Legal Assistant
THOMPSON ADAMS & HOFFMAN, P.A.

Suite 3131
One Independent Drive
Jacksonville, FL 32202

DOMESTIC FILING

NAME: VISION POOLS OF AMERICA, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS: _____

FILED
MAR 26 PM 3:10
TALLAHASSEE, FLORIDA

57 10 27 01 12/16

SN MAR 26 1997.

THOMPSON & ADAMS

ATTORNEYS AT LAW

ONE INDEPENDENT DRIVE, SUITE 3131
JACKSONVILLE, FLORIDA 32202

WILLIAM L. THOMPSON, JR., P. A.
ADAM G. ADAMS, III, P. A.
COURTNEY K. GRIMM

TELEPHONE: (904) 356-3131
TELEFAX: (904) 356-8009

March 25, 1997

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

Re: VISION POOLS OF AMERICA, INC.

Dear Sir/Madam:

I am enclosing for filing two (2) sets of ARTICLES OF INCORPORATION, regarding the above-referenced matter. Also enclosed is our client's check, in the amount of \$122.50, representing the filing fee and certified copy charge.

Additionally, please return a stamped copy of the original filed articles to our office at the above address.

Please contact our office should you have any questions or concerns. Thank you for your assistance and prompt response.

Very truly yours,



Jeane Dempsey
Paralegal

/jd
Enclosures

EFFECTIVE DATE
3/25/97

FILED
97 MAR 26 PM 3:10
SEC. OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
VISION POOLS OF AMERICA, INC.**

ARTICLE I

NAME

The name of this corporation is "Vision Pools of America, Inc."

ARTICLE II

NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of common stock having a par value of one dollar (\$1.00) per share, which shares shall be and hereby are designated as "Common Shares". Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

ARTICLE IV

TERM OF EXISTENCE

The term for which this corporation shall exist shall be perpetual, commencing on the date of execution of these Articles.

ARTICLE V

PRINCIPAL OFFICE OF THE CORPORATION

The principal office of the business of the corporation shall be 11566 Baskerville Road, Jacksonville, Florida 32223. The Board of directors may, from time to time, change the principal office and mailing address to any other address in Florida.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 11566 Baskerville Road, Jacksonville, Florida 32223, and the name of the initial registered agent of this corporation at that address is James Burton. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished, from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the initial Director of this corporation is:

NAME

ADDRESS

James Burton

11566 Baskerville Road
Jacksonville, Florida 32223

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator of this corporation is:

NAME

ADDRESS

James Burton

11566 Baskerville Road
Jacksonville, Florida 32223

ARTICLE IX

BYLAWS

Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaws shall not be altered, repealed or amended by the Board of Directors.

ARTICLE X

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 25 day of March, 1997.

James Burton (SEAL)
James Burton, Incorporator

STATE OF FLORIDA)
COUNTY OF DUVAL)

The foregoing instrument was acknowledged before me this 25 day of March, 1996, by James Burton, who is personally known to me or has produced drivers license as identification.



JEANE DEMPSEY
Comm. No. CC 527123
My Comm. Exp. Mar. 31, 2000
Bonded thru Pichard Ins. Agcy.

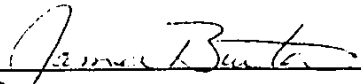
(SEAL)

Jeane Dempsey
Print Name: Jeane Dempsey
Notary Public, State of Florida
at Large.
My Commission Expires: 3-31-00
Commission No.: CC527123

**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF
VISION POOLS OF AMERICA, INC.**

Pursuant to Sections 48.091 and 607.034, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon Vision Pools of America, Inc., a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091 (2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 11566 Baskerville Road, Jacksonville, Florida 32223.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal at Jacksonville, Duval County, Florida, on this 31 day of March, 1997



James Burton
Registered Agent

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STATE
TALLAHASSEE, FLORIDA