

99500005970

JAMES MAGALHAES
(Requestor's Name)
10097 CLEAR BLVD., SUITE 336
(Address)
PLANTATION, FL. 33324
(City, State, Zip) (Phone #)

600001386196
-01/20/95--01127--005
****122.00 ****122.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BETA OPTICS, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

JAMES MAGALHAES GAVE
AUTHORIZATION BY PHONE TO
CORP. NAME
DATE 1/24/95
DOC. # KJK

FILED
95 JAN 20 AM 11:08
GEORGIA STATE
TALLAHASSEE, FLORIDA

KJK
1/24/95
CR2E031(10/92)

Examiner's Initials

ARTICLES OF INCORPORATION

OF

BETA
NOVA OPTICS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The Name of the Corporation is:

BETA
NOVA OPTICS, INC.

ARTICLE TWO

DURATION

The period of its duration is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue is 100 shares of Capital Stock with \$1.00 par value per share.

FILED
95 JAN 20 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 10097 CLEARY BLVD., SUITE 338, PLANTATION, FLORIDA 33324 and the name of the initial Registered Agent at such address is JAMES MAGALHAES.

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

ARTICLE SEVEN

OFFICERS

The Corporation shall have, initially, one director:

JAMES MAGALHAES

ARTICLE EIGHT

INCORPORATOR

The name and address of the Incorporator is:

James Magalhaes

10097 Cleary Blvd., Suite 338

Plantation, Florida 33324

Telephone: (305) 473-4194

IN WITNESS WHEREOF. I have Subscribed my name this 18th
day of JANUARY 1995.

James Magalhaes
Incorporator

STATE OF FLORIDA)

COUNTY OF BROWARD)

88

On this 18th day of JANUARY 1995, before me personally appeared James Magalhaes known to be the person whose name is subscribed to the within instrument, and acknowledged that he has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

David R Bernstein
NOTARY PUBLIC

My Commission Expires:



DAVID R BERNSTEIN
My Commission CC363369
Expires Jul. 18, 1996
Bonded by HAI
800-422-1555

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the ^{BETA} following is submitted in compliance with said Act; that NOVA OPTICS, INC. desiring to organize under the laws of the State of Florida, with its principal place of business at 10097 CLEARY BLVD., SUITE 338, PLANTATION, FLORIDA 33324 named JAMES MAGALHAES located at 10097 CLEARY BLVD, SUITE 338, PLANTATION, FLORIDA 33324 as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED: this 18th day of JANUARY 1995.

James Magalhaes
REGISTERED AGENT

FILED
95 JAN 20 AM 11:08
CLERK OF STATE
TALLAHASSEE, FLORIDA