

P11000079378

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

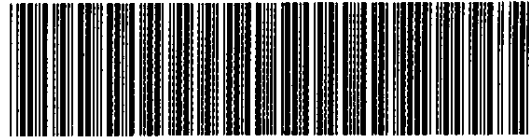
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATION
2011 SEP -7 PM 1:58

9/8/11

COVER LETTER

Department of State
New Filing Section
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 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: Sheldon E. Friedman

Name (Printed or typed)

5555 Glenridge Connector NE, Suite 925

Address

Atlanta, GA 30342

City, State & Zip

404-236-8606

Daytime Telephone number

daumer@fdmlaw.com

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

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

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DIVISION OF CORPORATION
2011 SEP - 7 PM 1:50

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

Optical POS, Inc.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
146 N. Ryan Street
Santa Rosa Beach, FL 32459

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Own and develop software

ARTICLE IV SHARES

The number of shares of stock is: 10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Ivan Samuels, President/Treasurer & Director	Name and Title: _____
Address: 146 N. Ryan Street	Address: _____
Santa Rosa Beach, FL 32459	_____

Name and Title: Sue Samuels, Secretary	Name and Title: _____
Address: 146 N. Ryan Street	Address: _____
Santa Rosa Beach, FL 32459	_____

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____

ARTICLE VI REGISTERED AGENT

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

Name: Ivan Samuels
Address: 146 N. Ryan Street
Santa Rosa Beach, FL 32459

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Sheldon E. Friedman
Address: 5555 Glenridge Connector NE #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



Required Signature/Registered Agent

9/1/11

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

9/1/11

Date