

*P9600075646*  
**TRANSMITTAL LETTER**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 SEP -6 PM 3:17

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

SUBJECT: BENCHMARK Quality Optics Co.  
(Proposed corporate name - must include suffix)

300001942853  
-09/10/96 -010P4 -004  
\*\*\*\*\*78.75 \* \*\*78.75

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**

FROM: FRANCES J. Lundberg  
Name (printed or typed)

2001 HODGES Blvd.\*1702  
Address

Jacksonville, FL 32224  
City, State & Zip

904-220-9749  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN SEP 11 1996

## ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 SEP -6 PM 3:17

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

BENCHMARK Quality Optics Co.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1629 LEON ROAD,  
JACKSONVILLE FL. 32225

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 150 COMMON - NO PAR VALUE DIVIDED AS FOLLOWS:

FRANCES LUNDBERG - 45 SHARES	RYAN LUNDBERG - 5 SHARES	MICHAEL KATRINIC - 45
MICHAEL LUNDBERG - 40 SHARES	ERIC LUNDBERG - 5 SHARES	KELIA KATRINIC - 40
CHRISTOPHER LUNDBERG - 5 SHARES	CORY KATRINIC - 15 SHARES	SHARES

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FRANCES LUNDBERG -  
1629 LEON ROAD  
JACKSONVILLE, FL. 32225

**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

FRANCES LUNDBERG  
2001 HODGES Blvd. #1702  
JACKSONVILLE, FL 32224

Michael A. Katrinic  
2542 PADDOCK DRIVE #524  
JACKSONVILLE, FL 32250

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6<sup>th</sup> day of SEPTEMBER, 19 96.

(An additional article must be added if an effective date is requested.)

Frances J. Lundberg  
Signature

Michael A. Katrinic  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 SEP -6 PM 3:17

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: BENCHMARK Quality Optics Co.

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

FRANCES LUNDBERG  
(NAME)

1629 LEON ROAD  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

JACKSONVILLE, FL 3222  
(CITY/STATE/ZIP)

*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 I am familiar with and accept the obligations of my position as registered agent.*

Frances Lundberg  
(SIGNATURE)

Sept 6, 1996  
(DATE)