

Robert H. Hosay, Esq.  
Pennington Law Firm

Requester's Name

215 S. Monroe St. 2<sup>nd</sup> Floor

Address

Tallahassee, FL 32301

City/State/Zip

Phone #

(850) 222-3533

100003257021--9

-05/18/00--01028--001

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

**P0000000 49092**  
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known)

1. Optic Aviation, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAY 18 AM 8:10

APPROVED  
AND  
FILED

DEPARTMENT OF STATE  
DIVISION OF CORPORATE  
REGISTRATION  
TALLAHASSEE, FLORIDA

00 MAY 18 AM 8:06

RECEIVED

6  
Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
OPTIC AVIATION, INC.

The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida:

ARTICLE I  
Name

The name of this Corporation shall be OPTIC AVIATION, INC.

ARTICLE II  
Purpose

This Corporation shall be organized for the purposes of engaging in any business or purpose which is lawful under the laws of the State of Florida.

ARTICLE III  
Agent

The registered agent of this Corporation shall be Gary A. Shipman. The address of the registered agent shall be 215 S. Monroe Street, Suite 200, Tallahassee, FL 32301.

ARTICLE IV  
Existence

This Corporation shall have perpetual existence.

ARTICLE V  
Address

The initial street address of the principal office of this Corporation shall be 513 N. Byron Butler Parkway, Perry, FL 32347.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAY 18 AM 8:11

APPROVED  
AND  
FILED

ARTICLE VI  
Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) common shares having a par value of (\$1.00) per share.

ARTICLE VII  
Preemptive Rights, Cumulative Voting

Holders of the capital stock of the Corporation shall have the preemptive right to purchase any new shares of stock or securities, or rights to acquire stock or securities of the Corporation. Cumulative voting shall not be allowed in the election of its directors or for any other purposes.

ARTICLE VIII  
Initial Board of Directors

This Corporation shall have no less than one (1) director nor more than five (5) directors. The number on the Board shall be set from time to time by the Board of Directors of the Corporation, or by the stockholders at an annual or special meeting thereof. The name and address of the initial members of the Board of Directors are as follows:

| <u>Name</u>     | <u>Address</u>   |
|-----------------|--|
| Joel K. Shugar  | 555 N. Byron Butler Parkway<br>Perry, FL 32347           |
| Gary A. Shipman | 215 S. Monroe Street, Suite 200<br>Tallahassee, FL 32301 |

ARTICLE IX  
Incorporator

The name and address of the Incorporator is: Gary A. Shipman, Post Office Box 10095, 215 S. Monroe Street, Suite 200, Tallahassee, FL 32302.

ARTICLE X  
Officers

The officers of the Corporation shall be a President and Secretary, and such other officers or agents as may be appointed by the Board of Directors. All officers, agents or employees as may be necessary shall be chosen in such a manner, for such time, and have such duties as may be described by the By-Laws or determined by the Board of Directors. The names and addresses of the initial officers are as follows:

| <u>Office</u>       | <u>Name and Address</u> |
|---------------------|-------------------------|
| President           | Joel K. Shugar          |
| Secretary/Treasurer | Scott Bridgeman         |


ARTICLE XI  
Indemnification

The Corporation shall indemnify any person who was or is a party, or is threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative, or investigative, by reason of the fact that he is or was a director, officer, employee, or agent of the Corporation, to the maximum extent permitted by Florida law.

The Corporation shall have the power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee, or agent of the Corporation, or is, or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, against any liability asserted against him and incurred by him in any such capacity, or arising out of the status as such, whether or not the Corporation has the power to indemnify him against such liability under the provision of this section.


IN WITNESS WHEREOF, I, the undersigned Incorporator, hereby set my hand and seal this 17<sup>th</sup> day of May, 2000, for the purpose of forming this Corporation under the Laws of the State of Florida, and I hereby make and file in the Office of the Secretary of the

State in the State of Florida the Certificates of Incorporation and certify that the facts herein stated are true.

  
\_\_\_\_\_  
GARY A. SHIPMAN  
Incorporator

BEFORE ME, the undersigned officer, duly authorized to take acknowledgments and administer oaths, personally appeared GARY A. SHIPMAN, and being first duly sworn and upon her oath, stated that GARY A. SHIPMAN signed the above Articles of Incorporation for the conditions and purposes therein expressed this 17<sup>th</sup> day of May, 2000.



  
\_\_\_\_\_  
NOTARY PUBLIC - STATE OF FLORIDA

\_\_\_\_\_  
PRINTED NAME OF NOTARY; COMMISSION  
NUMBER AND EXPIRATION OF COMMISSION

Personally known to me ✓ or  
Produced the following identification: \_\_\_\_\_

G:\USERS\GARY\Client\SHUGAR\Corporations\Optical Aviation\Optic Aviation Articles.wpd

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT

Pursuant to the provisions of Section 607.0501, Florida Statutes, 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: OPTIC AVIATION, INC.

2. The name and address of the registered agent and office is:  
Gary A. Shipman

(NAME)

215 S. Monroe Street, Suite 200

(P.O. BOX NOT ACCEPTABLE)

Tallahassee, FL 32301

(CITY/STATE/ZIP)

SIGNATURE

JOEL K. SHUGAR

TITLE President

DATE

5-17-00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAY 18 AM 8:11

APPROVED  
AND  
FILED

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 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.

SIGNATURE

GARY A. SHIPMAN

DATE

5-17-00

REGISTERED AGENT FILING FEE: \$35.00