

P08000072672

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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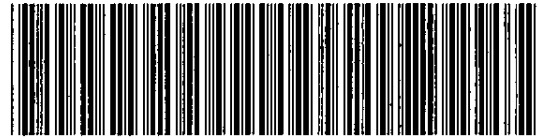
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/04/08--01025--010 **70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Optical POS, 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

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Darlene Aumer, CLA

Name (Printed or typed)

5555 Glenridge Connector NE, Suite 925

Address

Atlanta, GA 30342

City, State & Zip

404-236-8606

Daytime Telephone number

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

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

Optical POS, Inc.

ARTICLE II PRINCIPAL OFFICE

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

146 N Ryan Street
Santa Rosa Beach, FL 32459

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

License point of sale software to retail optical stores

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Ivan Samuels - President, Treasurer, Director
146 N Ryan Street, Santa Rosa Beach, FL 32459

Sue Samuels - Secretary, Director
146 N Ryan Street, Santa Rosa Beach, FL 32459

ARTICLE VI REGISTERED AGENT

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

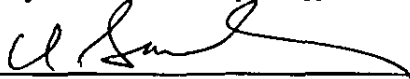
Ivan Samuels
146 N Ryan Street
Santa Rosa, FL 32459


ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sheldon E. Friedman, Esq.
5555 Glenridge Connector NE, Suite 925
Atlanta, GA 30342

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

6/20/08

Date
8/1/08

Date