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LEZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. OPTI-INDUSTRIES, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)



Walk in



Pick up time

2:00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
00 FEB -4 AM 11:35  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
FILED  
00 FEB -7 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

509  
1000-3230

2/7

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 4, 2000

LAZARUS CORPORATE FILING SERVICE INC.  
3320 S.W. 87TH AVENUE  
MIAMI, FL

SUBJECT: OPTI-INDUSTRIES, INC.  
Ref. Number: W00000003230

We have received your document for OPTI-INDUSTRIES, INC.. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

Please return the original and one copy of 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) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 200A00005848

RECEIVED

00 FEB -7 AM 11:31

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCOPORATION  
OF  
OPTI-INDUSTRIES, INC.**

**FILED**  
00 FEB -7 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**I.**

**NAME**

The name of the corporation shall be OPTI-INDUSTRIES, INC..

**II.**

**DURATION**

The duration of the corporation shall be perpetual.

**III**

**PURPOSES**

The purposes for which the corporation is initially organized is the transaction of any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

**IV.**

**SHARES OF STOCK**

The Corporation shall have authority to issue five hundred (500) shares of common stock having a par value of one dollar (\$1.00)

**V.**

**PRINCIPAL OFFICE**

The address of the corporation's initial principal office is:

3701 N W 66<sup>th</sup> AVENUE  
MIAMI, FL. 33166

**VI.**

**DIRECTORS**

The Corporation shall have FIVE (5) directors initially. The number of directors may be increased from time to time by the by-laws but shall never be less than ONE. The names and addresses of the initial directors of the corporation are:

Cletis T. Holden  
11800 Berry Drive  
Cooper City, Fl. 33026-3704

Jorge T. Holden  
11800 Berry Drive  
Cooper City, Fl. 33026-

George A. Holden  
11800 Berry Drive  
Cooper City, Fl. 33026-3704

Ruth L. Holden  
11800 Berry Drive  
Cooper City, Fl. 33026-

David Ransome  
2420 Brickell Ave. Suite 104B  
Miami, Fl. 33129

**VII.**

**INCORPORATORS**

The name and address of the person signing these Articles of Incorporation is:

Ruth L. Holden  
1800 Berry Drive  
Cooper City, Fl. 33026-3704

**VIII**

**REGISTERED AGENT**

Pursuant to the provisions of Section 48.091, Florida Statutes, the Following  
is the designation of the Registered Agent on whom service of process may be made:

RUTH L. HOLDEN  
11800 BERRY DRIVE  
COOPER CITY, FL. 33026-3704.


IN WITNESS WHEREOF, the undersigned incorporator has executed these  
Articles of Incorporation this 2 day of FEBRUARY, 2,000

  
RUTH L. HOLDEN

STATE OF FLORIDA    }  
                              }  
COUNTY OF DADE    }    SS:

Before me the undersigned authority personally appeared, RUTH L HOLDEN,  
who having been duly sworn upon oath deposes and says that he/she executed the  
foregoing Articles of Incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal in the State and County aforesaid this  
2 day of FEBRUARY, 2,000

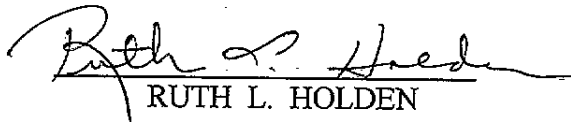
 Angel G Castro, Sr  
My Commission CC821304  
Expires March 28, 2003

  
NOTARY PUBLIC

**ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT**

The undersigned hereby accepts the designation as registered agent  
of OPTIC-INDUSTRIES, INC. as set forth in Article VIII of the  
Articles of Incorporation.

Dated this 2 day of FEBRUARY, 2,000.

  
RUTH L. HOLDEN

**FILED**  
00 FEB -7 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA