

P04000058577

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

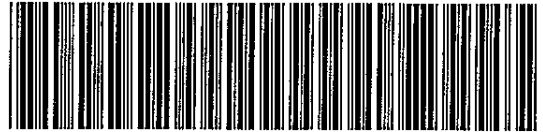
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*  
4-7-0

## TRANSMITTAL LETTER

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

**SUBJECT:** OPTREX, CORPORATION

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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:** OPTREX, CORPORATION

Name (Printed or typed)

3444 SOUTH CONGRESS AVENUE

Address

LAKE WORTH FLORIDA 33461

City, State & Zip

561-393-4675

Daytime Telephone number

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

**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:  
OPTREX, CORPORATION

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:  
3444 SOUTH CONGRESS AVENUE  
LAKE WORTH FLORIDA 33461

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
PROFESSIONAL CORPORATION

**ARTICLE IV SHARES**

The number of shares of stock is:  
1000 SHARES WITH A VALUE OF \$1.00 PER STOCK

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):  
H. KAKITA PRESIDENT  
3444 SOUTH CONGRESS AV  
LAKE WORTH FLORIDA 33461

**ARTICLE VI REGISTERED AGENT**

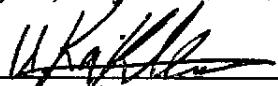
The name and Florida street address of the registered agent is:  
H. KAKITA  
3444 CONGRESS AV.  
LAKE WORTH FLORIDA 33461

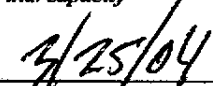
**ARTICLE VII INCORPORATOR**

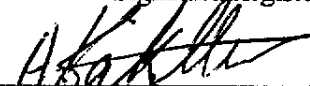
The name and address of the Incorporator is:  
H. KAKITA  
3444 CONGRESS AV.  
LAKE WORTH FLORIDA 33461

\*\*\*\*\*

*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*

  
\_\_\_\_\_  
Signature/Registered Agent

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
Date

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TALLAHASSEE, FLORIDA