

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT -1 AM 10:13

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Total Vision Associates
Inc.

- ☐ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Name Reservation _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ☐ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

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DIVISION OF CORPORATIONS

Signature _____

Requested by: DL

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Date _____

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ARTICLES OF INCORPORATION

OF

TOTAL VISION ASSOCIATES, INC.

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CORPORATIONS
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The undersigned, for the purpose of forming a corporation under Chapter 607, Florida Statutes, does hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is:

TOTAL VISION ASSOCIATES, INC.

ARTICLE II - DURATION

The term of existence of the corporation is perpetual.

ARTICLE III - PURPOSE

The corporation may transact any and all lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The aggregate number of share which the corporation has authority to issue is one hundred (100), all of which shall be common shares with a par value of One Dollars (\$1.00) per share.

ARTICLE V - PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE VI - REGISTERED OFFICE

The street address of the initial registered office of the corporation is: 3820 Nova Road, Port Orange, FL 32127, and the name of the initial registered agent at such address is: Michael L. Haynes.

ARTICLE VII - MANAGEMENT

The business of the corporation shall be managed by a Board of Directors consisting of no more than five (5) nor less than two (2). Initially, there shall be two (2) members of the first Board of Directors whose names and addresses are as follows:

<u>Name</u>	<u>Address</u>
Michael L. Haynes President/Registered Agent/Treasurer	3820 Nova Road Port Orange, Florida 32127
Michael T. Cady	3820 Nova Road Port Orange, Florida 32127
Philip L. Stephens Vice President/Secretary	3820 Nova Road Port Orange, Florida 32127
Jeffrey Timko	3820 Nova Road Port Orange, Florida 32127

ARTICLE VIII - COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence upon the filing of these Articles of Incorporation.

ARTICLE IX - DISSOLUTION

In the event of dissolution, the residual assets of the corporation will be turned over to the then shareholders in equal portions.

ARTICLE X - AMENDMENTS

The corporation reserves the right to amend or repeal any provision of these Articles of Incorporation, or any amendments thereto.

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is as follows:

<u>Name</u>	<u>Address</u>
Michael L. Haynes	3820 Nova Road Port Orange, Florida 32127

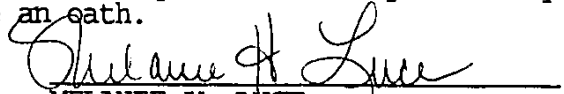
It is the intent of the incorporator/director that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

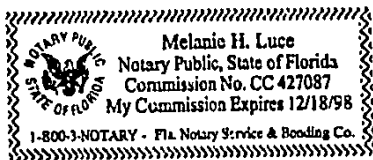
IN WITNESS WHEREOF, I have hereunto subscribed my name this 24TH day of September, 1997.


MICHAEL L. HAYNES

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 24TH day of September, 1997, by Michael L. Haynes, who is personally known to me and who did not take an oath.


MELANIE H. LUCE
Notary Public, State of Florida
My Commission expires:



STATE OF FLORIDA
DEPARTMENT OF STATE

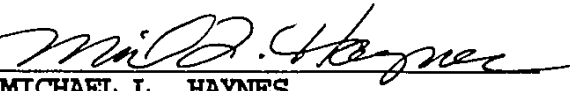
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TALLAHASSEE, FLORIDA

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
PURPOSE OF SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

The following is submitted in compliance with Chapter 48.901
of the Florida Statutes:

TOTAL VISION ASSOCIATES, INC., a corporation organized (or
organizing) under the laws of the State of Florida, with its
principal office at 3820 Nova Road, in the City of Port Orange,
County of Volusia, State of Florida, has named Michael L. Haynes,
located at 3820 Nova Road, in the City of Port Orange, County of
Volusia, State of Florida, as its agent to accept service of
process within this State.

By: 
MICHAEL L. HAYNES
Incorporator

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process for
Total Vision Associates, Inc.; to keep the office open during
prescribed hours; to post my name (and any other officers of said
corporation authorized to accept Service of Process at the above
Florida designated address) in some conspicuous place in the office
as required by law.

DATED: September 24, 1997

By: 
MICHAEL L. HAYNES