

PO8000047877

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

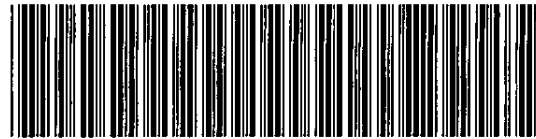
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY -9 PM12:21

EP 5/13/08

COVER LETTER

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

SUBJECT: AMERICAN MICRO OPTICS, 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
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: MARK FOSBENDER

Name (Printed or typed)

3941 SW 47 AVENUE

Address

DAVIE, FL 33314

City, State & Zip

954-791-0082

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:

AMERICAN MICRO OPTICS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

3941 SW 47 AVENUE, DAVIE, FL 33314

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MANUFACTURERS REPRESENTATIVE AND ANY ADDITIONAL LEGAL PURPOSES

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MARK FOSBENDER, 3941 SW 47 AVENUE, DAVIE, FL 33314
RICHARD CELESTINE, 3941 SW 47 AVENUE, DAVIE, FL 33314

ARTICLE VI REGISTERED AGENT

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

MARK FOSBENDER, 3941 SW 47 AVENUE, DAVIE, FL 33314

ARTICLE VII INCORPORATOR

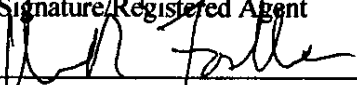
The name and address of the Incorporator is:

MARK FOSBENDER, 3941 SW 47 AVENUE, DAVIE, FL 33314

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



Signature/Incorporator



Date



Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY -9 PM 12:21