

P98000048819

LAW OFFICES OF
Mary E. Van Winkle, P.A.
3844 BEE RIDGE ROAD
SUITE 202
SARASOTA, FL 34233

TEL. 941-923-1685
FAX. 941-923-0174

May 27, 1998

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32301

800002541288--5
-05/29/98-01101-004
****122.50 ****122.50

RE: IOPTICS, INC.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation pertaining to the above corporation along with our check in the amount of \$122.50. After the Articles have been filed, please forward a conformed copy to our office in the enclosed envelope.

If you should have any questions, please do not hesitate to contact me.

Sincerely,



Tammy L. Zappa
Legal Secretary

/tlz
encl

FILED
98 MAY 29 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/10-2-98

ARTICLES OF INCORPORATION
OF
IOPTICS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is: IOPTICS, INC.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT

The initial registered office of this Corporation shall be at 3844 Bee Ridge Rd., Suite 202, Sarasota, Florida 34233 and the initial registered agent of this Corporation at such office shall be MARY E. VAN WINKLE, ESQ. who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Stockholders, but in no case shall the number of directors be less than one (1) nor more than four. The names and addresses of the directors constituting the initial Board of Directors are:

SHARON FOOTE KATZMAN 2170 McClellan Parkway
Sarasota, FL 34239

ARTICLE VII - MAILING and CORPORATE ADDRESS

The principal address for the corporation is:
2170 McClellan Parkway, Sarasota, FL 34239

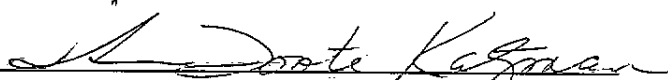
The mailing address for the corporation is:
2170 McClellan Parkway, Sarasota, FL 34239

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

SHARON FOOTE KATZMAN

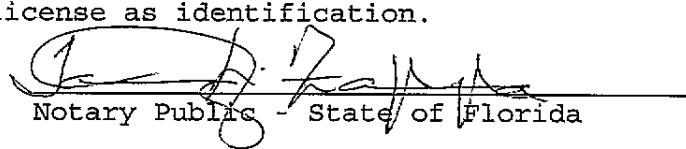
2170 McClellan Parkway
Sarasota, FL 34239

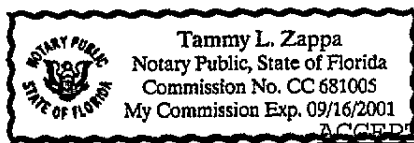

SHARON FOOTE KATZMAN, Incorporator

State of Florida
County of Sarasota

The foregoing instrument was acknowledged before me this 27 day of May, 1998, by SHARON FOOTE KATZMAN, who is personally known OR ☒ who produced a driver's license as identification.

My Commission Expires:


Notary Public - State of Florida



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for IOPTICS, INC., at the place designated in the Articles of Incorporation, MARY E. VAN WINKLE, ESQ. agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: May 27, 1998


MARY E. VAN WINKLE

FILED
98 MAY 29 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA