

P96000077810

**OSS** OPTICAL  
SENSOR  
SYSTEMS

530 Sherwood Avenue  
Satellite Beach, FL 32937 USA

Office Use Only

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

CHARTERED 1996 03 01  
09/18/96 - 01049 - 008  
\*\*\*\*122.50 \*\*\*\*122.50

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. Optical Sensor Systems, Inc.  
(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

FILED  
96 SEP 18 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AB a/a

ARTICLES OF INCORPORATION  
of  
OPTICAL SENSOR SYSTEMS, INC.

FILED  
96 SEP 18 AM 9:05  
SECRETARY OF  
TALLAHASSEE COUNTY

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME  
OPTICAL SENSOR SYSTEMS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred thousand shares ( 100,000 ) of ten cent ( \$.10 ) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT AND CORPORATE OFFICE

The name and street address of the Initial Registered Agent of this corporation is:

BARRY G. GROSSMAN  
530 SHERWOOD AVENUE  
SAT. BEACH, FL. 32937

The street address of the corporate office is:

OPTICAL SENSOR SYSTEMS, INC.  
530 SHERWOOD AVENUE  
SAT. BEACH, FL. 32937

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

BARRY G. GROSSMAN  
530 SHERWOOD AVENUE  
SAT. BEACH, FL. 32937

ARTICLE VII - INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are as follows:

BARRY G. GROSSMAN  
530 SHERWOOD AVENUE  
SAT. BEACH, FL. 32937

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 13 day of September, 1996

Barry G. Grossman (SEAL)

STATE OF FLORIDA  
COUNTY OF BREVARD

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Barry G. Grossman known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 13 day of September, 1996



Donna L. Cassario  
Notary Public at large  
My commission expires on May 3, 1997

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF  
OPTICAL SENSOR SYSTEMS, INC.

FILED  
SEP 18 AM 9:03  
TALLAHASSEE, FLORIDA  
CLERK OF SUPERIOR COURT

Pursuant to Florida Statutes 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered agent and office as indicated in the Articles of Incorporation has named:

BARRY G. GROSSMAN  
530 SHERWOOD AVENUE  
SAT. BEACH, FL. 32937

located at the aforesaid address, as its registered agent to accept services of process within the State of Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Barry G. Grossman