

P 010000 30668

AFFORDABLE PARALEGAL SERVICES

March 15, 2001

Department of State  
Division of Corporations  
Corporate Records Bureau  
P.O. Box 6327  
Tallahassee, Florida 32301

01 MAR 21 PM 1:21  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

400003890994--7  
-03/21/01--01096--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: OPTIMUM ENTERPRISES, INC.

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation for Optimum Enterprises, Inc. Please file the original and return a certified copy to the undersigned at the address below.

Also enclosed is check #2449 in the amount of \$78.75.

On January 25, 2001, the name availability was checked for Optimum Enterprises, Inc. and was confirmed as being available. Please apply the check for \$78.75 for this name.

Sincerely,



Leslie Pittman

F. CHESLER

MAR 26 2000

817 DIXON BLVD., STE. 2A, COCOA, FL 32922  
PHONE: (321) 636-0021 FAX: (321) 631-3117

**ARTICLES OF INCORPORATION  
OF  
OPTIMUM ENTERPRISES, INC.**

01 MAR 21 PM 1:21  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE ONE: NAME:** The name of the corporation shall be **OPTIMUM ENTERPRISES, INC.**

**ARTICLE TWO: DURATION:** The term of existence of the corporation shall be perpetual.

**ARTICLE THREE: PURPOSE:** The purpose of the corporation is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act. **OPTIMUM ENTERPRISES, INC.** may also own, buy and sell parts or all of other businesses, real estate and investments; conduct research; develop equipment; design, construct, own, sell and lease equipment; and hold patents. **OPTIMUM ENTERPRISES, INC.** may do writing of all types, including printing, publishing, distributing, buying and selling; enter into textiles and their manufacture, distribution, sales, etc.; and take advantage of any and all opportunities, ventures and spin-offs that are legally available.

**ARTICLE FOUR: CAPITAL STOCK:** The aggregate number of shares which the corporation has authority to issue is 1000 shares, all of which shall be common shares with no par value.

**ARTICLE FIVE: REGISTERED OFFICE:** The street address of the initial Registered Office of the corporation is 823 Hallowell Circle, Orlando, Florida 32828, and the name of the Registered Agent is **WILLIE C. MERRELL**.

**ARTICLE SIX: DIRECTORS:** The Board of Directors of the corporation shall consist of no less than one (1) and no more than four (4) members. The name and address of the initial Board of Directors is:

Belinda B. Jones – CEO  
10720 Goldfish Circle  
Orlando, Florida 32825

Willie C. Merrell - President  
823 Hallowell Circle  
Orlando, Florida 32828

Edward Thomas, Jr. – Chief Financial Officer  
1324 New Town Avenue  
Orlando, Florida 32835

**ARTICLE SEVEN: INCORPORATORS:** The incorporators of the corporation and the subscriber to these Articles of Incorporation are:

Belinda B. Jones  
10720 Goldfish Circle  
Orlando, Florida 32825

Willie C. Merrell  
823 Hallowell Circle  
Orlando, Florida 32828

Edward Thomas, Jr.  
1324 New Town Avenue  
Orlando, Florida 32835

**ARTICLE EIGHT: BY-LAWS AND ARTICLES OF INCORPORATION:** The shareholders shall have the exclusive authority to formulate, approve and/or amend By-Laws of the corporation and shall have the exclusive authority to formulate, approve and/or adopt these amendments to these Articles of Incorporation.

**ARTICLE NINE: COMMENCEMENT OF EXISTENCE:** The corporation shall be deemed to commence its existence upon the filing of these Articles in the Office of the Secretary of State of the State of Florida.

**ARTICLE TEN: PRINCIPAL PLACE OF BUSINESS:** The principal place of business for said corporation is: 823 Hallowell Circle, Orlando, Florida 32828 and the mailing address is the same.

**DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT**

**OPTIMUM ENTERPRISES, INC.**, a Florida corporation, pursuant to Florida Statute 48.091, and its Articles of Incorporation, hereby designates **WILLIE C. MERRELL**, whose address is 823 Hallowell Circle, Orlando, Florida 32828, as its Registered Agent and Registered Office for the service of process as required by law.

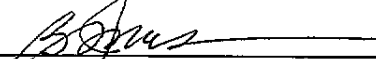
**ACCEPTANCE**


I, **WILLIE C. MERRELL**, of 823 Hallowell Circle, Orlando, Florida 32828, having been named in the foregoing Designation of Registered Agent by **OPTIMUM ENTERPRISES, INC.**, a Florida corporation, and being fully advised and apprised of the duties of a Resident Registered Agent for the service of process as prescribed by Florida Statute 48.091, do hereby accept said designation and agree to accept service of process as Resident Registered Agent, to keep the office open during prescribed hours, to post my name in a conspicuous place in the office as required by law and to otherwise comply with the obligations of a Resident Registered Agent to maintain a Registered Office as heretofore indicated.

DATED this 15 day of March, 2001.

  
\_\_\_\_\_  
**WILLIE C. MERRELL, Registered Agent**

DATED this 15 day of March, 2001.

  
\_\_\_\_\_  
**BELINDA B. JONES, Incorporator**

  
\_\_\_\_\_  
**WILLIE C. MERRELL, Incorporator**

  
\_\_\_\_\_  
**EDWARD THOMAS, JR., Incorporator**

FILED  
01 MAR 21 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA