P96000028862

DONALD L. MCBATH, JR., P.A.

ATTORNEY AT LAW

OROROBTOWN OFFICE PARK HOLEW, PLETCHER AVE, NULTE II TAMPA, PLORIDA 33612-3366

EFFECTIVE DATE
3/22/9/e

THERPHONE (810) 869-4099
TOLL PREE (800) 857-1157
PACSIMILE (810) 960-7688

500001761015 -03/28/96--01055--002

****122.50 ****122.50

March 20,1996

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O.BOX 6327 TALLAHASSEE, FLORIDA 32314

Re: Articles of Incorporation

To whom it may concern:

Enclosed are the signed and dated Articles of Incorporation; the Designation and Acceptance of the Registered Agent of OPTIMA COMPUTER SERVICES, INC. and a check in the amount of \$122.50.

Please send my office a stamp filed certified copy for the corporation's records.

Respectfully yours,

Donald L. McBath, Jr., Esquire

FILED
96 NA 28 N 7: 45
SECONOMINATE FROM THE PROPERTY OF STATE

SMS Jab



ARTICLE OF INCORPORATION

OF

FILED

96 MAR 28 AH 7:45

LELEMAN E, HORIDA

OPTIMA COMPUTER SERVICES, INC.

ARTICLE I. CORPORATE NAME

The name of this corporation is OPTIMA COMPUTER SERVICES, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 16116 N. 15th St., Lutz, Florida 33549

ARTICLE III. COMMENCEMENT AND DURATION

The corporation is to commence its corporate existence on the date of subscription and acknowledgment of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE IV. PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V. CAPITAL STOCK

The number of common stock shares that this corporation is authorized to have outstanding at any one time is twenty (20). Each common stock share shall have a no par value.

ARTICLE VI. INITIAL REGISTERED AGENT

The name and address of the initial registered agent is Donald L. McBath, Jr., P.A., 1301 W. Fletcher Avenue, Suite B, Tampa, Florida 33612-3366.

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is Jesse Rafael Ortiz, whose address is: 16116 N. 15th St., Lutz, Florida 33549.

ARTICLE VIII. BOARD OF DIRECTORS

The shareholders of the corporation shall have the power to choose not to have a board of directors. All corporate powers shall be exercised by and under the authority of the officers unless the shareholders vote otherwise. The business and affairs of the corporation shall be managed under the direction of a President, unless changed at a later date within the by-laws.

ARTICLE IX. BYLAWS

The power to adopt bylaws shall be vested and reserved to the shareholders of the corporation and a majority vote is needed for adoption, revision or revocation.

ARTICLE X. STOCK TRANSFER

Upon the death of a shareholder, he, his legal representatives, his estate and the legatees or distributees of his stock shall be obligated to sell and the corporation shall be obligated to purchase all the stock owned by the shareholder, with the price being determined by the value established at the last shareholder's meeting before the death.

In the event that any shareholder desires to sell, transfer, encumber or make any other disposition of any of his stock, whether such disposition is voluntary or involuntary, that shareholder shall be obligated to give written notice of his desire to sell, transfer, encumber or dispose to the President of the corporation. The President will an nunce this information to the remaining shareholders of the corporation and they shall have the first right and option to purchase the stock or any part of it. The price of the stock is determined by the value established at the last shareholder's meeting preceding the notice of the intent to dispose.

The undersigned Incorporator has executed these Articles of Incorporation this 22 day of March, 1996.

Notary Public State of Florida

County of Hillsborough

Before me appeared, Jesse Rafael Ortiz, who presented as identification, Florida Drivers License number Olo3243(07103250) and who acknowledged that he executed the foregoing and did take an oath on this 222 day of Manual, 1996.

Notary Public of Florida

OFFICIAL SEAL
Donald L. McBath, Jr.
My Commission Expires
Oct. 8, 1996
Comm. No. CC 234127

Designation and Acceptance of Registered Agent

. . .

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 agent in the State of Florida.

- 1. The name of the corporation is OPTIMA COMPUTER SERVICES, INC.
- 2. The name of the registered agent is Donald L. McBath, Jr., P.A..
- 3. The address of the registered agent is 1301 W. Fletcher Avenue, Suite B, Tampa, Florida 33612-3366.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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 I am familiar with and accept the obligations of my position as registered agent.

Donald L. McBath, Jr., P.A.

By: The President

Donald L. McBath, Jr.

Dated: March 25, 1996

96 IIM 28 III 7: 46
SECHIORY OF STATE
INCLUDING SEEF FORM

P96000028862

Jesse R. Ortie 16116 N. 1545+ Luty, Fl 33549

	, '		Office Use Only	
	CORPORATIO	ON NAME(S) & DOCUMENT	T NUMBER(S), (if known):	J
	1(Ci	orporation Name)	(Document #)	
•	2(Cc	orporation Name)	(Document #)	
	A 3(Co	orporation Name)	(Document #)	
	4(Co	proporation Name)	(Document #)	
		Pick up time		
Dru	☐ Mail out	Will wait Photocop		
號	NEW FILINGS: ME	AMENDMENTS	3/10	
	NonProfit	Resignation of R.A., Officer/ I		O
	Limited Liability	Change of Registered Agent	*****35.00 *****	×35.00
	Domestication Other	Dissolution/Withdrawal Merger		
	· 	ivici gei	SEC TALL	
1	OTHER FILINGS	REGISTRATION/	全点 第 卫	
	Annual Report	A E A QUALIFICATION	SSS 10 F	
	Fictitious Name	Foreign		
	Name Reservation	Limited Partnership	HAR 10 PM 12: 09 LAHASSEE, FLORIDA	
	in applotation	Reinstatement		
r	on office la	Trademark		
\cup	1,00	Other		

Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: Optima Computer Services, Inc		
SECOND:	The articles of incorporation were filed on: March 28, 1996 (CHECK ONE)		
	None of the corporation's shares have been issued.		
	The corporation has not commenced business.		
FOURTH:	No debt of the corporation remains unpaid.		
FIFTH:	to the should be it it is a state of the should be it is a sta		
SIXTH:	Adoption of Dissolution (CHECK ONE)		
	A majority of the incorporators authorized the dissolution.		
	A majority of the directors authorized the dissolution.		
Signe	this 2nd day of February, 1997.		
Signature	(By the engineer or vice chairmen of the head		
	directors, by an incorporator.) V+; z (Typed or printed name)		
-	President (Title)		