

260-A LAWRENCE BOULEVARD P.O. BOX 1369

PAUL D. NEWELL

KEYSTONE HEIGHTS, FLA. 32656-1369

TELEPHONE (352) 473-4928 FACSIMILE (352) 473-0358

January 6, 1998

Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: J. T. Vision, Inc.

900002392439---5 -01/07/98--01049--016 \*\*\*\*122.50 \*\*\*\*122.50

#### Gentlemen:

Enclosed please find Articles of Incorporation of J. T. Vision, Inc.. Please file said Articles and assign a Charter Number accordingly.

I am also enclosing herewith our check in the amount of \$122.50 to cover the filing fees, etc.

Thanking you for your continued assistance, I remain,

Sincerely,

Marcia L. Hall

Secretary to Paul D. Newell

encl. File #10963

N of

## ARTICLES OF INCORPORATION

OF

J.T. VISION, INC.

### ARTICLE I. NAME

The name of this corporation shall be: J.T. VISION, INC.

## ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Florida Department of State, Division of Corporations. This corporation's duration shall be perpetual.

## ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of the State of Florida and the United States of America.

# ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 5000 par value shares of common capital stock.

## ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be two. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than two.



The names and addresses of each individual who shall serve as a member of the Initial Board of Directors are:

Timothy K. Phillippi 497 S.E. 28th Loop Melrose, Florida 32666.

Jodene K. Phillippi 497 S.E. 28th Loop Melrose, Florida 32666.

#### ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

# ARTICLE VII. PRINCIPAL & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be:

Suite 201 Newell Building 101 Lawrence Boulevard Keystone Heights, Florida 32656.

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

Paul D. Newell

#### ARTICLE VIII. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are: H. Edward Draper, 13 Emery Lane, Keystone Heights, Florida 32656.

#### ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments

Articles of Incorporation of J.T. Vision, Inc.

hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

Timothy K. Phillippi - Incorporator

Jodene K. Phillippi - Incorporator



I hereby accept my designation as resident agent and agree to serve as the resident agent of J.T. VISION, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Paul D. Newell - Registered Agent

STATE OF FLORIDA COUNTY OF CLAY

On December <u>24</u>, 1997, Paul D. Newell, designated above as the individual who shall serve as the corporation's initial registered agent; and H. Edward Draper, the corporation's incorporator, both of whom are personally known to me, personally appeared before me at the time of notarization, and acknowledged signing these Articles of Incorporation of J.T. VISION, INC. for the purposes therein expressed.

Marcin L. Hall

MARCIA L. HALL Notary Public, State Of Fiorida My Comm. Expires Feb. 9, 1998 Comm. No CC347396