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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

PHONEIX-VISION, INC.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 22, 1999

FAS-T CORP.

SUBJECT: PRONEIX-VISION, INC.
REF: W99000014525

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must have a Florida street address. A post office box is not acceptable.

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Neysa Culligan
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FAX Aud. #: H99000015097
Letter Number: 199A00033229

**ARTICLES OF INCORPORATION
OF**

PHOENIX - VISION, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of corporation shall be:

Phoenix - Vision, Inc.

The principal place of business of this corporation shall be:

10113 ORANGE GROVE DR.
TAMPA, FL 33618

The mailing address of the business shall be:

P.O. Box 336
Tampa, FL 33618

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ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

Authorized 1000 shares - \$1 par value

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS AND DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor(s) are elected are:

- | | |
|------------------------|----------------|
| 1. Charles Doll | President |
| 10113 Orange Grove Dr. | |
| Tampa, FL 33618 | |
| 2. Clinton Bolah | Vice-President |
| 8705 Christie Court | |
| Tampa, FL 33637 | |

ARTICLE VI INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

Charles Doll
10113 Orange Grove Dr.
Tampa, FL 33618

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21 day of June, 1999.

Signature of Incorporator

A handwritten signature, appearing to be "Charles Doll", is written over a horizontal line. The signature is in dark ink and is somewhat stylized.

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Phoenix-Vision, Inc.

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

Charles Doll
10113 Orange Grove Drive
Tampa, Florida 33618

Signature

Title: President

Date: June 21, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES AND RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature

Date: June 21, 1999

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