

TRANSMITTAL LETTER

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

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-05/10/01--01090--017
*****87.50 *****87.50

SUBJECT: OPTIMAPC, 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: DAN RUSSELL
Name (Printed or typed)

1435 WEST BROOKSHIRE CT.
Address

WINTER PARK, FL 32792
City, State & Zip

407-678-4333
Daytime Telephone number

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

FILED
01 MAY 10 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH MAY 16 2001

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

OPTIMA PC, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1435 West Brookshire Ct.
Winter Park, FL 32792

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To offer technical support to residential and small businesses for a fee.

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

DAN Russell, President & CEO
Margaret R. Russell, Secretary & Treasurer
1435 West Brookshire Ct, Winter Park, FL 32792

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

DAN Russell
1435 West Brookshire Ct.
Winter Park, FL 32792

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DAN Russell
1435 West Brookshire Ct.
Winter Park, FL 32792

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

Dan Russell
Signature/Registered Agent

05/08/2001
Date

Dan Russell
Signature/Incorporator

05/08/2001
Date

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01 MAY 10 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA