

P98000032043

VISIONS ELECTRONICS
5413 LAKE HOWELL RD.
WINTER PARK FL.
32792

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Visions Electronics, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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****122.50 ****122.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR -6 PM 3:37

FILED

Examiner's Initials

05-1-98

FILED
98 APR -6 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
VISIONS ELECTRONICS, INC

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.

ARTICLE I NAME

The name of the corporation shall be:

VISIONS ELECTRONICS, INC

ARTICLE II PRINCIPAL OFFICE

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

1942 JAPONICA ROAD
WINTER PARK, FL. 32792-1810

ARTICLE III CAPITAL STOCK

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

1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JUAN C. GAVILANES
1942 JAPONICA ROAD
WINTER PARK, FL. 32792-1810


ARTICLE V INCORPORATORS

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

JUAN C. GAVILANES
1942 JAPONICA ROAD
WINTER PARK, FL. 32792-1810

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

FIRST day of APRIL, 1998.

 PRESIDENT
Signature/ Title

Signature/ Title

Signature/ Title

FILED
98 APR -6 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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/agent, in the state of Florida.

1. The name of the corporation is: VISIONS ELECTRONICS, INC

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

JUAN C. GAVILANES

1942 JAPONICA ROAD

WINTER PARK, FL 32792-1810

SIGNATURE

TITLE

DATE

Juan C. Gavilanes
PRESIDENT
April 1, 1998

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 POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

Juan C. Gavilanes
April 1, 1998