

P96000079709

Requestor's Name



Mr. Gordon Eaton
2524 Holley Ct.
Navarre, FL 32560 8718

City/State/Zip

Phone #

Office Use Only

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

1. OPTIMAL SECURITIES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ 400001954484
(Corporation Name) (Document #) -09724796--01074--004
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4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
96 SEP 23 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

9.25.96
KR

ARTICLES OF INCORPORATION
OF
OPTIMAL SECURITIES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, in order to form a Corporation under and pursuant to the provisions of the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

Article One

The name of the Corporation shall be OPTIMAL SECURITIES, INC.

Article Two

The duration of this Corporation shall be perpetual.

Article Three

The purpose and general nature of the business to be conducted and transacted by the Corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.

B. To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, and other negotiable instruments, including bonds, debentures, or other obligations of this Corporation, whether secured by mortgage pledge, or otherwise, or unsecured, for money borrowed, or in payment for property purchased or acquired, or for other lawful objects.

C. To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of capital stock, options, or any bonds, securities, or other evidences of indebtedness, created by any corporation and while owner of such stock or evidences of indebtedness, to exercise all of the rights, powers and privileges of ownership, including the right to vote according to the rights of said instruments and agreements.

D. To purchase, hold, sell and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by law; and provided further, that shares of its own capital stock owned by the Corporation shall not be voted upon directly or indirectly nor counted as outstanding for the purpose of any stockholder's quorum or vote.

Without limiting any of the purposes, powers and objects of this Corporation, it is expressly declared and provided that this Corporation shall have the power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereinafter may be authorized by law.

Article Four

The number of shares of stock that this Corporation is authorized to have outstanding at any time is 1,000,000 shares. Such shares shall be of a single class and shall be \$10.00 par value.

Article Five

The amount of capital with which this Corporation shall begin business shall be \$100,000.00.

Article Six

The principal office of this Corporation shall be located at 2524 Holley Court, Navarre, Florida.

Article Seven

The Board of Directors of this Corporation shall consist of not less than one and not more than five members.

Article Eight

The name and address of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the Corporation's existence, or until their successors shall have been elected and qualified, are as follows:

Gordon A. Eaton, 2524 Holley Court, Navarre, Florida

Article Nine

The registered agent and the registered office for the Corporation are:

Gordon A. Eaton, 2524 Holley Court, Navarre, Florida

Article Ten

The officers of the Corporation until the first meeting of the Corporation's Board of Directors, or until successors are elected, shall be:

Gordon A. Eaton, President and Secretary

Article Eleven

This Corporation shall be initially governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial sole stockholder or the successor of all shares of the stockholder, or when there are two or more stockholders owning stock in the Corporation, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of three directors who shall hold office for one year after their election or until their successors are elected or appointed and have

qualified. The Board of Directors shall elect such persons to fill the offices of: PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER and such other offices as are permitted by the By-Laws of the Corporation. The officers shall serve until their successors are elected or appointed and have qualified. The manner and form of electing or appointing directors and officers shall be set out in the By-Laws.

Article Twelve

The name and address of the Incorporator is:

Gordon A. Eaton, 2524 Holley Court, Navarre, Florida

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 23rd day of August, 1996.

Gordon A. Eaton
Gordon A. Eaton

STATE OF FLORIDA)
) ss:
COUNTY OF SANTA ROSA)

BEFORE ME, a notary public, authorized to take acknowledgements in the State and County set forth above, personally appeared GORDON A. EATON, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and who acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 23rd day of August, 1996.

Sylvia B. Winstanley
Notary Public

My Commission Expires:

(Seal)



SYLVIA B. WINSTANLEY
MY COMMISSION # 0048888 EXPIRES
May 21, 1999
NOTARY PUBLIC, STATE OF FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted
in compliance with said Act:

FIRST, that OPTIMAL SECURITIES, INC. desiring to organize under the laws
of the State of Florida with its registered office as indicated in the
Articles of Incorporation at the City of Navarre, County of Santa Rosa, State
of Florida, has named GORDON A. EATON, located at 2524 Holley Court, City of
Navarre, County of Santa Rosa, State of Florida, as its agent to accept
service of process within this State.

ACKNOWLEDGEMENT: (Must be signed by Designated Agent)

Having been named to accept service of process for the above stated
Corporation, at place designated in this Certificate, I hereby accept to act
in this capacity and agree to comply with the provision of said Act relative
to keeping open said office.

By:

Gordon A. Eaton

Gordon A. Eaton
Resident Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA