

Charter Number Only

P9700049648

Requestor Name
Address
City State ZIP Phone

PBR

NOTATION ONLY

200002199522--8
-06/03/97--01019-024
****122.50 ****122.50

CORPORATION(S) NAME

Prima Vista Corporation

97 JUN -5 AM 11:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

97 JUN -3 AM 9:56
RECEIVED
DIVISION OF CORPORATIONS

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Certificate Under Seal | |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
V.P. Verifier

Name Shown 509

CERTIFIED COPY



RECEIVED

97 JUN -5 AM 10:24

FLORIDA DEPARTMENT OF STATE
Sandra B. Morton, Division of Corporations
Secretary of State

June 3, 1997

EMPIRE

TALLAHASSEE, FL

SUBJECT: PRIMA VISTA CORPORATION
CORPORATION*****
Ref. Number: W97000012948

*** PRIMA VISA

We have received your document for PRIMA VISTA CORPORATION ***PRIMA VISA CORPORATION***** and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must be identical throughout the document.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 997A00029888

**ARTICLES OF INCORPORATION
OF
PRIMA VISTA CORPORATION**

FILED
97 JUN -5 AM 11:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED has executed the following document as incorporator of the above-named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE ONE

The name of the corporation shall be:

PRIMA VISTA CORPORATION

ARTICLE TWO

The corporation shall commence existence upon filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE THREE

The general nature of the business and objects and purposes to be transacted and carried on by this corporation are to TRANSACT ANY AND ALL LAWFUL BUSINESS and to do all things, as fully and to the same extent as a natural person might do.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 5,000 shares, having an individual par value of \$1.00.

ARTICLE FIVE

The street address of the initial registered office and the name of the initial Resident Agent of the corporation shall be, and the principal place of business is:

**John E. Morris
721 U.S. Highway One, Suite 205
North Palm Beach, FL 33408**

ARTICLE SIX

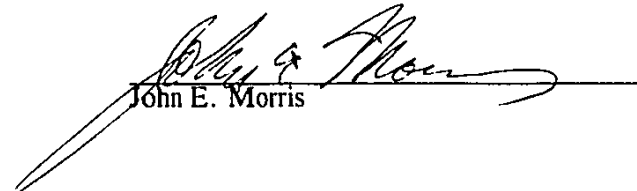
The initial Board of Directors shall consist of a total of one person, and the name and address of the person who is to serve as the initial director is:

**John E. Morris
721 U.S. Highway One, Suite 205
North Palm Beach, FL 33408**

The name and address of the incorporator executing these Articles of Incorporation is:

**John E. Morris
721 U.S. Highway One, Suite 205
North Palm Beach, FL 33408**

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28th day of May, 1997.


John E. Morris

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared JOHN E. MORRIS known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 28th day of May, 1997.


Notary Public



DWIGHT W BELL
COMMISSION # CC576095
EXPIRES AUG 12, 2000
BONDED THROUGH
ATLANTIC BONDING CO., INC.

**CERTIFICATE OF DESIGNATION
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, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that PRIMA ^{Vista} CORPORATION
(Name of Corporation)
desiring to organize under the laws of the State of Florida
(Florida)
with its principal office, as indicated in the articles of
incorporation has named John E. Morris
(Name of Registered Agent)
located at North Palm Beach, County of Palm Beach
(City) (County)
State of Florida, as its agent to accept service of process within
this state.

HAVING BEEN NAMED AS REGISTERED 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 REGISTERED AGENT.

SIGNATURE

John E. Morris
Registered Agent

97 JUN -5 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED