

P960000101131

HODGES FINANCIAL SERVICES  
435 E. SR 434, SUITE 300  
LONGWOOD, FL 32750-5219

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

DEAR SIR:

ENCLOSED PLEASE FIND ARTICLES OF INCORPORATION FOR  
OPTIMUM OR DISPOSABLES, INC. ALONG WITH AN EXTRA COPY  
WHICH WE WOULD LIKE RETURNED TO US AT HODGES FINANCIAL  
SERVICES, 435 E. S.R. 434, SUITE 300, LONGWOOD, FL  
32750-5219.

WE HAVE ENCLOSED A CHECK IN THE AMOUNT OF \$122.50 TO COVER  
THE FILING FEE, CERTIFIED COPY, AND REGISTERED AGENT  
DESIGNATION.

THANK YOU FOR YOUR PROMPT ATTENTION IN THIS MATTER.

SINCERELY YOURS,

*George Hodges, EA.*  
GEORGE HODGES, EA

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-12/13/96--01053--002  
\*\*\*\*122.50 \*\*\*\*122.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 DEC 13 PM 12:00

*File*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 DEC 13 PM 12:00

ARTICLES OF INCORPORATION  
OF  
OPTIMUM OR DISPOSABLES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The Corporate name is:

OPTIMUM OR DISPOSABLES, INC.

ARTICLE TWO

PRINCIPAL OFFICE

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

520 SABAL LAKE DRIVE, #112  
LONGWOOD, FLORIDA 32779

ARTICLE THREE

DURATION

The duration of the Corporation is perpetual.

ARTICLE FOUR

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FIVE

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 10,000, all of which shall be common shares with no par value.

ARTICLE SIX

The street address of the initial Registered Office of the Corporation is 435 East SR-434, Suite 300, Longwood, Florida 32750-5219 and the name of the initial Registered Agent at such address is GEORGE HODGES.

ARTICLE SEVEN

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors. The initial Director will be ANNE MARIE ROSS and will so serve until elections are held at the next meeting of the shareholders.

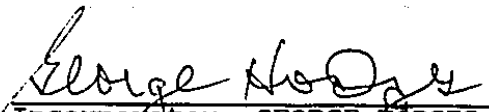
ARTICLE EIGHT

INCORPORATORS

The name and address of the Incorporator is:

GEORGE HODGES  
435 EAST SR 434, SUITE 300  
LONGWOOD, FLORIDA 32750-5219  
(407) 830-6773

The undersigned Incorporator has executed these Articles of Incorporation this 11th day of December, 1996.

  
Incorporator, GEORGE HODGES

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 DEC 13 PM 12:00

STATE OF FLORIDA

County of Seminole

On this 11th day of December, 1996, before me personally appeared GEORGE HODGES known to be the person whose name is subscribed to the within instrument, and acknowledged that she has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



*Deborah S. Panholzer*  
NOTARY PUBLIC, DEBORAH S. PANHOLZER

My Commission Expires: April 6, 1999

CERTIFICATE 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 Office/Registered Agent, in the State of Florida.

The name of the corporation is:

OPTIMUM OR DISPOSABLES, INC.

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

GEORGE HODGES  
435 East SR 434, Suite 300  
Longwood, FL 32750-5219

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 obligation of my position as registered agent.

DATE: This 11th day of December, 1996.

*George Hodges*  
Registered Agent, GEORGE HODGES

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HODGES FINANCIAL SERVICES  
435 E. SR 434, SUITE 300  
LONGWOOD, FL 32750-5219  
(407) 830-6773  
(407) 830-5805-FAX

February 10, 1997

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

RE: OPTIMUM OR DISPOSABLES, INC.

Dear Sir;

Enclosed please find Articles of Amendment to Articles of Incorporation for the above referenced company. We would like a certified copy of the Articles. You will also find a check attached for \$87.50 to cover the appropriate filing fees.

Please contact our office as soon as possible when the Articles have been filed by the State.

Thank you for your assistance in this matter.

Sincerely yours,

*Debbie Hodges*  
Debbie Hodges

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-02/12/97--01043--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SH 2/17  
NC

FILED  
97 FEB 12 AM 8:41  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
OPTIMUM OR DISPOSABLES, INC.

Pursuant to the provisions of section 607.1006,  
Florida Statutes, this corporation adopts the following  
articles of amendment to its articles of incorporation:

ARTICLE ONE

The Articles of Incorporation of OPTIMUM OR  
DISPOSABLES, INC. are hereby amended by changing the name  
of the Corporation whenever shown therein to:

OPTIMUM O. R. DISPOSABLES, INC.

ARTICLE TWO

The date of the adoption of this amendment was  
December 31, 1996. The effective date of this amendment is  
January 1, 1997.

ARTICLE THREE

The amendment was approved by the shareholders. The  
number of votes cast for the amendment was sufficient for  
approval.

Signed this 29<sup>th</sup> day of January, 1997

Signature



ANNE MARIE ROSS  
President

ARTSAMND

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97 FEB 12 AM 8:41  
TALLAHASSEE, FLORIDA

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OPTIMUM O. R. DISPOSABLES  
557 Sable Lake Drive, #111  
- Longwood, Florida 32779

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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-09/15/97--01157--004

\*\*\*\*\*35.00\*\*\*\*\*35.00

☐ 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 checked="" 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  
97 SEP 15 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEP 22 1997

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH**

FILED  
97 SEP 15 PM 3 32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To the Secretary of State of the State of Florida:

Pursuant to the provisions of Sections 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement to change its registered office or registered agent, or both, in the State of Florida.

- FIRST: The name of the corporation is: **OPTIMUM O. R. DISPOSABLES, INC..**
- SECOND: The address of its present registered agent is: **435 East SR - 434, #300, Longwood, Florida 32750-5219.**
- THIRD: The address to which its registered agent is to be changed is: **557 Sabal Lake Drive, #111, Longwood, Florida 32779.**
- FOURTH: The name of its present registered agent is: **George Hodges.**
- FIFTH: The name of its successor registered agent is: **Anne Marie Ross.**
- SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
- SEVENTH: Such changes were authorized by resolution duly adopted by its board of directors.

Dated: 9/10/97

**OPTIMUM O. R. DISPOSABLES, INC.**

By: 

Anne Marie Ross, President

I hereby agree to act in the capacity as registered agent for **OPTIMUM O. R. DISPOSABLES, INC.**, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and to accept the duties and obligations of Section 607.0505, Florida Statutes.

By: 

Anne Marie Ross, Registered Agent