

P17000055151

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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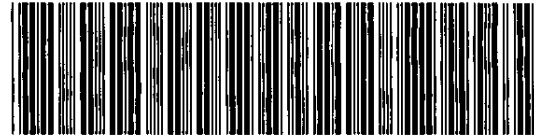
(Business Entity Name)

(Document Number)

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FILED
17 JUN 26 AM 8:58
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

JUN 27 2017

K. Brumley

Ross Cooper
2150 ATLANTIC ST #421
MELBOURNE BEACH, FL 32951

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Document Number P15000021116
OPTIMUM AERODYNAMICS, INC.

FILED
17 JUN 26 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The above referenced corporation has been administratively dissolved and I am sending this letter as an affidavit that we will not attempt to reinstate it. Instead, I am attaching the Articles of Incorporation for a new corporation that has the same name, along with the required \$70 fee.

Sincerely,



Ross Cooper

Incorporator and Registered Agent

COVER LETTER

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

SUBJECT: OPTIMUM AERODYNAMICS, 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: Ross Cooper

Name (Printed or typed)

2150 ATLANTIC ST. #421

Address

MELBOURNE BEACH, FL 32951

City, State & Zip

770-634-1832

Daytime Telephone number

rlc113@gmail.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: OPTIMUM AERODYNAMICS, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

2150 ATLANTIC ST. #421

MELBOURNE BEACH, FL 32951

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any and all legal activities.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Ross Cooper, President

Name and Title: _____

Address 2150 ATLANTIC ST. #421

Address: _____

MELBOURNE BEACH, FL 32951

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

FILED
17 JUN 26 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Ross Cooper

Address: 2150 ATLANTIC ST. #421

MELBOURNE BEACH, FL 32951

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Ross Cooper

Address: 2150 ATLANTIC ST. #421

MELBOURNE BEACH, FL 32951


ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

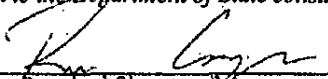


Required Signature/Registered Agent

6/19/2017

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

6/19/2017

Date