

P99.0000 33066

William L. Kolinitis

Requester's Name

6102 Schooner Way

Address

Tampa FL 33615

City/State/Zip

Phone #

700002767997--9
-02/08/99--01121--011
*****70.00 *****70.00

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 #)

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99 APR 12 PM 12:44
TALLAHASSEE, FLORIDA

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

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SHARON

APR 12 1999

W99-3391

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 11, 1999

WILLIAM L. ROLINITIS
6102 SCHOONER WAY
TAMPA, FL 33615

SUBJECT: VISION INVESTMENTS INC.
Ref. Number: W99000003391

→ New Name:
Mercury Financial, Inc.

We have received your document for VISION INVESTMENTS 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) 487-6924.

Sharon Davis
Document Specialist Supervisor

Letter Number: 699A00006066

If you have any questions, please call
me at (813) 854-4643.

Thanks,
Bill Roberto

ARTICLES OF INCORPORATION

Mercury Financial, Inc.
~~VISION INVESTMENTS~~ ~~INC.~~

FILED
99 APR 12 PM 12:44
TALLAHASSEE, FLORIDA

We, the undersigned incorporators, hereby make, subscribe, acknowledge and file with the Secretary of the State of Florida these Articles of Incorporation in accordance with Chapter 607 of the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation shall be:

~~VISION INVESTMENTS INC.~~
Mercury Financial Inc.

ARTICLE II

Duration and Existence

The existence of this corporation shall begin upon date of *Filing* - and thereafter, the existence of this corporation shall be perpetual.

ARTICLE III

Capital Stock

The total number of capital stock authorized to be issued by the corporation shall be 1000 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purposes. All stock when issued shall be paid for and shall be nonassessable.

ARTICLE IV

Initial Registered Office and Agent

The name and address of the initial registered agent of this corporation is:

WILLIAM L. ROLINITIS
6102' SCHOONER WAY
TAMPA, FL 33615

ARTICLE V

Purposes, Business or Object

The general nature of business to be transacted by this corporation, or the objects or purposes of the corporation, shall be as follows:

(a) To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

(b) To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, receive, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses in the State of Florida and all other states and countries.

(c) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporation indebtedness as required.

(d) To purchase the corporate assets of any other corporation and engage in the same or other character of business.

(e) To guarantee, endorse, purchase, hold, sell, transfer, mortgage pledge or otherwise acquire and dispose of the shares of the capital stock or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida or any other State or government and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

(f) To sue and be sued, complain, and defend in its corporate name in all actions or proceedings.

pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.

(h) To conduct its business, carry on its operations and have offices and exercise the powers conferred by the laws of the State of Florida within or without the State of Florida.

(i) To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

(j) To make and alter By-Laws, not inconsistent with its Articles of Incorporation or with the laws of this State, for the administration and regulation of the affairs of the corporation.

(k) To engage in any other activity or business which the Board of Directors shall find appropriate so long as permitted under the laws of the State of Florida and the United States.

The foregoing clauses shall be construed both as objects and powers; and it is hereby expressly provided that the foregoing enumeration of special powers shall not be held to limit or restrict in any manner the powers of this corporation.

ARTICLE VI

Principal Office

The principal office of the corporation shall be located at 6102 SCHOONER WAY TAMPA, FL 33615, but the corporation shall have the power to relocate its principal office and to establish branch offices at other places within or without the State of Florida as may be determined and deemed expedient.

ARTICLE VII

Board of Directors

There shall be a Board of Directors for this corporation which shall consist of not less than one (1) and not more than fifteen (15) members, the number of the same to be fixed by the Stockholders or by the Corporate By-Laws. Each of said Directors

shall be of full age. A quorum for the transaction of business shall be as determined by the Directors from time to time and as provided for in the By-Laws of this corporation, meetings of the Directors may be held within or without the State of Florida. Directors need not be stockholders. The Stockholders of the Corporation may remove any Director from office at any time with or without cause.

ARTICLE VIII

First Board of Directors

The name and street address of the members of the first Board of Directors of this Corporation, who, subject to these Articles of Incorporation, the By-Laws of this Corporation and the laws of the State of Florida, shall hold office, for the first year of the existence of this Corporation, or until an election is held by the Stockholders for the election of permanent Directors, or until their successors have been duly

elected and qualified, are: WILLIAM L. ROLINITIS
6102 SCHOONER WAY TAMPA, FL. 33615
ULRIKE S. ROLINITIS
6102 SCHOONER WAY TAMPA, FL 33615

ARTICLE IX

Subscriber

The name and address of the subscriber to these Articles of Incorporation is: WILLIAM L. ROLINITIS
6102 SCHOONER WAY TAMPA, FL 33615

ARTICLE X

By-Laws

(a) The power to adopt the By-Laws of this Corporation, to alter, amend or repeal the By-Laws, or to adopt new By-Laws, shall be vested in the Board of Directors of the Corporation provided, however, that any By-Laws or amendment thereto as adopted by the Board of Directors may be altered, amended or repealed by vote of the Stockholders.

(b) The By-Laws of this Corporation shall be for the government of the Corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of the corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation or

ARTICLE XI

Amendment of Articles of Incorporation

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute and all rights conferred upon the Stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles for the uses and purposes therein stated.



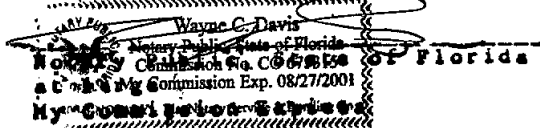
WILLIAM L. ROLINITIS

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, on this 3rd day of FEBRUARY, 1999, personally appeared William L. Rolinitis, to me well known to be the person described in and who signed the foregoing Articles of Incorporation and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein contained.

WITNESS my hand and official seal the date aforesaid.


Wayne C. Davis
Notary Public, State of Florida
Commission No. 00698134
Exp. 08/27/2001

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

WILLIAM L. ROLINITIS
6102 SCHOONER WAY
TAMPA, FL 33615

Pursuant to Chapter 48.901 of the Florida Statutes, the following Certificate is submitted:

CERTIFICATE

The above-named corporation, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Tampa, County of Hillsborough, State of Florida, has named

WILLIAM L. ROLINITIS PRESIDENT

as its agent to accept Service of Process within the state.

Acknowledgment

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the said provision of said Act relative to keeping open said designation.

Wm L Rolinitis

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99 APR 12 PM 12:44
CLERK OF STATE
TALLAHASSEE, FLORIDA