

P 000000 37146

ADVANCED OPTICS CONSULTING & DESIGN, INC.
1727 LAKE WAUMPI DRIVE
MAITLAND, FL 32751
(407) 645-3849

00 APR -7 AM 9:04
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 13, 2000

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

700003200177--1
-04/07/00--01075--008
*****78.25 *****78.25

Re: New Corporation

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$78.25, representing the fees for filing of the corporation.

Thank you for your assistance in this matter.

Sincerely,

Max Amos
MAX AMON

enclosures

F. CHAMBERLAIN

APR 13 2000

ARTICLES OF INCORPORATION
OF
ADVANCED OPTICS CONSULTING & DESIGN, INC.

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ARTICLE I. CORPORATE NAME.

The name of this corporation is:

ADVANCED OPTICS & CONSULTING DESIGN, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE IV. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is

1727 Lake Waumpi Drive
Maitland, FL 32751

ARTICLE V. BOARD OF DIRECTORS.

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VI. INITIAL DIRECTOR AND OFFICERS

The name of the initial officer(s) and director of this Corporation and his street address is:

Linda J. Amon, President/Secretary/Director
Max Amon, Vice President/Director
Both of: 1727 Lake Waumpi Drive, Maitland, FL 32751

ARTICLE VII. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VIII. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent and the initial registered principal office is:

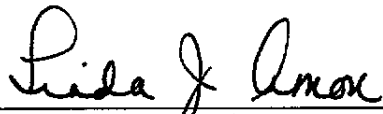
MAX AMON
1727 Lake Waumpi Drive
Maitland, FL 32751

ARTICLE IX. INCORPORATORS.

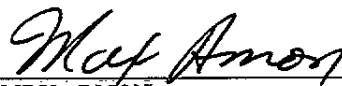
The name and street address of the initial incorporators, to these articles of incorporation is:

Linda J. Amon and Max Amon
Both of: 1727 Lake Waumpi Drive
Maitland, FL 32751

The undersigned Linda J. Amon and Max Amon, has executed these articles of incorporation on 31st day of March, 2000.



LINDA J. AMON
INITIAL INCORPORATOR



MAX AMON
INITIAL INCORPORATOR

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is:


Advanced Optics Consulting & Design Inc.

2. The address of the registered agent/registered office is:

1727 Lake Waumpi Drive, Maitland, FL 32751

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


MAX AMON

Dated: 3/31/00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR -7 AM 9:04

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