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(Requestor's Name)

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(Business Entity Name)

(Document Number)

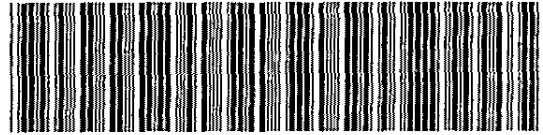
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 SEP - 1 PM 12: 22

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AET INDUSTRIES, A DIVISION OF OPTICUM, INC
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

JOSEPH T. VULICH

(Name of Person)

AET INDUSTRIES

(Firm/Company)

224 W. JAMES ST

(Address)

BENSENVILLE, IL 60106

(City/State and Zip code)

For further information concerning this matter, please call:

JOSEPH VULICH

(Name of Person)

at (630) 595-1005

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 17, 2004

JOSEPH T. VULICH
AIT INDUSTRIES
224 W JAMES ST
BENSENVILLE, IL 60106

SUBJECT: OPTI-VUE, INC.
Ref. Number: W04000018966

We have received your document for OPTI-VUE, 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):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$6900.00.

✓ The document must have original signatures.

Please return 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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 404A00034326

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. OPTI-VUE, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. ILLINOIS 3. 36-3678975
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/14/89 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1998
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 224 W. JAMES ST BEAUVILLE, IL 60106
(Principal office address)

P.O. Box 876 BEAUVILLE, IL 60106
(Current mailing address)

8. DISTRIBUTION OF OPTICAL LOGGING EQUIPMENT
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: JOEL FRIEDMAN

Office Address: 5417 BLUE POINT DR

PORT RICHIEY, Florida 34668
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 SEP - 1 PM 12:22

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

✓ Chairman: YORDAN VULICH

Address: 10440 S. LONG
OAK LAWN IL 60453

✓ Vice Chairman: JOHN VULICH

Address: 232 CORTEZ CT.
NAPERVILLE IL 60563

✓ Director: MATT VULICH

Address: 410 E. MAPLE
LAGRANGE IL 60526

✓ Director: JOSEPH VULICH

Address: 10305 S. LAPORTE
OAK LAWN IL 60453

B. OFFICERS

○ President: YORDAN VULICH

Address: 10440 S. LONG
OAK LAWN IL 60453

○ Vice President: MATTHEW VULICH

Address: 410 E. MAPLE
LAGRANGE IL 60526

Secretary: MARY ANNE VULICH

Address: 10440 S. LONG, OAK LAWN IL 60453

○ Treasurer: JOSEPH VULICH

Address: 10305 S. LAPORTE, OAK LAWN IL

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

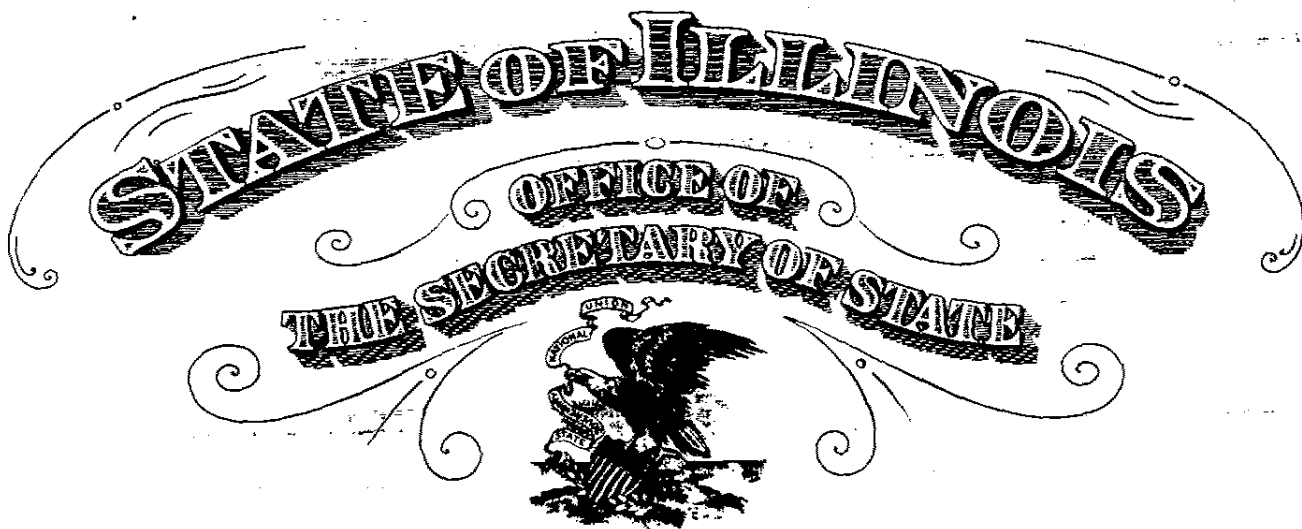
14. YORDAN VULICH, PRESIDENT

(Typed or printed name and capacity of person signing application)

12. ADDENDUM B. OFFICERS

VC, 0 Vice President / Manufacturing: JOHN W. VULICH

Address 232 CORTEZ CT, NAPERVILLE IL 60563



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

OPTI-VUE, INC., A DOMESTIC CORPORATION,
INCORPORATED UNDER THE LAWS OF THIS STATE NOVEMBER 14, 1989,
APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS
CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL
REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN
GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS***



*In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this* 5TH
day of MAY *A.D.* 2004

Jesse White

SECRETARY OF STATE