

F05000004945

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CLERK OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OPTITEK, 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:

RICKI MCGUIRE

(Name of Person)

OPTITEK, INC.

(Firm/Company)

2001 S. HANLEY RD., SUITE 250

(Address)

ST. LOUIS, MO 63144

(City/State and Zip code)

For further information concerning this matter, please call:

RICKI MCGUIRE

(Name of Person)

at (314)

644-2880

(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

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**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. OPTITEK, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. MISSOURI

(State or country under the law of which it is incorporated)

3. 43-1621508

(FEI number, if applicable)

4. 10/23/92

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 07/11/05

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2001 S. HANLEY RD., STE 250, ST. LOUIS, MO 63144

(Principal office address)

SAME AS ABOVE

(Current mailing address)

8. DATA MANAGEMENT (SCANNING, MICROFILMING, ETC.), HARDWARE & SOFTWARE RESAL

(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 NOT acceptable)

Name: LISA L. ROLAND

Office Address: 6544 Crestmont Glen Lane

Windermere

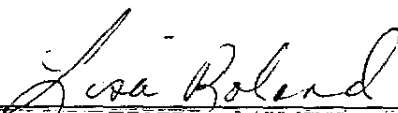
(City)

Florida 34786

(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.

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

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

A. DIRECTORS

Chairman: RICKI A. MCGUIRE

Address: 89 YORKSHIRE LANE CT.
ST. LOUIS, MO 63144

Vice Chairman: _____

Address: _____

Director: RICKI A. MCGUIRE

Address: 89 YORKSHIRE LANE CT.
ST. LOUIS, MO 63144

Director: _____

Address: _____

B. OFFICERS

President: RICKI A. MCGUIRE

Address: 89 YORKSHIRE LANE CT.
ST. LOUIS, MO 63144

Vice President: _____

Address: _____

Secretary: RICKI A. MCGUIRE

Address: 89 YORKSHIRE LANE CT., ST. LOUIS, MO 63144

Treasurer: RICKI A. MCGUIRE

Address: 89 YORKSHIRE LANE CT., ST. LOUIS, MO 63144

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

13. Ricki A. McGuire
(Signature of Director or Officer listed in number 12 of the application)

14. RICKI A. MCGUIRE - President
(Typed or printed name and capacity of person signing application)

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CHICAGO, ILL.
ALLAH, SEB. FLORIDA

STATE OF MISSOURI



Robin Carnahan
Secretary of State

CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

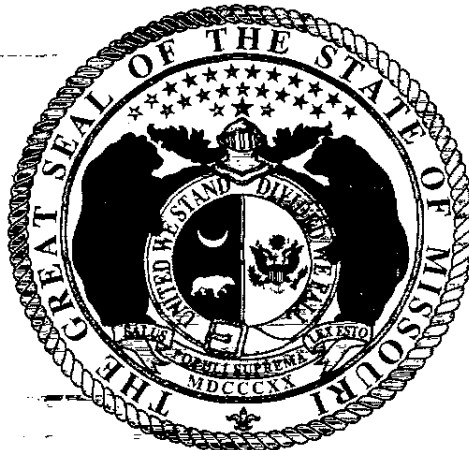
I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

OPTITEK, INC.
00372440

was created under the laws of this State on the 23rd day of October, 1992, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 5th day of August, 2005

Robin Carnahan
Secretary of State



Certification Number: 7923409-1 Reference:

Verify this certificate online at <http://www.sos.mo.gov/businessentity/verification>

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA