

William Ditch

Requester's Name

390 S. Tyndall Pkwy.

Address

Panama City, FL 850-870-0650

City/State/Zip 32404 Phone #

PO0000107652

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (known).

1. UC OPTICS

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

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3.

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

RECEIVED

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CORPORATION DIVISION

☒ Walk in

☒ Mail out

☐ Pick up time

☒ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

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

Examiner's Initials

ARTICLES OF INCORPORATION
OF
U C OPTICS, INC.

I, WILLIAM DITCH, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

NAME:

The name of this Corporation shall be: U C OPTICS, INC.

ARTICLE II

NATURE OF BUSINESS The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue ONE THOUSAND (1,000.00) shares of Common Stock having a par value of \$1.00 per share. The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

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ARTICLE IV

TERM OF EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

INITIAL PRINCIPAL OFFICE, MAILING ADDRESS AND

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial, principal, and registered agent and office of this Corporation in the State of Florida shall be: 390 S. TYNDALL PARKWAY

PANAMA CITY, FL. 32404

The mailing address of the initial, principal, and registered agent and office of this Corporation in the State of Florida shall be: 390 S. TYNDALL PARKWAY

PANAMA CITY, FL 32404

The name of the initial registered agent of this Corporation at that address shall be: WILLIAM DITCH.

ARTICLE VI

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of and the business and affairs of the Corporation shall be managed under the direction of a Board of Directors, which shall have (2) directors initially. The number of directors may be increased or decreased by the shareholders from time to time.

ARTICLE VII

DIRECTORS - NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows"

DON COLLINS, PRESIDENT
7118-B SINGLETON CIRCLE
PANAMA CITY, FLORIDA 32404

WILLIAM DITCH, VICE PRESIDENT, SECRETARY/TREASURER
7118-B SINGLETON CIRCLE
PANAMA CITY, FLORIDA 32404

ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation as follows:

Name:	Street Address:
WILLIAM DITCH	7118-B SINGLETON CIRCLE PANAMA CITY, FL. 32404

ARTICLE IX

SPECIAL PROVISIONS

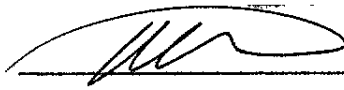
The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation and for creating, defining, limiting and regulating the powers of the Corporation, its shareholders and directors, are hereby adopted as a part of these Articles of Incorporation.

1. No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office in the Corporation.

2. The Board of Directors may prescribe a method or methods for replacement of lost certificates, and prescribe reasonable conditions by way of security upon the issue of new certificates therefore.

3. The Board of Directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members, shall have authority to establish reasonable compensation of all directors for services to the Corporation as directors, officers or otherwise.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Panama City, Florida, for the uses and purposes aforesaid, this 14 day of November, 2000.

A handwritten signature in dark ink, appearing to be 'W. Ditch', is written over a horizontal line.

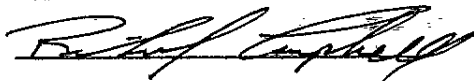
WILLIAM DITCH, Incorporator

STATE OF FLORIDA

COUNTY OF BAY

Before me personally appeared, WILLIAM DITCH, _____ to me well known to be the person described in and who executed the foregoing Articles of Incorporation, ✓ or produced FL. DL. as identification, and who freely and voluntarily acknowledged before me according to law that he made and executed the same for the uses and purposes therein mentioned and set forth.

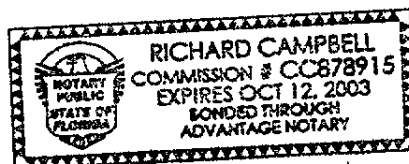
IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Panama City, Florida this 16 day of November 2000.



NOTARY PUBLIC, State of Florida

at Large

My Commission Expires:

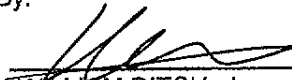


DESIGNATION AND ACCEPTANCE
OF

REGISTERED AGENT
OF
U C OPTICS, INC.

Pursuant to Section 48.091 and Chapter 607, Florida Statutes, U C OPTICS, INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 390 S. TYNDALL PARKWAY, PANAMA CITY, FLORIDA 32404, has named WILLIAM DITCH located thereat as its registered agent to accept service of process within this state.

By:


WILLIAM DITCH, Incorporator

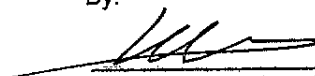
Having been named as registered agent to accept service of process for the above-stated Corporation, at the location designated herein, I accept to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

By:


WILLIAM DITCH, Resident Agent