

**F96000002713**

TO: Qualification/Tax Lien Section  
Division of Corporations

500001843245  
-05/29/96--01132--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: OPTEX, 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:

LANCE J.M. STEINHART  
(Name of Person)  
LANCE J.M. STEINHART ATTORNEY AT LAW  
(Firm/Company)  
1100 ABERNATHY ROAD, SUITE 1112  
(Address)  
ATLANTA, GEORGIA 30328  
(City/State/Zip)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAY 28 AM 1:24

Should you need to call someone concerning this matter, please call:

NANCY HRYSZCZUK at ( 770 ) 698-9200  
(Name of Person) (Area Code & Daytime Telephone Number)

**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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. OPTEX, INC.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. OHIO  
(State or country under the law of which it is incorporated)
3. 31-1342820  
(FEI number, if applicable)
4. 2/7/92  
(Date of Incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. N/A COMPANY WILL TRANSACT BUSINESS UPON CERTIFICATION  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. 4880 BLAZER PARKWAY  
DUBLIN, OH 43017  
(Current mailing address)
8. RESALE OF TELECOMMUNICATIONS SERVICES  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: MANUEL A. AVILA

Office Address: LAWYERS PLAZA- FIFTH FLOOR, 2250 S.W. 3RD AVE.

MIAMI, FL 33129, Florida, 33129  
(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.*

Manuel A. Avila  
(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.

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95 MAY 28 AM 1:28

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Michael L. Johnson

Address: 4880 Blazer Parkway, Dublin, Ohio 43017

Vice Chairman: Michael A. Guider

Address: 4880 Blazer Parkway, Dublin, Ohio 43017

Director: Judith W. Johnson

Address: 2500 Corp Exchange Drive, Ste. 250, Columbus, OH 43231

Director: Richard Brown

Address: 105 Mayodan, Garry, NC 27511

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Michael A. Guider

Address: 4880 Blazer Parkway, Dublin, Ohio 43017

CHM/CEO

~~Vice President:~~ Michael L. Johnson

Address: 4880 Blazer Parkway, Dublin, Ohio 43017

Secretary: Judith W. Johnson

Address: 2500 Corp Exchange Drive, Ste. 250, Columbus, Ohio 43231

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. \_\_\_\_\_

MICHAEL A. GUIDER PRESIDENT  
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE. }

*I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and Miscellaneous filings; that said records show OPTEX, INC., an Ohio corporation, Charter No. 812612, having its principal location in Columbus, County of Franklin, was incorporated on February 7, 1992 and is currently in **GOOD STANDING** upon the records of this office.*

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAY 28 AM 1:24



WITNESS my hand and official  
seal at Columbus, Ohio this  
12th day of April, A.D. 1996

*Bob Taft*

Bob Taft  
Secretary of State

Document Number Only

F96000002713

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

10/13/97--01000--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Optex, Inc.

97 OCT 13 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
RECEIVED  
OCT 13 PM 12:09  
OFFICE OF CORPORATION

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Merger
- Mark
- Other usc Filing
- Change of RA
- Fic. Name
- CUS
- After 4:30
- Pick Up

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|-------------------|
| Name              |
| Availability      |
| Document Examiner |
| Updater           |
| Verifier          |
| Acknowledgment    |
| W.P. Verifier     |

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PLEASE RETURN EXTRA COPIES FILE STAMPED

10/13  
RA Change

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Ohio submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: OpTex, Inc.

1b. Date of incorporation February 7, 1992 Document number 92021008101

2. The name and address of the current registered agent and office:  
Manuel A. Avila, Lawyers Plaza, 5th Floor, 2250 SE 3rd Avenue  
Miami, FL 33129

97 08 13 PM '97  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)  
C T CORPORATION SYSTEM  
c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 33324

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Terry D. Murphy  
SIGNATURE  
9/30/97  
DATE

Terry D. Murphy, Secretary  
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE BY: Kathleen C. Gariety  
(Registered Agent) Assistant Secy.  
DATE October 10, 1997

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