

P99000046840

OFFICE USE ONLY (Document #)

ANN HILL/SMITH & THOMPSON, P.A.

(Requestor's Name)

3520 Thomasville Road, 4th Floor

(Address)

Tallahassee, Florida 32308 893-4105

(City, State, Zip)

(Phone #)

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OFFICE USE ONLY

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

1. Viz Tek, 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 checked="" 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

FILED
99 MAY 24 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 MAY 24 AM 11:15
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

5/24

ARTICLES OF INCORPORATION

OF

VIZTEK, INC.

ARTICLE I

NAME

The name of this Corporation is: **VizTek, Inc.**

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address of the principal office location and mailing address of this Corporation is 6491 Powers Avenue, Jacksonville, Florida 32217.

ARTICLE III

DURATION

The existence of this Corporation shall commence on the date of filing with the Division of Corporations, State of Florida, and the term of duration of the Corporation shall be perpetual.

ARTICLE IV

NATURE OF BUSINESS

This Corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and of the State of Florida.

ARTICLE V

CAPITAL STOCK

A. Authorized Shares. The aggregate number of shares of capital stock authorized to be issued by this Corporation shall be Two Thousand (2,000) shares of common capital stock with a par value of \$1.00 per share of which One Thousand (1,000) shares shall be designated as voting common stock, and One Thousand (1,000) shares shall be designated as non-voting common stock.

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TALLAHASSEE, FLORIDA

B. Relative Rights and Preferences. The relative rights, privileges and limitations of the voting common stock and the non-voting common stock shall be in all respects identical, share for share, except that the voting common stock shall entitle the holder thereof to one vote for each voting common stock in all matters requiring the vote or approval of the stockholders of the Corporation and the holders of the non-voting common stock shall not have any right or power to vote except as provided under Florida Statutes, Section 607.1004(4), or a statute of similar import as may be enacted in the future.

ARTICLE VI **DIRECTORS**

The number of directors that the Corporation shall have shall be two (2) but may be such greater number as may be elected by the shareholders from time to time in accordance with the Bylaws of the Corporation. Unless otherwise provided in the Bylaws, the Corporation shall have two (2) directors.

ARTICLE VII **INITIAL DIRECTORS**

The names and street addresses of the members of the first Board of Directors, who shall hold office for the first year of existence of the Corporation or until his or her successor(s) are elected or appointed and have qualified are:

<u>Name</u>	<u>Address</u>
Josep Cermin	6740 Strawberry Lane Jacksonville, FL 32211
Christina D. Cermin	6740 Strawberry Lane Jacksonville, FL 32211

ARTICLE VIII **INCORPORATOR**

The name and address of the incorporator of this Corporation is as follows:

<u>Name</u>	<u>Address</u>
Stephen G. Prom	50 N. Laura Street, Ste. 3100 Jacksonville, FL 32202

ARTICLE IX
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 50 N. Laura Street, Suite 3100, Jacksonville, Florida 32202, and the name of the initial registered agent of this Corporation at that address is Stephen G. Prom.

ARTICLE X
AMENDMENT

This Corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

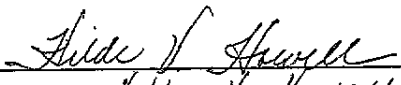
THE UNDERSIGNED, being the original incorporator hereinafter named for the purpose of forming a Corporation to do business both within and without the State of Florida, to make, subscribe, acknowledge, and file these Articles, hereby declares and certifies that the facts herein stated are true and accordingly have hereunto set my hand and seal this 21st day of May, 1999.



STEPHEN G. PROM

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 21st day of May, 1999, by STEPHEN G. PROM, who is ☒ personally known to me or ☐ has produced _____ as identification.



Print Name: Hilde V. Howell
Notary Public
State of Florida At Large
Commission No.: _____
My Commission Expires: _____

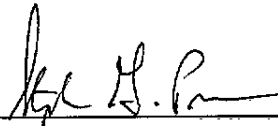


**CERTIFICATE NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

Pursuant to Section 48.091, Florida Statutes, the following is submitted:

That VIZTEK, INC., a corporation duly organized and existing under the laws of the State of Florida, with its registered office being 50 N. Laura Street, Suite 3100, Jacksonville, Duval County, Florida 32202, has named STEPHEN G. PROM as its registered agent to accept service of process within this state.

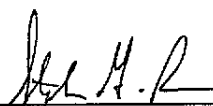
May 21st, 1999
Date


STEPHEN G. PROM, Incorporator

ACCEPTANCE

Having been named to accept service of process from the above-stated Corporation, at the registered office designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Florida Statutes relative to keeping open said registered office.

May 21st, 1999
Date


STEPHEN G. PROM

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