

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399 (850) 487-6052

SECRETARY OF STATE TALLAHASSEE, FLORIDA

- ****131.25 ****131.25

International Corporation

SUBJECT: Vista Optics/Incorporated

Enclosed is an original and one (1) copy of the articles of incorpoiration and a check for \$131.25 which covers the filing fee, certified copy and certificate.

From:

Mark D. Robinson % MDR, INC. 2450 118th Avenue North St. Petersburg, FL 33716 (813) 572-6644

The permanent location of Vista Optics, Inc. is presently under construction and has no mail drop. Please mail all information to the above address until March 1, 1998. If you have any questions, please call.

NOTE: Please find the original and one copy of the articles attached.

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 27, 1998

MARK D. ROBINSON 2450 118TH AVE N ST PETERSBURG, FL 33716

SUBJECT: VISTA OPTICS, INCORPORATED

Ref. Number: W98000001797

We have received your document for VISTA OPTICS, INCORPORATED and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall Document Specialist

Letter Number: 198A00004365

ARTICLES OF INCORPORATION OF VISTA OPTICS INTERNATIONAL CORPORATION

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Vista Optics International Corporation.

ARTICLE II PRINCIPAL OFFICE

The principal place of business shall be: 2451 Enterprise Road, Clearwater, Florida 34623. The mailing address of this corporation shall be: 2540 118th Avenue North, St. Petersburg, Florida 33716.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida address of the initial registered agent are:

Mark D. Robinson % MDR, Inc. 2540 118th Avenue North St. Petersburg, Florida 33716

ARTICLE V

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

Mark. D. Robinson % MDR, Inc. 2540 118th Avenue North St. Petersburg, Florida 33716

Signature/Incorporator

Date

130/98

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.

Signature/Registered Agent

Date