

Pod00008459

TRANSMITTAL LETTER

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

SUBJECT: Optimum Systems Technology Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800006874938--3  
-08/02/02--01040--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed are 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: CARLTON J Wells  
Name (Printed or typed)

13657 Glynshel Drive  
Address

Winter Garden, FL 34787  
City, State & Zip

(407) 654-0858  
Daytime Telephone number

FILED  
02 AUG -2 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

g8/s

# 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:

**Optimum System Technology Inc.**

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**13657 Glynshel Drive  
Winter Garden, FL 34787**

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

**To Provide Information Technology Consulting Services**

## ARTICLE IV SHARES

The number of shares of stock is:

**50,000**

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

**Eric S. Hylick  
President**

**13657 Glynshel Drive  
Winter Garden, FL 34787**

**Robert Zwarycz  
Vice President  
1042 W. Riviera Blvd  
Oviedo, FL 32765**

**Carlton J. Wells  
Treasurer  
11031 Duval Road  
Jacksonville, FL 32218**

## ARTICLE VI REGISTERED AGENT

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

**Eric S. Hylick  
13657 Glynshel Drive  
Winter Garden, FL 34787**

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**Eric S. Hylick  
13657 Glynshel Drive  
Winter Garden, FL 34787**

\*\*\*\*\*  
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

*Eric S. Hylick*

Signature/Registered Agent

*7/30/2002*  
Date

*Eric S. Hylick*

Signature/Incorporator

*7/30/2002*  
Date

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