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ACCOUNT NO. : 072100000032

REFERENCE : 320669 135998A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : April 7, 1997

ORDER TIME : 8:49 AM

ORDER NO. : 320669-005

CUSTOMER NO: 135998A

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-04/07/97--01004--011  
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CUSTOMER: Franklyn J. Wollett, Esq  
FRANKLYN J. WOLLETT, P.A.

2790 Sunset Point Road

Clearwater, FL 34619

DOMESTIC FILING

NAME: NEW VISON EQUITY PARTNERS,  
INC

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS:

FILED  
97 APR -7 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 APR -7 AM 9:54  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

APR -7 1997

**ARTICLES OF INCORPORATION  
OF  
NEW VISION EQUITY PARTNERS, INC.**

**FILED**  
97 APR -7 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I  
NAME**

The name of this Corporation is NEW VISION EQUITY PARTNERS, INC.

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office of the Corporation and mailing address is:

16 Glendale  
Clearwater Beach, FL 34630

**ARTICLE III  
TERM**

The term of existence of this Corporation is perpetual.

**ARTICLE IV  
PURPOSE**

This Corporation is organized to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporations Act.

**ARTICLE V  
CAPITAL STOCK**

This Corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

## **ARTICLE VI DIRECTORS**

This Corporation shall have three (3) Directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation, who shall serve until their successors are elected and have qualified or until removed are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Scott Ogilbie	16 Glendale Clearwater Beach, FL 34630
David Wilcox	2517 Northfield Lane Clearwater, FL 34621
Thomas J. Peters	946 Woodland Drive Palm Harbor, FL 34683

## **ARTICLE VII OFFICERS**

The affairs of this Corporation shall be administered by the officers designated by the Bylaws. The officers shall be elected by the Board of Directors at its first meeting following the annual meeting of the shareholders, and they shall serve at the pleasure of the Board of Directors. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors, are as follows:

<u>OFFICE</u>	<u>NAME</u>	<u>ADDRESS</u>
President	Scott Ogilbie	16 Glendale Clearwater Beach, FL 34630
Secretary	Thomas J. Peters	946 Woodland Drive Palm Harbor, FL 34683
Treasurer	David Wilcox	2517 Northfield Land Clearwater, FL 34621

## **ARTICLE VIII REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent and office address is as follows:

<u>REGISTERED AGENT</u>	<u>OFFICE OF CORPORATION</u>
Franklyn J. Wollett, Esq.	Franklyn J. Wollett, P.A. 2790 Sunset Point Road Clearwater, FL 34619



**ARTICLE IX  
INDEMNIFICATION**

Every Director and every officer of this Corporation serving this Corporation at its request, shall be indemnified by this Corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding or any settlement of any proceeding to which he may be a party or in which he may become involved by reason of his being of having been a Director or officer of this Corporation, or by reason of his serving or having served this Corporation at its request, whether or not he is a Director or officer or is serving at the time such expenses or liabilities are incurred; provided that in such cases wherein the Director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties and also in the event of a settlement, before entry of judgment, the indemnification herein shall apply only when the Board of Directors approves such settlement and reimbursement as being in the best interests of this Corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which that person may be entitled.

**ARTICLE X  
BYLAWS**

The first Bylaws of this Corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the Bylaws.

**ARTICLE XI  
AMENDMENTS**

Amendments to the Articles of Incorporation shall be first adopted in resolution form by majority vote of the Board of Directors, who shall direct in its proceedings that the proposed amendment be submitted to a vote of the shareholders either at an annual meeting or a special meeting called for that purpose. At the shareholders' meeting, the affirmative vote of the holders of a majority of shares entitled to vote shall be required for adoption of the proposed amendment.

**ARTICLE XII  
INCORPORATOR**

The name and address of the Incorporator of these Articles of Incorporation is as follows:

**NAME**

Franklyn J. Wollett, Esq.

**ADDRESS**

Franklyn J. Wollett, P.A.  
2790 Sunset Point Road  
Clearwater, FL 34619

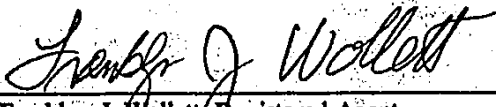
IN WITNESS WHEREOF, the Subscriber has hereunto affixed his signature on the 3<sup>rd</sup>  
day of April, 1997.

  
FRANKLYN J. WOLLETT

**CERTIFICATE OF ACCEPTANCE OF REGISTERED  
AGENT**

I, FRANKLYN J. WOLLETT, as Registered Agent for NEW VISION EQUITY PARTNERS, INC. do hereby agree to accept Service of Process on behalf of the Corporation, to keep my office located at 2790 Sunset Point Road, City of Clearwater, County of Pinellas, State of Florida, open during prescribed hours; and to post my name in some conspicuous place in the above stated office as required by law.

DATED: April 3, 1997

  
Franklyn J. Wollett, Registered Agent

**FILED**  
97 APR - 7 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA