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2005 MAY 27 P 3:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: PHOTOMEASUREMENT SOLUTIONS INC
(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: JAMES R FILAK CPA P C
Name (Printed or typed)

826 S LAPEER RD STE B
Address

OXFORD MI 48371
City, State & Zip

248-236-8110
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:

PHOTOMEASUREMENT SOLUTIONS INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

439 VIA CINTIA
PUNTA GORDA, FL 33950

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
CONDUCT BUSINESS CONSULTING SERVICES

ARTICLE IV SHARES

The number of shares of stock is:
50,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

VICTOR DIEGUES, PRESIDENT
439 VIA CINTIA
PUNTA GORDA FL 33950

PATRICK RUFF, VICE PRES
9378 NORTH RIVER RD
ALGONAC MI 48001

JOHN S RICHTER, VICE PRES
9486 MAYNARD
ALGONAC MI 48001

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

VICTOR DIEGUES
439 VIA CINTIA
PUNTA GORDA FL 33950

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

VICTOR DIEGUES
439 VIA CINTIA
PUNTA GORDA FL 33950

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:

X _____
Signature/Registered Agent

May 16 2005
Date

X _____
Signature/Incorporator

May 16 2005
Date

FILED

2005 MAY 27 P 3:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA