

# 7970000038166

## CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 \_\_\_\_\_  
 PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

FILED  
 97 APR 29 PM 2:04  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

K.R. APR 29 1997

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	4-29-97		
TIME	10:25		CK No. _____
BY	LS		

WALK-IN  
 Will Pick Up \_\_\_\_\_

RE: The Vision Speaks  
International, Inc

	C.C. FEE.	DISBURSED
Capital Express™		
Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
<input checked="" type="checkbox"/> Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service	****122.50	****122.50
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, _____ Copies		
Courier Service		
Shipping/Handling		
Phone ( )		
Top Priority		
Express Mail Prep.		
FAX ( ) pgs.		
<b>SUBTOTALS</b>		

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection

**ARTICLES OF INCORPORATION  
OF  
THE VISION SPEAKS INTERNATIONAL, INC.**

**FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLE I.**

**NAME**

The name of the corporation shall be **THE VISION SPEAKS INTERNATIONAL, INC.**

**ARTICLE II.**

**DURATION**

The duration of the corporation shall be perpetual and its existence shall commence upon the filing of these Articles of Incorporation by the Department of State.

**ARTICLE III.**

**PURPOSE**

The corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV.**

**CAPITAL STOCK**

The corporation is authorized to issue ONE THOUSAND (1,000) shares of One Dollar (\$1.00) par value common stock.

## **ARTICLE V.**

### **PRINCIPAL OFFICE AND MAILING ADDRESS** **INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The principal place of business and the mailing address of the corporation is 1744 Kathleen Avenue, Cantonment, Florida 32533. The street address of the initial registered office of the corporation is 1744 Kathleen Avenue, Cantonment, Florida 32533, and the initial registered agent at such address is Jennifer W. Colley.

## **ARTICLE VI.**

### **INITIAL BOARD OF DIRECTORS**

The corporation shall have two (2) 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. Officers shall be nominated and elected by the initial directors. The initial directors and officers shall serve until the next annual meeting of the corporation. The election of officers and directors shall take place at the regular annual meeting of the board of directors. Officers and directors shall be elected for a term of one year. Officers shall be elected in the manner as set forth in Article IV of the Bylaws of this corporation.

The following persons are designated to act as directors for the first year of corporate existence or until their respective successors shall be duly qualified:

Name and Address	Office
Jennifer W. Colley 1744 Kathleen Ave. Cantonment, FL 32533	President & Director
Charles P. Colley, III 1744 Kathleen Ave. Cantonment, FL 32533	Secretary/Treasurer & Director

## **ARTICLE VII.**

### **INCORPORATOR**

The names and addresses of the incorporators are:

Name	Address
Jennifer W. Colley	1744 Kathleen Avenue Cantonment, FL 32533

**ARTICLE VIII.**

**BYLAWS**

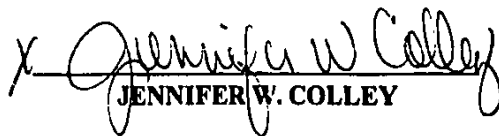
The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

**ARTICLE IX.**

**AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

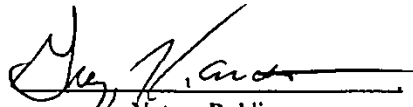
IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 30 day of April 1997.

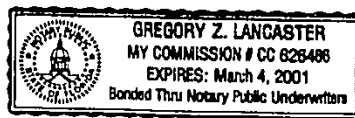
X   
JENNIFER W. COLLEY

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

Before the subscriber personally appeared **JENNIFER W. COLLEY** personally known to me or who produced a driver's license as identification and who executed the foregoing Articles of Incorporation and acknowledged before me under oath that he executed the same for the uses and purposes therein set forth.

Given under my hand and official seal this 20 day of April, 1997.

  
Notary Public

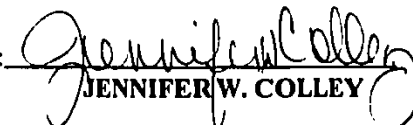


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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept the service of process for the above-stated corporation, at the place designated in the Articles of Incorporation, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of law relative to keeping open said office. I am familiar with and accept the obligations of my position as registered agent.

Dated this 20 day of April, 1997.

By:   
JENNIFER W. COLLEY