

Division of Corporations

P02000001370

Florida Department of State
Division of Corporations
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(((H02000001346 4)))

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To:
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Fax Number : (850) 205-0381

From:
Account Name : WARD, DAMON & POSNER, P.A.
Account Number : 072262000447
Phone : (561) 842-3000
Fax Number : (561) 842-3626

02 JAN -4 PM 2:38
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

SUPERIOR OPTICS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION
OF
SUPERIOR OPTICS, INC.**

THE UNDERSIGNED, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this Corporation is: **SUPERIOR OPTICS, INC.**

ARTICLE II - DURATION

The duration of this Corporation is perpetual.

ARTICLE III - PURPOSE

The purpose for which this Corporation is organized is to engage in any lawful act or activities for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV - MAILING ADDRESS OF CORPORATION

The mailing address of the business is 5559 3rd Road, Lake Worth, Florida 33467 and the principal place of business of this Corporation is 5559 3rd Road, Lake Worth, Florida 33467.

ARTICLE V - STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 10,000 shares of common voting stock.

Prepared by: Michael J Posner
4420 Beacon Circle, Suite 100
West Palm Beach, Florida 33407
Bar No: 525685 Phone: 561/842-3000

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ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Corporation's initial registered office in Florida is 4420 Beacon Circle, Suite 100, West Palm Beach, Florida 33407 and the name of its initial registered agent at that address is Michael J Posner, Esq.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

NameAddress

Thomas J. Battelene

5559 3rd Road, Lake Worth, Florida 33467

DATED this 2nd day of January, 2002.


Thomas J. Battelene (Incorporator)

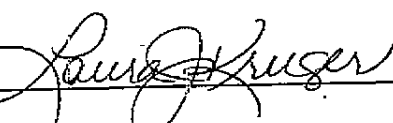
STATE OF FLORIDA; COUNTY OF PALM BEACH) ss:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Thomas J. Battelene, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed. WITNESS my hand and official seal in the County and State last aforesaid this 02 day of ~~December~~ January, 2002.

Notary Public State of Florida at Large

My Commission Expires:

Prepared by: Michael J Posner
4420 Beacon Circle, Suite 100
West Palm Beach, Florida 33407
Bar No: 525685 Phone: 561/842-3000

Sign: 
Print: _____



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**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

ACKNOWLEDGMENT:

Having been named to accept service of process for SUPERIOR OPTICS, INC., at the initial registered office of the Corporation in this State designated in its Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Section 607.0505 Florida Statutes.

Date: January 2, 2002.


Michael J Posner

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