

P98000040955
TRANSMITTAL LETTER

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

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-05/04/98--D1094--007
****131.25 ****131.25

SUBJECT: SM Vision Marketing Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -4 PM 12:40

FROM: Scott A. Mooney
Name (Printed or typed)

255 N.W. TERRAPIN DR
Address

Dunnellon, FL 34431
City, State & Zip

(888) 983-4808 (voice mail) or (800) 403-4448
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

5-6
WOS

ARTICLES OF INCORPORATION
of
SM VISION MARKETING INC.

The undersigned persons, acting as incorporators of a corporation organized under the laws of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I
CORPORATE NAME

The name of this corporation is *SM Vision Marketing Inc.*

ARTICLE II
BUSINESS AND MAILING ADDRESS

The business and mailing address of the corporation is:

SM Vision Marketing Inc.
255 N.W. Terrapin Dr. Suite #2
Marion County
Dunnellon, FL 34431

ARTICLE III
SHARES

The total number of shares which the corporation shall have authority to issue is 100 shares of no par value stock.

ARTICLE IV
REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Deborah L. Colston
255 N.W. Terrapin Dr.
Marion County
Dunnellon, FL 34431

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**ARTICLE V
PURPOSE**

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

**ARTICLE VI
DIRECTORS**

The names and residence addresses of the persons constituting the initial board of directors are:

Scott Allen Mooney
255 N.W. Terrapin Dr. Suite #2
Dunnellon, FL 34431

Kristin Marie Mooney
255 N.W. Terrapin Dr. Suite #2
Dunnellon, FL 34431

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

**ARTICLE VII
OTHER PROVISIONS**

Corporate Seal. The corporation shall have a corporate seal, which shall be affixed to all deeds, mortgages, and other instruments affecting or relating to real estate.

FILED OF STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 MAY -1, PM 12:40

Scott A. Mooney
Scott Allen Mooney, Incorporator
255 N.W. Terrapin Dr. Suite #2
Dunnellon, FL 34431

4-16-98
Date

Kristin Marie Mooney
Kristin Marie Mooney, Incorporator
255 N.W. Terrapin Dr Suite #2
Dunnellon, FL 34431

4-16-98
Date

Consent of Appointments by the Registered Agent

I, Deborah L. Colston, hereby give my consent to serve as the registered agent for SM Vision Marketing Inc. 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 am familiar with and accept the obligations of my position as registered agent

Dated 5-1-98

Deborah L. Colston
(signature of registered agent)

Articles prepared by:
Scott A. Mooney