

P23000080301

Florida Department of State
Division of Corporations
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Division of Corporations
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Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
GLOBAL PHOTONICS, INC.**

Certificate of Status	0
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Corporate Filing Menu

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

ARTICLE I NAMEThe name of the corporation shall be: Global Photonics, Inc**ARTICLE II PRINCIPAL OFFICE**Principal street address:

Mailing address, if different is:

7826 Photonics DriveTrinity, Florida 34655**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: all lawful purposes**ARTICLE IV SHARES**The number of shares of stock is: 100**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Gerald Rausnitz, Director

Name and Title: _____

Address 7826 Photonics Drive

Address: _____

Trinity, Florida 34655Name and Title: David Rausnitz, Director

Name and Title: _____

Address 2821 South Bayshore Drive

Address: _____

Miami, Florida 33133Name and Title: Stuart Stein, Director

Name and Title: _____

Address 112 E. 101 Street

Address: _____

New York, New York 10029

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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: Gerald Rausnitz
Address: 7826 Photonics Drive
Trinity, Florida 34655

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Stuart Stein
Address: 112 E. 101st Street
New York, New York 10029

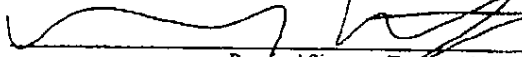
ARTICLE VIII EFFECTIVE DATE:

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

11/08/2023

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

11/08/2023

Date

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