

PROPOSAL 48294

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-05/11/00--01062--012
*****87.50 *****87.50

SUBJECT: OPTIX DESIGN INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: AARON PEPE
Name (Printed or typed)

1003 LAKE BELL DR.
Address

WINTER PARK FL 32789
City, State & Zip

407 622 2439
Daytime Telephone number

FILED
00 MAY 11 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FL 32302

NOTE: Please provide the original and one copy of the articles.

5-16
WC

OptixIncorporation.txt

Optix Design

Articles of Incorporation

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

Article I

The Company Name.

Optix Design, Inc. is the name of our company.

Article II

The principal place of business and mailing address of the corporation.

Optix Design, Inc.

1003

Lake Bell Drive

Winter Park, FL

32789

Article III

The Company Purpose

The purpose of the company is for any legal purpose.
The initial purpose of Optix Design will be to create
software for the World Wide Web.

Article IV

Shares

The total number of shares that the company is authorized
to issue is 100,000 at a par value of \$1.00 a share. These shares s
hall be issued
as small business stock with the 1244 classification.

Article V

Initial Capitalisation

FILED
00 MAY 11 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The corporation will not commence business untill it has received for the issuance of its' shares \$1000.00

Article VI
Address and Registered Agent

The name and address of the corporation's registered agent is:

Aaron Pepe
1003
Lake Bell Drive
Winter Park, FL
32789

Article VII
Board of Officers/Directors Information

The number of people on the board of directors is two, and thier names and addresses are:

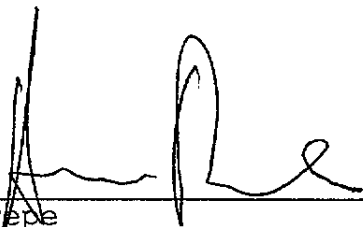
Rhett Pepe
1003
Lake Bell Drive
Winter Park, FL
32789

Aaron Pepe
1003
Lake Bell Drive
Winter Park, FL
32789

Article VIII
The name and address of the incorporator is:

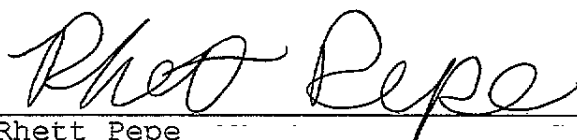
Rhett Pepe
1003
Lake Bell Drive
Winter Park, FL

32789



Aaron Pepe
Signature/Registered Agent

5/9/00
Date



Rhett Pepe
Signature/Incorporator

5/9/00
Date

State of Florida
County of Orange



Charles Lindlau
Commission Expires: 12/16/03



Charles Lindlau
Commission # GC 296087
Expires Dec. 16, 2003
Bonded Thru
Atlantic Bonding Co., Inc.