

P9600000 2989

TRANSMITTAL LETTER

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

SUBJECT: PanOptic Associates, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

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FROM: Gary E. Wiese
9870 Sunderson St.
Orlando, FL 32825
407-356-2004

5/11/10

ARTICLES OF INCORPORATION

Article I NAME

The name of the corporation shall be:

PanOptic Associates, Inc.

Article II PRINCIPAL OFFICE

The principal place of business of the corporation is:

9870 Sunderson Street
Orlando, FL 32825

The mailing address of the corporation is:

10151 University Boulevard
Box 230
Orlando, FL 32817

Article III SHARES

The corporation is authorized to issue 100,000 shares of common stock, each share to have a Par Value of \$0.10.

Article IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gary E. Wiese
5600 Sand Lake Road
Orlando, FL 32819

FILED
JUL 10 1998
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF ORANGE
FLORIDA

Article V INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall have two (2) members whose names and addresses are as follows:

Gary E. Wiese
9870 Sunderson Street
Orlando, FL 32825

Brien J. Housand
5486 Deer Creek Drive
Orlando, FL 32821

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one (1).

Article VI INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are:

Gary E. Wiese
9870 Sunderson Street
Orlando, FL 32825

Brien J. Housand
5486 Deer Creek Drive
Orlando, FL 32821

The undersigned incorporators have executed these Articles of Incorporation this 3rd day of January, 1996.

Gary E. Wiese
Incorporator
Brien J. Housand
Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: PanOptic Associates, Inc.

2. The name and address of the registered agent and office is:

Gary E. Wiese
5600 Sand Lake Road
Orlando, FL 32819

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Gary E. Wiese
(SIGNATURE)

3 January 1996
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314