

TRANSMITTAL LETTER

P01000034515

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

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-04/02/01--01090--021
*****78.75 *****78.75

SUBJECT: OPTIC FIARE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee.
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

William Tray Scott
Name (Printed or typed)

516 S PLUMOSA ST.
Address

MERRITT ISLAND FL. 32952
City, State & Zip

321-452-9914
Daytime Telephone number

2001 APR -2 AM 9:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

4/5/01

Articles of Incorporation

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2001 APR -2 AM 9:19

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article I Name:

The name of the corporation shall be:

Optic Flare, Inc.

Article II Principle Place of Business:

The address of the principal office of this corporation shall be:

**754 S Orlando Ave. Unit 206
Cocoa Beach, Fl 32931**

Article III Nature of Business:

Purposes: To manufacture, produce, purchase, or otherwise acquire, sell import, export, distribute and deal in goods, wares, services, merchandise and materials of any description and kind including online and catalog sales.

Purposes: the forgoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

Article IV Capitol Stock:

The number of shares that this corporation is authorized to have outstanding at any one time is 990 SHARES OF COMMON STOCK HAVING A \$1 PAR VALUE. The initial issuance of the stock shall be to:

**William Troy Scott, 330 Shares
Clifton Travis Scott, 330 shares
Tony Walker, 330 Shares**

Article V Name and Address of Directors:

Director of Operations / President:

**William Troy Scott
516 S Plumosa St. unit 9
Merritt Island Fl, 32952**

Director of Technologies / Treasurer:
Tony Walker
754 S Orlando Ave. unit 206
Cocoa Beach Fl, 32931

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TALLAHASSEE FLORIDA

Director of Merchandise / Secretary:
Clifton Travis Scott
1052 Hickory Ln.
Cocoa Fl, 32922

Article VI Registered Agent:

The name of the registered agent is:

William Troy Scott
516 S Plumosa St. unit 9
Merritt Island Fl, 32952

Article VII Incorporator:

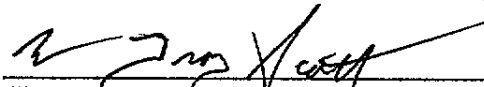
The name of the Incorporator is:

William Troy Scott
516 S Plumosa St. unit 9
Merritt Island Fl, 32952

Article VII Terms of Existence:

The corporation is to exist perpetually.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

3-27-01
Date



Signature/Incorporator

3-27-01
Date