

P010000014152

Division of Corporations  
State of Florida  
409 E. Gaines St.  
Tallahassee, FL 32399

FILED

01 FEB -6 PM 1:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Att: New Filings

January 31, 2001

000003653540--9  
-02/06/01--01045--001  
\*\*\*\*\*78.70 \*\*\*\*\*78.70

TO: [State Corporation Commission]

Enclosed please find Articles of Incorporation for Optimas Solutions, Inc. along with a copy for my records. Please stamp and seal my copy with the document number and return to me at the following address:

Rock Beauseigle, Chairman of the Board  
8400 Stonebrook Pkwy Apt 1428  
Frisco, Texas 75034

Kindly include the formal certificate of filing in that mailing since I have covered the fee for such in the total filing fee of \$78.70 enclosed herein via check.

Thanking you in advance,

Rock Beauseigle



CB2-7

**ARTICLES OF INCORPORATION  
OF  
OPTIMAS SOLUTIONS, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. NAME**

The name of this corporation shall be **Optimas Solutions, Inc.**

**ARTICLE II. COMMENCEMENT & DURATION**

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the State of Florida . This corporation's duration shall be perpetual.

**ARTICLE III. PURPOSE**

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of the State of Florida \_\_\_\_\_ and the United States of America.

**ARTICLE IV. CAPITAL STOCK**

This corporation shall have the authority to issue 1,000 shares of common capital stock at \$1 par value.

**ARTICLE V. PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

**ARTICLE VI. TRANSFER RESTRICTIONS**

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

#### **ARTICLE VII. INITIAL BOARD OF DIRECTORS**

The number of directors on this corporation's Initial Board Of Directors shall be 1. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors and officer's is/are:

**Rock Beauseigle, Chairman of the Board**  
**8400 Stonebrook Pkwy Apt 1428**  
**Frisco, Texas 75034**

#### **ARTICLE VIII. INDEMNIFICATION**

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

#### **ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT**

The address of this corporation's principal office shall be:

**Rock Beauseigle**  
**6649 Renssalaer Drive**  
**Bradenton, FL 34207**

The name and address of the individual who shall serve as this corporation's initial registered agent shall be:

**Rock Beauseigle**  
**6649 Renssalaer Drive**  
**Bradenton, FL 34207**

**ARTICLE X. INCORPORATOR**

The name and address of the individual who shall serve as this corporation's incorporator are:

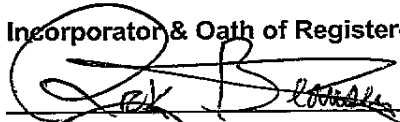
Rock Beauseigle 8400 Stonebrook Pkwy Apt 1428 Frisco, Texas 75034

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

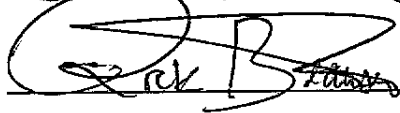
**Incorporator & Oath of Registered Agent**

I am the incorporator of Optimas Solutions, Inc. and furthermore I hereby accept my designation as resident agent and agree to serve as the registered agent of Optimas Solutions, Inc. . I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Optimas Solutions, Inc. .

**Incorporator & Oath of Registered Agent**



(SEAL) Registered Agent



(SEAL) Incorporator