

P97000108669

Department of State
Division of Corporations
Tallahassee, FL 32314

Can you please make this Corporation start date effective 1/1/98.

100002383661--1
-12/26/97--01088--018
*****70.00 *****70.00

FILED
97 DEC 26 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
1-1-98

Vincent I. Siy
2826 10th St. N.
Suite B
St. Petersburg, FL 33704

Dmo
12/30/97

ARTICLES OF INCORPORATION

EFFECTIVE DATE
1-1-98

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

V.I.S. of Tampa Bay Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

V.I.S. of Tampa Bay Inc.
2826 10th St. N.
Suite B
St. Petersburg, FL 33704

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Vincent I. Siy
2826 10th St. N.
Suite B
St. Petersburg, FL
33704

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Vincent I. Siy
2826 10th St. N.
Suite B
St. Petersburg, FL
33704

ARTICLE VI - EFFECTIVE DATE

The effective date shall be January 1, 1998.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22nd day of December, 19 97

(An additional article must be added if an effective date is requested.)

Vincent I. Siy
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

FILED

97 DEC 26 AM 11:11

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is V.I.S. of Tampa Bay Inc.

2. The name and address of the registered agent and office is:

Vincent I. Siy

(NAME)

2826 10th St. N., Suite B

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

St. Petersburg, FL

33704

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Vincent I Siy
(SIGNATURE)

12/22/97
(DATE)