

P98000028207

March 3, 1998

**TRANSMITTAL LETTER**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 26 PM 12:50

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

200002450542--0  
-03/09/98--01065--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**SUBJECT:** ~~Inner Vision, Inc.~~

Kindly find enclosed the original Articles of Incorporation for Inner Vision, Inc. along with a check in the amount of \$70.00 for filing fee and designation of registered agent. Also enclosed is a photocopy of the Articles of Incorporation, please return this to my office along with the filing date stamped on it.

Thank you,

  
MICHAEL I. SANTUCCI, ESQ.

Michael I. Santucci, Esq.  
2455 East Sunrise Blvd., Suite 410  
Fort Lauderdale, FL 33304  
Telephone: (954) 561-0001  
Florida Bar No. 0105260



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 11, 1998

MICHAEL I. SANTUCCI, ESQ.  
2455 EAST SUNRISE BLVD. STE. 410  
FORT LAUDERDALE, FL 33304

SUBJECT: INNER VISION, INC.  
Ref. Number: W98000005387

We have received your document for INNER VISION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(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.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun  
Document Specialist

Letter Number: 898A00013168

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: **Circa Festival, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

7027 West Broward Boulevard  
Suite 305  
Plantation, FL 33317

ARTICLE III SHARES

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

One Hundred (100) Shares

ARTICLE IV PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

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ARTICLE V RESTRICTIONS ON TRANSFER OF SHARES

No shares shall be issued or transferred without the express approval of the board of directors.

ARTICLE VI OFFICERS

The initial officers shall be as follows, and shall serve until the first meeting of the board of directors or until their successors are elected and qualified:

The name and address of the initial president shall be:

Steve Koch  
7027 West Broward Boulevard  
Suite 305  
Plantation, FL 33317

The name and address of the initial vice president shall be:

Francisco Pacheco  
2905 South Park Avenue  
Sanford, FL 32773

The name and address of the initial treasurer shall be:

Steve Koch  
7027 West Broward Boulevard  
Suite 305  
Plantation, FL 33317

The name and address of the initial secretary shall be:

Francisco Pacheco  
2905 South Park Avenue  
Sanford, FL 32773

## ARTICLE VII BOARD OF DIRECTORS

The number of directors constituting the initial board of directors shall be two (2), and the name and address of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Steve Koch  
7027 West Broward Boulevard  
Suite 305  
Plantation, FL 33317

Francisco Pacheco  
2905 South Park Avenue  
Sanford, FL 32773

## ARTICLE VIII INITIAL REGISTERED AGENT/ADDRESS

The name and address of the initial registered agent is:


Michael I. Santucci, Esquire  
2455 East Sunrise Boulevard  
Suite 410  
Fort Lauderdale, FL 33304

## ARTICLE IX INCORPORATOR

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

Steve Koch  
7027 West Broward Blvd., Suite 305  
Plantation, FL 33317

The undersigned incorporator has executed these Articles of Incorporation this 23<sup>rd</sup> day of March, 1998.



STEVE KOCH

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

PURSUANT TO FL. STAT. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **Circa Festival, Inc.**
2. The name and address of the registered agent is:

Michael I. Santucci, Esquire  
INTERNATIONAL BUILDING  
2455 East Sunrise Boulevard  
Suite 410  
Fort Lauderdale, FL 33304

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HAVING BEEN NAMED AS REGISTERED AGENT 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.

3/23/98  
DATE

  
MICHAEL I. SANTUCCI, ESQ.