

NOV-19-01 MON 03:45 PM  
Division of Corporations

BLOCH MINERLEY PL

FAX NO. 561 447 9884

P. 01/04  
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PD000110695

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : BLOCH & MINERLEY, P.L.  
Account Number : 119980000064  
Phone : (561) 362-6699  
Fax Number : (561) 447-9884

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FLORIDA PROFIT CORPORATION OR P.A.

OPTIMIZE FUNCTION, INC.

Certificate of Status	1
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Page Count	03
Estimated Charge	\$78.75

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G. BULLOCK NOV 20 2001

(A)

**ARTICLES OF INCORPORATION**

**Article I. Name**

The name of this Florida corporation is:

**OPTIMIZE FUNCTION, INC.**

**Article II. Address**

The mailing address of the Corporation is:

4740 S. Ocean Boulevard, #1115  
Highland Beach, FL 33487

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TALLAHASSEE, FLORIDA

**Article III. Registered Agent**

The name and address of the registered agent of the Corporation is:

Stuart E. Bloch, Esq.  
Bloch & Minerley, P.L.  
980 N. Federal Highway, Suite 412  
Boca Raton, FL 33432

**Article IV. Board of Directors**

The name of each member of the Corporation's Board of Directors is:

**JAMES FRANKLIN**  
**MARIAN FRANKLIN**

Stuart E. Bloch, Esq., Florida Bar No. 886459  
Bloch & Minerley, P.L.  
980 N. Federal Highway, Suite 412  
Boca Raton, FL 33432  
(561) 362-6699

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article V. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

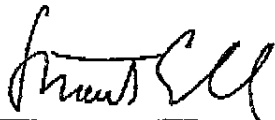
The name and address of the incorporator is:

Stuart E. Bloch, Esq.  
Bloch & Minerley, P.L.  
980 N. Federal Highway, Suite 412  
Boca Raton, FL 33432

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on the 19 day of NOVEMBER, 2001.

The undersigned incorporator executed these Articles of Incorporation on the 19 day of NOVEMBER, 2001.



STUART E. BLOCH

**CERTIFICATION OF DESIGNATION**  
**REGISTERED AGENT/OFFICE**

**CORPORATION NAME:**

**OPTIMIZE FUNCTION, INC.**

**REGISTERED AGENT/OFFICE:**

Stuart E. Bloch, Esq.  
Bloch & Minerley, P.L.  
980 N. Federal Highway, Suite 412  
Boca Raton, FL 33432

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TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**STUART E. BLOCH**

Dated: November 19, 2001.

Stuart E. Bloch, Esq. Florida Bar No. 886459  
Bloch & Minerley, P.L.  
980 N. Federal Highway, Suite 412  
Boca Raton, FL 33432  
(561) 362-6699

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**STUART E. BLOCH**

NOV-19-01 MON 03:46 PM BLOCH MINERLEY PL

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**CERTIFICATION OF DESIGNATION**  
**REGISTERED AGENT/OFFICE**

**CORPORATION NAME:**

**OPTIMIZE FUNCTION, INC.**

**REGISTERED AGENT/OFFICE:**

Stuart E. Bloch, Esq.  
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