

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Optical Development Services
Inc.

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- ☒ Art of Inc. File Photo
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- ☐ Certificate of Fictitious Name
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- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
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- ☐ Driving Record
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ARTICLES OF INCORPORATION
OF

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OPTICAL DEVELOPMENT SERVICES, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a Corporation for profit under the laws of the State of Florida.

ARTICLE I- NAME

The name of the corporation shall be :

OPTICAL DEVELOPMENT SERVICES, INC.

The principle place of business shall be:

9257 120TH LANE NORTH
SEMINOLE, FL 33772

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The general purpose for which this corporation is organized shall be the transacting of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock, each having a par value of \$ 1.00

ARTICLE V - I.R.C. SECTION 1244

It is the intent of the incorporator to qualify the shares of common stock issued here under as " Section 1244 Stock " pursuant to Section 1244 of the Internal Revenue Code of 1986 as amended.

ARTICLE VI - OFFICERS

The name and street address of the initial officers and directors who shall hold office the first year of the corporation's existence or until a successor is elected is:

PHIL SULLIVAN, PRESIDENT & DIRECTOR
9257 120TH LANE NORTH
SEMINOLE, FL 33772

MARTHA SULLIVAN, SECRETARY/TREASURER & DIRECTOR
9257 120TH LANE NORTH
SEMINOLE, FL 33772

ARTICLE VII - INITIAL REGISTERED AGENT

The name of the initial registered agent of this corporation is :

PHIL SULLIVAN

and the address of the initial agent is:

9257 120TH LANE NORTH
SEMINOLE, FL 33772

ARTICLES VIII- INCORPORATOR

The name of the incorporator of these Articles of Incorporation is:

DONALD E. HOLMES

ARTICLES IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS THEREOF, The undersigned incorporator has executed these Articles of Incorporation this 6th day of April, 1998

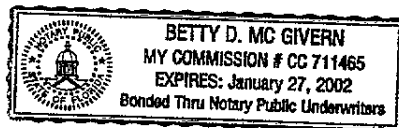
Donald S. Blum
Signature of Incorporator
Valid DL H452185 27-147

STATE OF FLORIDA
COUNTY OF PINELLAS

THE FORGOING Instrument was acknowledged and sworn to before me this

6th day of April, 1998 by Betty D. McGivern

Notary Stamp



Notary Public

My Commission Expires : Jan 27, 2002

ACCEPTANCE BY REGISTERED AGENT

The undersigned, having been designated in the forgoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.

Registered Agent

R. Hull

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