

KEVIN M. LaMONTAGNE  
ATTORNEY AT LAW  
FRUDA LAW BUILDING  
125 EAST BOYNTON BEACH BOULEVARD  
BOYNTON BEACH, FLORIDA 33435

TELEPHONE: (561) 732-0100  
FAX: (561) 732-0877

MEMBER FLORIDA BAR

December 14, 1999

P99000109367

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

700003073227-48  
-12/16/99-01093-008  
\*\*\*\*122.50 \*\*\*\*\*78.75

RE: Articles of Incorporation for KENTVISION, INC.

Dear Sir:

Please accept for filing the Articles of Incorporation for KENTVISION, INC. I enclose a check in the amount of \$122.50, representing \$35.00 for the filing fee, \$35.00 for the designation of registered agent, and \$52.50 for a certified copy of the Articles of Incorporation. Please furnish me with the certified copy of the Articles of Incorporation as soon as possible.

Very truly yours,

*Kevin M. LaMontagne*

Kevin M. LaMontagne

KML/ps

Enclosures

FILED  
99 DEC 16 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*gfr 8/20*

Articles of Incorporation

OF

KentVision, Inc.

The undersigned, for the purposes of forming a corporation under and pursuant to the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I  
NAME

The name of the corporation is KentVision, Inc.

ARTICLE II  
PURPOSES

The corporation is organized to transact any or all lawful business and engage in any activity for which corporations may be organized.

ARTICLE III  
CAPITAL STOCK

The number of shares which the corporation is authorized to issue is One Hundred Thousand (100,000).

ARTICLE IV  
REGISTERED OFFICE

The street address of the initial registered office of the corporation is 125 East Boynton Beach Boulevard, Boynton Beach, Florida 33435. The name of its initial registered agent at such address is Kevin M. LaMontagne.

ARTICLE V  
PRINCIPAL OFFICE

The address of the principal office of the corporation and its mailing address is 364 Golfview Road, Apartment 507, North Palm Beach, Florida 33408.


FILED  
99 DEC 16 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI  
SECTION 1244 STOCK

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII  
INCORPORATOR

The name and address of the incorporator is Kent M. Singleton, 364 Golfview Road, Apartment 507, North Palm Beach, Florida 33408.

  
\_\_\_\_\_  
KENT M. SINGLETON  
Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

On this 13<sup>th</sup> day of December, 1999, before me appeared Kent M. Singleton, [ ] who is personally known to me or [X] who produced Florida Driver's License as identification, and who did not take an oath and who acknowledged that he executed the foregoing instrument for the purposes therein expressed.



  
\_\_\_\_\_  
Notary Public (SEAL)

My commission expires:

ACCEPTANCE BY REGISTERED AGENT

I acknowledge that I am familiar with the obligations of the position of registered agent, and I hereby accept the aforesaid designation as registered agent.

Kevin M. LaMontagne  
Kevin M. LaMontagne

**FILED**

99 DEC 16 AM 10:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA