

TRANSMITTAL LETTER

P97 0000 92319

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

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-10/27/97--01012--003
*****70.00 *****70.00

SUBJECT: X-OTICA AFTER DARK INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: X-OTICA AFTER DARK INC.
Name (printed or typed)
7040 W. PALMETTO PK. RD. 4 STE 525
Address
BOCA TATON FL. 33433
City, State & Zip
(561) 451-2680
Daytime Telephone number

FILED
97 OCT 27 AM 11:57
DIVISION OF STATE
TALLAHASSEE, FLORIDA

P. CHESLER OCT 28 1997

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

ARTICLES OF INCORPORATION

OF

X-OTICA AFTER DARK INC.

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:

X-OTICA AFTER DARK INC.

ARTICLE II PRINCIPAL OFFICE

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

7040 W. PALMETTO PK. RD. 4 STE 525
BOCA RATON FL. 33433

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SHLOMO FRIEDMAN
7040 W. PALMETTO PK. RD. 4 STE 525
BOCA RATON FL. 33433

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TALLAHASSEE, FLORIDA

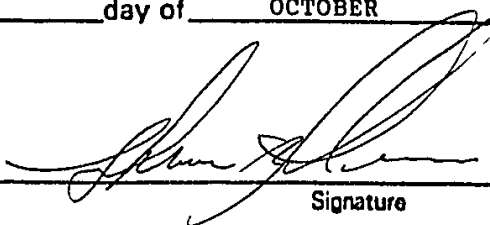
ARTICLE V - INCORPORATOR(S)

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

SHLOMO FRIEDMAN
7040 W. PALMETTO PK. RD. 4 STE 525
BOCA RATON FL. 33433

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

21st day of OCTOBER 19 97



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: X-OTICA AFTER DARK INC.

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

SHLOMO FRIEDMAN

(Name)

7040 W. PALMETTO PK. RD. 4 STE 525

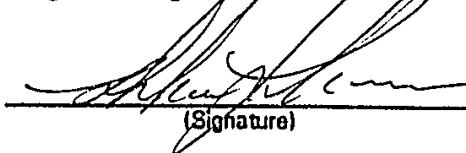
(P.O. Box ~~not~~ acceptable)

BOCA RATON FL. 33433

(City/State/Zip)

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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.


(Signature)