

P97000053378

Charter Number Only

6-13-97

David

Broward Legal Supply.

Requestor's Name

2890 GRIFFIN Rd. #2.

Address

Fort Lauderdale FL 33312

City

State

ZIP

Phone

0600A

VALIDATION ONLY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****122.50 ****122.50

CORPORATION(S) NAME

Unlimited Vision, Inc.

K.R. JUN 17 1997

Empire Toll Free: 1-800-432-3028

<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"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Call If Problem	<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Mail Out
<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up	

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

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ARTICLES OF INCORPORATION

OF

UNLIMITED VISION, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Unlimited Vision, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11930 N.E. 19th Drive #9
N. Miami, FL 33181

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares @ \$1 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Harold Thompson
11930 N.E. 19th Drive #9
N. Miami, FL 33181

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Harold Thompson
11930 N.E. 19th Drive #9
N. Miami, FL 33181

Dave Mott
3333 Florida Street
Hollywood, FL 33021

The undersigned has(have) executed these Articles of Incorporation this

12 day of June, 1997.

Harold Thompson PRES. / TREAS.
Signature/Title

Dave Mott V.P. / SEC.
Signature/Title

Signature/Title

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.

1. The name of the corporation is: Unlimited Vision, Inc.

2. The name and address of the registered agent and office is:

Harold Thompson
(NAME)

11930 N.E. 19th Drive #9
(P.O. BOX NOT ACCEPTABLE)

N. Miami, FL 33021
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

SIGNATURE 
(corporate officer)

TITLE President

DATE June 12, 1997

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 

DATE June 12, 1997

REGISTERED AGENT FILING FEE: \$35.00