

P97000107273

TRANSMITTAL LETTER

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

400002378984--1  
-12/22/97--01052--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**SUBJECT:** OPTIMAL INTERNATIONAL, 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  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** Martell M. Graveney  
Name (Printed or typed)  
1635 NW 80 Avenue, Suite E  
Address  
Margate, FL. 33063  
City, State & Zip  
954-977-4832  
Daytime Telephone number

**FILED**  
97 DEC 22 AM 7:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12/23/97 - 74m

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

## ARTICLES OF INCORPORATION

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

### **ARTICLE I      NAME**

The name of the corporation shall be:

OPTIMAL INTERNATIONAL, INC.

### **ARTICLE II      PRINCIPAL OFFICE**

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

1635 NW 80 Avenue, Suite E, Margate, Florida 33063

### **ARTICLE III      SHARES**

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

100 shares @ \$1.00 par value

### **ARTICLE IV      INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

Martell M. Graveney  
1635 NW 80 Ave, #E  
Margate, FL. 33063

### **ARTICLE V      INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

Martell M. Graveney  
1635 NW 80 Ave., #E  
Margate, FL. 33063

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TALLAHASSEE, FLORIDA

M. Graveney  
Signature/Incorporator

12-18-1997  
Date

(An additional article must be added if an effective date is requested.)

*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*

M. Graveney  
Signature/Registered Agent

12-18-1997  
Date