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(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

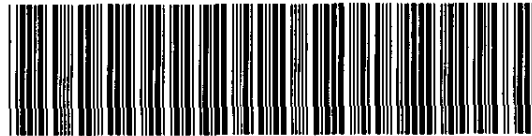
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~~EFFECTIVE DATE~~

12-20-10

RECEIVED

10 DEC 22 AM 10:19

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

10 DEC 22 AM 10:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12-20-10  
6

## COVER LETTER

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

SUBJECT: OPTIMAL TRANSLATIONS E LANGUAGE 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~~ *error* Filing Fee  
☐ ~~\$78.75~~ *error* Filing Fee  
& Certificate of Status

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

FROM: MURRAY FENTON WHITE  
Name (Printed or typed)

2009 BENTWOOD LN  
Address

TALLAHASSEE, FL 32303  
City, State & Zip

(229) 220 0201  
Daytime Telephone number

murray@optimaltranslations.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  
OF  
OPTIMAL TRANSLATIONS & LANGUAGE SOLUTIONS, INC.

**FILED**  
10 DEC 22 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation shall be: OPTIMAL TRANSLATIONS & LANGUGAE SOLUTIONS, INC.

ARTICLE II

TERMS OF EXISTANCE

~~EXISTENCE DATE~~  
12-20-10

This corporation shall exist perpetually.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 30,000 shares of Class A stock.

ARTICLE V

PRINCIPLE OFFICE

The street address of the principle office of this corporation is:

5810 N. Monroe St., Tallahassee, FL 32303

ARTICLE VI

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and addresses of the initial Directors of this corporation are:

Brandy Eakin White  
5810 N. Monroe St.  
Tallahassee, FL 32303

Murray Fenton White  
5810 N. Monroe St.  
Tallahassee, FL 32303

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

2009 Bentwood Ln, Tallahassee, FL 32303.

The name of the initial registered agent of this corporation at that address is:

Murray Fenton White

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these articles is:

Murray Fenton White  
25820 N. Munroe St.,  
Tallahassee, FL 32303

ARTICLE IX

PREEMPTIVE RIGHTS

Shareholders of the corporation shall have preemptive rights to acquire their pro rate share of stock of the corporation for all issues of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including, but not limited to cash, other property, services, the acquisition of other corporations' shares or property through merger or the extinguishment of debts. Preemptive rights shall apply to the re-issuance of treasury shares. This article pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the shareholders. No issue of stock of the corporation shall take place unless the price at which the stock is to be issued shall be unanimously approved by the shareholders of the corporation. These preemptive rights shall apply to any corporate obligation, which is convertible to or exchanged for any stock of the corporation, or where there is attached to said obligation any stock warrants or rights which allow the holder to acquire by subscription or purchase any stock of the corporation.

ARTICLE X

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the shareholders and approved at a shareholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI

EFFECTIVE DATE

The effective date of this corporation is December 20, 2010.


IN WITNESS WHEREOF, the undersigned incorporator has executed the Articles of Incorporation this 22<sup>nd</sup> day of December, 2010.

  
Murray Fenton White

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, OPTIMAL TRANSLATIONS & LANGUAGE SOLUTIONS, INC., at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 22<sup>nd</sup> day of DECEMBER, 2010.

  
Murray Fenton White  
Registered Agent

**FILED**  
10 DEC 22 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA