

895000049059

OptiLife Communications, Inc. (in organization)
2038 Henley Place
Fort Myers, Florida 33901

May 18, 1995

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32314

600001495916
-05/22/95--01101--005
****122.50 ****122.50

RE: Filing Articles of Incorporation; OptiLife Communications, Inc.

Dear Sir or Madam.

Please file the enclosed Articles of Incorporation of OptiLife Communications, Inc. Also enclosed is a check in the amount of \$122.50 in payment of the filing fees.

Thanking you for your assistance, I am

Very truly yours,


Kimberly McIlwain

Enclosures

FILED
95 JUN 22 11 02 AM
W95-11025

NANCY HENDRICKS JUN 23 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 25, 1995

KIMBERLY MCILWAIN
2038 HENLEY PL.
FT. MYERS, FL 33901

SUBJECT: OPTILIFE COMMUNICATIONS, INC.
Ref. Number: W95000011025

We have received your document for OPTILIFE COMMUNICATIONS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 795A00026701

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

OPTILIFE COMMUNICATIONS, INC.

FILED
95 JUN 22 AM 8 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the corporation is OptiLife Communications Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence is the time of filing of articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is:

Ten thousand (10,000) common voting shares with a par value of One dollar (\$1.00) each.

SIXTH: The street address of the initial registered office of the corporation is c/o William A. Maher, CPA, 2038 Henley Place, Fort Myers, Florida 33901, and the name of its initial registered agent is Kimberly McIlwain. The principal address and registered office are the same.

SEVENTH: The number of directors constituting the initial board of directors of the corporation is one (1), and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until successors are elected and shall qualify is:

Kimberly McIlwain, P.O. Box 7772, Ft. Myers, Florida 33911

EIGHTH: The name and address of each incorporator is:

Kimberly McIlwain, P.O. Box 7772, Ft. Myers, Florida 33911

 INCORPORATOR

ACCEPTANCE BY THE REGISTERED AGENT:

Kimberly McIlwain is familiar with and accepts the obligations provided for in s. 307.325.

By: 

Kimberly McIlwain

Dated 5/18, 1995

FILED
95 JUN 22 11 0 53
SECURITY
TALLAHASSEE

STATE OF Florida

COUNTY OF Lee

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 18th DAY OF May, 1995 BY Kimberly McIlwain, WHO IS
PERSONALLY KNOWN TO ME, AND WHO DID NOT TAKE AN OATH.



NOTARY PUBLIC

Charles J. Maher

PRINTED NAME

MY COMMISSION EXPIRES:



CHARLES J. MAHER
My Commission CC328613
Expires Oct. 28, 1997
Bonded by AHB
800-852-5878