

P97000058704

18 June 1997

Vision Land of Merritt Island, Inc.
4824 Sweet Gum Place
Melbourne, Florida 32904

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-07/02/97--01035--020
*****70.00 *****70.00

Re: Vision Land of Merritt Island, Inc.

Gentlemen:

Enclosed please find the original Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fees and Registered Agent Designation for the above named corporation.

Very Truly Yours,


John J. Marein

SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL -2 AM 9:41

7-7-97
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL -2 AM 9:47

ARTICLES OF INCORPORATION OF
VISION LAND OF MERRITT ISLAND, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME/ADDRESS

The name of the corporation is:

Vision Land of Merritt Island, Inc.

The principal office (and mailing address) of the corporation is:

4824 Sweet Gum Place, Melbourne, Florida 32904

ARTICLE II - COMMENCEMENT

Corporation's existence shall commence upon acceptance of these articles

ARTICLE III - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE IV - PURPOSE/NATURE OF BUSINESS

The corporation is organized for the purpose of engaging in any activities or business permitted under United States and State of Florida laws.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1,000) of One Dollar (\$ 1.00) par value Common Stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name & address of the Initial Registered Agent of this Corporation is:

Name: John J. Marcin

Address: 4824 Sweet Gum Place

City: Melbourne Florida ZIP 32904

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1):

Name: John J. Marcin

Address: 4824 Sweet Gum Place

City/State: Melbourne, Fla. 32904

Name: _____

Address: _____

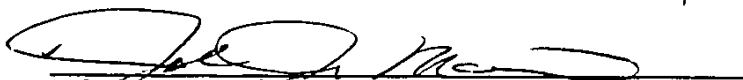
City/State: _____

ARTICLE VIII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Name: <u>John J. Marcin</u>	Name: _____
Address: <u>4824 Sweet Gum Place</u>	Address: _____
City/State: <u>Melbourne, Fla. 32904</u>	City/State: _____

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 26 day of June, 1997


John J. Marcin

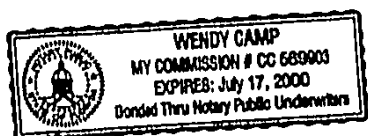
STATE OF FLORIDA)
COUNTY OF BREVARD) SS


BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

John J. Marcin

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that 26th he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 26 day of June, 1997.




(Notary Public, State of Florida)

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

VISION LAND OF MERRITT ISLAND, INC.
(Name of Corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

4824 Sweet Gum Place

Melbourne, Florida 32904

has named John J. Marcin

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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