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Secretary of State
State of Florida
Corporate Division
P.O. Box 6327
Tallahassee, Florida 37301

300002293893--7 -09/16/97--01007--010 \*\*\*\*122.50 \*\*\*\*122.50

Dear Sir:

Enclosed is an original and one (1) copy of the Articles of Incorporation of VisionTech Inc. for registration along with a check for \$122.50 to cover charter fee, etc.

Please return certified copy to me.

Sincerely,

**Nelson Caro** 

Mr. Nelson Caro 4809 Sudbury Dr. Orlando, FL 32826

SECRETARY OF STATE DIVISION OF CORPORATIONS

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## ARTICLES OF INCORPORATION OF VisionTech Inc.

The undersigned Incorporator makes, subscribes, acknowledges and files with the Department of State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of State of Florida.

#### ARTICLE I

The name of the corporation is VisionTech Inc.

#### ARTICLE II TERM OF EXISTENCE

This corporation shall commence as of the date of filing of these Articles of Incorporation with the Secretary of State and shall have perpetual existence.

## ARTICLE III NATURE OF BUSINESS

The purpose for which this corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under the laws of the United States of America and of this State.

## ARTICLE IV CAPITAL STRUCTURE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, property or labor and services at a fair evaluation to be fixed by the Board of Directors at a meeting called for such purposes. All stock when issued shall be paid for and shall be non-assessable.

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## ARTICLE V INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The initial registered agent of this corporation shall be Nelson Caro. The street address of the initial registered office of this corporation is 4809 Sudbury Drive, Orlando, Florida 32826.

The initial principal place of business of this corporation and the mailing address is 4809 Sudbury Drive, Orlando, Florida 32826. The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

#### ARTICLE VI BOARD OF DIRECTORS

There shall be a Board of Directors for this corporation that shall consist of not less than one (1). Except the number constituting the initial Board of Directors, the number of Directors shall be decided by resolution of the shareholders.

## ARTICLE VII INITIAL BOARD OF DIRECTORS

The name and street address of the member of the initial Board of Directors for this corporation, who, subject to these Articles of Incorporation and the laws of the State of Florida, shall hold office until the first annual meeting of the shareholder or until their successors are elected and qualified, or until their resignation, removal from office or death is:

NAME

STREET ADDRESS

Nelson Caro

4809 Sudbury Drive Orlando, FL 32826

## ARTICLE VIII INCORPORATOR

The name and street address of the incorporator is Nelson Caro, 4809 Sudbury Drive, Orlando, FL 32826.

#### ARTICLE IX BYLAWS

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

## ARTICLE X INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the law.

## ARTICLE XI PRE-EMPTIVE RIGHTS

Every shareholder, upon sale of any new stock of this corporation, shall have the right to purchase his prorated share thereof (as nearly as may be done without the issuance of fractional shares) at the price that is offered to others.

## ARTICLE XII AMMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended anytime by a resolution adopted by a majority vote of the Board of Directors at any annual or special meeting, provided at least ten (10) days written notice is given each Director, of the time and place of the meeting and purpose thereof. Any amendment of these Articles of Incorporation so made must be approved by a majority vote of the shareholders of the corporation.

IN WITNESS WHEREOF, the Incorporator has executed these Articles of Incorporation this 25<sup>th</sup> day of July, in the year 1997.

Nelson Caro