

P10000014882

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(City/State/Zip/Phone #)

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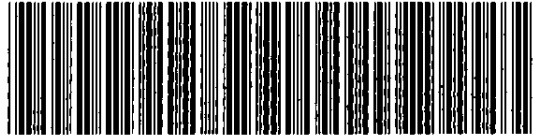
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 2/19/10

COVER LETTER

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

SUBJECT: Plasmonics 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: David Shelton

Name (Printed or typed)

10115 Winder Trl

Address

Orlando, FL 32817

City, State & Zip

407-920-4844

Daytime Telephone number

david.shelton@plasmonics-inc.com

E-mail address: (to be used for future annual report notification)

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: Plasmonics Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street and mailing address is:
10115 Winder Trl.
Orlando FL, 32817

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: for profit corporation.

ARTICLE IV SHARES

The number of shares of stock is: 100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

David J. Shelton
President, Chief Executive Officer
Member of the Board of Directors
10115 Winder Trl.
Orlando, FL 32817

Glenn D. Boreman
Chairman of the Board of Directors
350 Scott Road
Geneva FL 32732-9305

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Stacy L. Shelton
Secretary, Chief Financial Officer
10115 Winder Trl.
Orlando, FL 32817

James C. Ginn
Member of the Board of Directors
6000 Cortaderia St NE
Apt. 8106
Albuquerque, NM 87111

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and street address of the registered agent is:
David J. Shelton
10115 Winder Trl
Orlando, FL 32817

ARTICLE VII INCORPORATOR

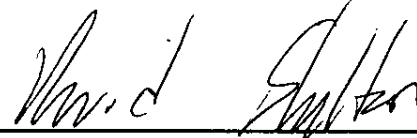
The name and street address of the Incorporator is:
David J. Shelton
10115 Winder Trl
Orlando, FL 32817

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

2-9-2010
Date



Signature / Incorporator

2-9-2010
Date