

P99000032294

Requestor's Name  
FIRST VISION INDUSTRIES  
P.O. Box 947917  
Maitland, FL 32794  
City/State/Zip Phone #

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 APR -5 PM 3:23

- ☐ 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

500002829365-7  
-04/05/99--01110--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Examiner's Initials

4-8  
WS

***ARTICLES OF INCORPORATION OF  
CASE & TOP DESIGN, INC.***

FILED STATE  
SECRETARY OF CORPORATIONS  
99 APR -5 PM 3:24

***ARTICLE I -- NAME***

The name of this corporation is CASE & TOP DESIGN, INC.

***ARTICLE II -- DURATION***

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles.

***ARTICLE III -- PURPOSE***

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

***ARTICLE IV -- CAPITAL STOCK***

This corporation is authorized to issue 1,000,000 shares of \$1.00 par value common stock.

***ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT***

The name and address of the initial registered agent shall be:

James N. Foster  
140 Wigwam Place  
Maitland, Florida 32751

## ***ARTICLE VI – INITIAL CORPORATE ADDRESS***

**The street address of the corporate offices shall be:**

**140 Wigwam Place  
Maitland, Florida 32751**

## ***ARTICLE VII – INITIAL BOARD OF DIRECTORS AND OFFICERS***

**A. This corporation shall have five (5) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1).**

**B. The names and addresses of the initial directors and officers of this corporation shall be as follows.**

<b><u>Name</u></b>	<b><u>Address</u></b>	<b><u>Office</u></b>
<b>Tho Nguyen</b>	<b>6812 Rio Pinar North Lauderdale, FL 33068</b>	<b>Director and President</b>
<b>James N. Foster</b>	<b>140 Wigwam Place Maitland, FL 32751</b>	<b>Director and Vice President, CFO</b>
<b>Ramon Suarez</b>	<b>1230 Gema Place Winter Springs, FL 32708</b>	<b>Director and Vice President, COO</b>
<b>Chau Tran</b>	<b>7473 17<sup>th</sup> Way, North St. Petersburg, FL 33702</b>	<b>Director and Vice President, Secretary/Treasurer</b>
<b>Dung Nguyen</b>	<b>7921 59<sup>th</sup> Street N. Pinellas Park, FL 33781</b>	<b>Director and Vice President, Production Manager</b>

***ARTICLE VIII – INCORPORATION***

**The name and address of the person signing these Articles is:**

**James N. Foster  
140 Wigwam Place  
Maitland, Florida 32751**

***ARTICLE XI – BY-LAWS***

**The power to adopt, alter, amend or repeal the By-Laws of this corporation shall be vested in the Board of Directors and the Shareholders.**

***ARTICLE X – AMENDMENT***

**The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.**

**IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2<sup>nd</sup> day of April, 1999.**

  
**James N. Foster**

STATE OF FLORIDA )

COUNTY OF SEMINOLE )

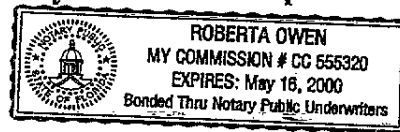
BEFORE ME the undersigned authority, personally appeared JAMES N. FOSTER, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed this instrument for the uses and purposes set forth therein. The subscriber is personally known to me or was identified by me as follows: FLORIDA DRIVER LIC.

WITNESS my hand and official seal in the County and State last aforesaid, this 2 day of April, 1999.

Roberta Owen

Notary Public

My Commission Expires:



## **CERTIFICATE OF DESIGNATION OF REGISTERED AGENT**

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 agent/registered office, in the State of Florida.

1. The name of the corporation is: **CASE & TOP DESIGN, INC.**
2. The name and address of the registered agent and office is:

**James N. Foster  
140 Wigwam Place  
Maitland, Florida 32751**

**Date: April 2, 1998**

  
**James N. Foster, Subscriber**

## **ACCEPTANCE**

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.

**Date: April 2, 1999**

  
**James N. Foster**

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 APR -5 PM 3:24**