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Charter Number Only

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Requester's Name

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97 OCT 14 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

Tropical Optical, Inc.



Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified Copy

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97 OCT 14 AM 10:06
DIVISION OF CORPORATION

K. Rolfe OCT 14 1997

ARTICLES OF INCORPORATION

OF

TROPICAL OPTICAL, INC.

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TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the proposed corporation is **TROPICAL OPTICAL, INC.**

ARTICLE II

The general nature of the business to be transacted by this corporation shall be to engage in any activity or business permitted under the laws of the United States and the State of Florida, and to have and exercise any and all other powers conferred by the Laws of Florida upon corporations formed in the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 5,000.00 shares of common stock having ten cents (.10) par value per share.

The address of the initial office of this corporation is 324 Datura Street, Suite 312, West Palm Beach, Florida. The name of

the initial registered agent at that address is T.G. BROWN, ESQUIRE.

ARTICLE IV

The amount of capital with which this corporation shall begin business is not less than Five Hundred Dollars (\$500.00).

ARTICLE V

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI

The initial street address of the principal office of this corporation in the State of Florida will be 324 Datura Street, Suite 312, West Palm Beach, Florida 33401. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII

The initial number of directors of the corporation shall be 1 (one). The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholder and authorized by law.

In case one or more vacancies shall occur in the Board of Directors by reason of death, resignation or otherwise, the remaining director shall elect a successor or successors to serve for the unexpired term of the director or directors, the absence of which created such vacancy or vacancies.

ARTICLE VIII

The names and addresses of the subscribers of the Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
T. G. BROWN, ESQUIRE	324 Datura Street Commerce Center, Suite 312 West Palm Beach, Florida 33401

ARTICLE IX

Cumulative voting may be permitted by the terms of the By-laws.

ARTICLE X

The registered office and registered agent of this corporation shall be:

T. G. BROWN, ESQ.	324 Datura Street Commerce Center, Suite 312 West Palm Beach, Florida 33401
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I hereby accept the position of registered agent of this corporation.


T. G. BROWN, ESQUIRE

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a

written statement manifesting their intention that a certain Amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation in duplicate this 10th day of October, 1997.

T. G. Brown
T. G. BROWN, ESQUIRE

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

On this 10th day of October, 1997, before me, the undersigned officer, personally appeared T. G. BROWN, ESQUIRE, known to me to be the person whose name is subscribed to the foregoing instrument, and he acknowledged that he executed the same for the purposes therein contained.

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

Susie A. Lobsinger
Notary Public
State of Florida at Large.

My commission expires:



SUSIE A. LOBSINGER
MY COMMISSION # 00470005 EXPIRES
September 15, 1999
BONDED TRULY TRUST FARM INSURANCE, INC.

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97 OCT 14 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA