

P03000093151

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

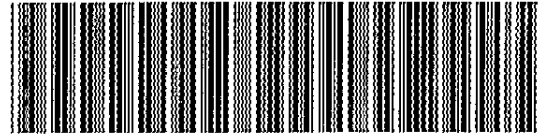
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700022348167

08/21/03--01027--009 **78.75

FILED

03 AUG 21 AM 10:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gs/d

PAUL A. MORAN, p.a.
Attorney and Counselor at Law
46 N. Washington Blvd., Suite 25A
Sarasota, FL 34236
(941) 955-1717
Telecopier (941) 364-9898
PAMoranEsq@aol.com

August 19, 2003

Division of Corporations
P.O. Box 6237
Tallahassee, FL 32314

RE: Opti Enterprises, Inc.

Dear Sir/Madam:

Please find enclosed our check for \$78.75 for filing of the enclosed Article of Incorporation.
Please return a certified copy to the address above.

Thank you.

Sincerely,



Karen Maiden, Assistant to
PAUL A. MORAN

/km
Enclosure

ARTICLES OF INCORPORATION
OF
OPTI ENTERPRISES, INC.

FILED
03 AUG 21 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is: Opti Enterprises, Inc.

ARTICLE II - DURATION

The term of existence of the corporation is perpetual.

ARTICLE III - PURPOSE

The purpose of this corporation is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 750 shares of common stock with a par value of \$10.00 a share. The Board of Directors may dispose of the authorized but unissued stock from time to time.

ARTICLE V - PREEMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI - RESTRICTIONS ON TRANSFER

All of the issued and outstanding shares of this corporation shall be made subject to restrictions on transferability by agreement among the holders of said shares. A copy of such agreement shall be kept in the file at the principal office of the corporation and shall be subject to inspection by stockholders of record and bona fide creditors of the corporation at reasonable times during the business hours.

ARTICLE VII - REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation is: 12310 Manatee Ave. W., Bradenton, FL, 34209, and the name of the initial registered agent at such address is Derek R. Minor.

ARTICLE VIII - DIRECTORS

This corporation shall have two directors initially. The number shall be fixed by the by-laws and may be changed from time to time. The name and address of each member of the first board of directors is:

Derek R. Minor
12310 Manatee Ave. W.
Bradenton, FL 34209

Robert L. Minor
12310 Manatee Ave. W.
Bradenton, FL 34209

ARTICLE IX - INCORPORATOR

The name and address of the incorporator is: Derek R. Minor, 12310 Manatee Ave. W., Bradenton, FL, 34209.

ARTICLE X - COMMENCEMENT OF EXISTENCE

The corporation shall commence its existence on the date of acceptance and approval by the Secretary of State and the assignment of its charter number.

ARTICLE XI - PRINCIPAL OFFICE & MAILING ADDRESS OF CORPORATION

The Corporation's principal office is located at 12310 Manatee Ave. W., Bradenton, FL, 34209. The mailing address of the Corporation is 12310 Manatee Ave. W., Bradenton, FL, 34209.

IN WITNESS WHEREOF, the Incorporator has subscribed his name this 19 day of August, 2003.


DEREK R. MINOR

STATE OF FLORIDA
COUNTY OF SARASOTA

SWORN TO and subscribed before me this 19 day of August, 2003, by DEREK R. MINOR, who is personally known to me or who has produced as identification.



Donna Lee Peters
Commission # CC 936605 Notary Public
Expires May 15, 2004
Bonded Thru
My Commission Expires: Atlantic Bonding Co., Inc.

Donna L. Peters

03 AUG 21 AM 10:01
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE

HAVING been named as registered agent for Opti Enterprises, Inc., at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 19 day of August, 2003.

Derek R. Minor
DEREK R. MINOR