

CAPITAL CONNECTION, INC.

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Vision Programs Inc.

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*****70.00 *****70.00

- ☒ 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 _____

Signature _____

Requested by: *Cher* *11.24* *1037*

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RP
11-24-97

ARTICLES OF INCORPORATION
OF
VISION PROGRAMS INC.

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The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: VISION PROGRAMS INC.

The address of the principal office of this corporation shall be 4051 NE 26th Avenue, Lighthouse Point, Florida 33064, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$10.00 per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4051 NE 26th Avenue, Lighthouse Point, Florida 33306, and the name of the initial Registered Agent of the corporation at that address is: EDITH C. MENDELSON.

ARTICLE V. BOARD OF DIRECTORS

The business of this corporation shall be conducted by a Board of Directors consisting of not less than one (1) director nor more than three (3).

ARTICLE VI. INITIAL DIRECTORS

The name and post office address of the members of the first Board of Directors who shall hold office from the organization of the corporation to the first annual meeting thereof, or until their successors are elected and have qualified, is as follows:

| <u>Name</u> | <u>Address</u> |
|--------------------|--|
| EDITH C. MENDELSON | 4051 NE 26th Avenue Lighthouse Point, Florida 33064 |

ARTICLE VII. TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

EDITH C. MENDELSON
4051 NE 26th Avenue
Lighthouse Point, Florida 33064

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on November 21, 1997.


EDITH C. MENDELSON

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

EDITH C. MENDELSON, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Sections 607.0505, Florida Statutes.


EDITH C. MENDELSON

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