

P01000083493

TRANSMITTAL LETTER

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

SUBJECT: Optima Construction Services, Inc.
(Proposed corporate name - must include suffix)

900004548649--6

-08/22/01-01046--020

*****78.75 *****78.75

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Everton Jackson

Name (Printed or typed)

18510 NW 77 St.

Address

Pembroke Pines, FL 33029

City, State & Zip

(954) 443-0773

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 AUG 22 PM 1:09

FILED

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

2 paw
8/23/01

ARTICLES OF INCORPORATION

1. The name of the corporation shall be: Optima Construction Services, Inc.
2. The principal place of business and mailing address of the corporation is: 18510 NW 22 St., Pembroke Pines, FL 33029
3. The corporation shall have the authority to issue 100,000 shares of stock.
4. The registered agent of the corporation is Everton Simon Jackson and the registered street address is 18510 NW 22 St., Pembroke Pines, Florida 33029.
5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: Everton Simon Jackson

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Everton Simon Jackson whose street address is 18510 NW 22 St., Pembroke Pines, FL 33029

Dated 7-8-01

[Signature]
Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 7-8-01

[Signature]
Registered Agent