

# L01000016103

Florida Department of State  
Division of Corporations  
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To:

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From:

Account Name : INCORPORATE USA  
Account Number : I19990000065  
Phone : (727)784-1458  
Fax Number : (727)781-6566

## LIMITED LIABILITY COMPANY

OPTIMA CONSULTING SERVICES, INC. LLC

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September 19, 2001

Secretary of State  
Corporations Division  
STATE OF FLORIDA

FILED  
01 SEP 19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

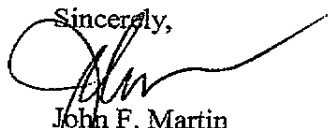
Re: OPTIMA CONSULTING SERVICES, LLC., Inc.

Dear Sir / Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of OPTIMA CONSULTING SERVICES, LLC.

Please return the copy, stamped to show the date of filing , to the undersigned.

Sincerely,



John F. Martin  
Financial Foundations, Inc  
P.O. Box 7902  
Clearwater, Florida 34618  
727-784-1458

JOHN F. MARTIN  
PO BOX 7902  
CLEARWATER, FL 33758 INCORPORATE USA 888-INC-9995

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## ARTICLES OF ORGANIZATION FOR LIMITED LIABILITY COMPANY

OF

### OPTIMA CONSULTING SERVICES, LLC

The undersigned subscriber to these Articles of Organization is a natural person competent to contract and hereby for a Limited Liability Company for profit under Chapter 608.407 of the Florida Statutes.

#### ARTICLE 1 - NAME

The name of the Limited Liability Company is :

**OPTIMA CONSULTING SERVICES, LLC**

#### ARTICLE 2 - ADDRESS

The address of the principal office of this Limited Liability Company is  
7925 SE SEQUOIA DRIVE ,  
HOBE SOUND, FLORIDA 33455 .  
and the mailing address is 1005 PINE BRANCH DRIVE ,  
WESTON , FLORIDA 33326 .

#### ARTICLE 3 - DURATION

The period of duration for the Limited Liability Company shall be perpetual.

#### ARTICLE 4 - MANAGEMENT:

The Limited Liability Company is to be managed by a manager or managers and the name(s) and Address(es) of such manager(s) is/are:

JIM T. FACENTE 1005 PINE BRANCH DRIVE, WESTON , FLORIDA 33326  
JOHN M. CHISM 7925 SE SEQUOIA DR , HOBE SOUND , FLORIDA 33455

”

JOHN F. MARTIN  
PO BOX 7902

CLEARWATER, FL 33758 INCORPORATE USA 888-INC-9995

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**ARTICLE 5 - REGISTERED OFFICE AND REGISTERED AGENT**

The initial address of registered office of this Limited Liability Company is the offices of FINANCIAL FOUNDATIONS, INC. , 3150 SANDY RIDGE DRIVE, CLEARWATER, FLORIDA 33761 . The name and address of the registered agent of this Limited Liability Company is FINANCIAL FOUNDATIONS, INC. , doing business at 3150 SANDY RIDGE DRIVE , CLEARWATER, FLORIDA 33761 .

**ARTICLE 6 - EFFECTIVE DATE**

These Articles of Organization shall be effective immediately upon approval of the Secretary of State , State of Florida.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Organization under the laws of the State of Florida, this 10 th day of September, 2001 .



JOHN F. MARTIN

Authorized Representative

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF ORGANIZATION**

FINANCIAL FOUNDATIONS, INC. , doing business in the State of Florida, having a business office identical with the registered office of the Limited Liability Company named above, and having been designated as the Registered Agent in the above and foregoing Articles of Organization, is familiar with and accepts the obligations of the position of Registered Agent under Section 608.415 OR 608.507, Florida Statutes.

Financial Foundations, Inc.,  
IN THE STATE OF FLORIDA

BY:   
JOHN F. MARTIN, PRESIDENT  
For Financial Foundations, Inc.

JOHN F. MARTIN  
PO BOX 7902

CLEARWATER, FL 33758 INCORPORATE USA 888-INC-9995

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