

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P97000105080

Vision Information Systems, Jr.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 DEC 15 AM 10:50

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-12/15/97-01018-022
*****70.00 *****70.00

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ 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:

Name Kim Date 12/15 Time 10:30

Walk-In ☒ Will Pick Up ☒

RECEIVED
97 DEC 15 AM 10:51
DIVISION OF CORPORATIONS

RP
12-15-97

**ARTICLES OF INCORPORATION
OF
VISION INFORMATION SYSTEMS, INC.**

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DIVISION OF CORPORATIONS

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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

**ARTICLE ONE
NAME**

The name of the corporation is **VISION INFORMATION SYSTEMS, INC.**

**ARTICLE TWO
EFFECTIVE DATE**

The effective date of this corporation shall be upon filing of these articles of incorporation.

**ARTICLE THREE
CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE FOUR
PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

1. To engage in the business of information systems consulting and computer and other communication and information systems hardware and software sales.
2. To transact any other lawful business under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or desirable in order to accomplish the foregoing.

**ARTICLE FIVE
CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 1000. Such shares shall be of a single class, and shall have a par value of Ten Cents (\$1.00) per share.

**ARTICLE SIX
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 8469 Navarre Parkway, Navarre, Florida 32566, and the name of its initial registered agent at such address is William J. Bence.

**ARTICLE SEVEN
DIRECTORS**

The number of directors constituting the initial board of directors of the corporation shall be one. The name and address of the person who is to serve as member of the initial board of directors are:


<u>Name</u>	<u>Address</u>
William J. Bence	P.O. Box 5089 Navarre, Florida 32566

**ARTICLE EIGHT
INCORPORATOR**

The name and address of the incorporator is William J. Bence, P.O. Box 5089, Navarre, Florida 32566.

**ARTICLE NINE
EXECUTION**

Executed by the undersigned at Navarre, Florida on the 12 day of December, 1997.



William J. Bence, Incorporator

STATE OF FLORIDA

COUNTY OF SANTA ROSA

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared William J. Bence, who is personally known to me or has produced Fl. L.C. # B520-930-48-089-0 as identification, who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed

those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 12th day of December, 1997.



MICHAEL JOEL PUGH
My Commission CC507342
Expires Nov. 01, 1999

Michael Joel Pugh
Notary Public
My commission expires: 11/1/99

**APPOINTMENT OF REGISTERED AGENT FOR CORPORATION
ACCEPTANCE OF APPOINTMENT**

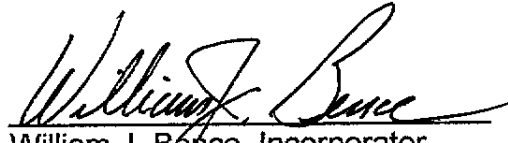
To: The Department of State
Tallahassee, Florida 32304

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

In compliance with Sections 607.0501 through 607.0505 of the Florida General Corporation Act, the following is submitted:


VISION INFORMATION SYSTEMS, INC., with its place of business at 8469 Navarre Parkway, Navarre, Florida 32566, has named William J. Bence located at that address as its agent to accept service of process within Florida.

Dated December, 12, 1997.


William J. Bence, Incorporator

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Sections 607.0501 through 607.0505 of the Florida General Corporation Act.

Dated December, 12, 1997.


William J. Bence, Registered Agent

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

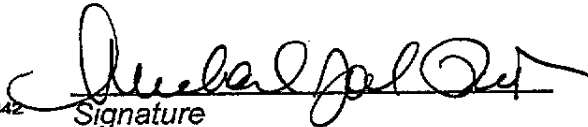
**STATE OF FLORIDA
COUNTY OF SANTA ROSA**

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared William J. Bence, who is personally known to me or has produced Fl.L.C.# B520-930-48-089-0 as identification, who executed the foregoing Appointment Of Registered Agent For Corporation and Acceptance of Appointment, and he acknowledged before me that he executed that Appointment Of Registered Agent For Corporation and Acceptance of Appointment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 12th day of December, 1997.



MICHAEL JOEL PUGH
My Commission CC507342
Expires Nov. 01, 1999


Signature
Notary Public
My commission expires: 11/1/99