

TRANSMITTAL LETTER

P98000053956

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

SUBJECT: OPTIMA INTERNATIONAL, INC.
(Proposed corporate name - must include suffix)

200002559992--7
-06/15/98--01096--008
*****78.75 *****78.75

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: Susan March
Name (Printed or typed)

1520 Business Center Drive, Suite # 5
Address

Orange Park, Florida 32073
City, State & Zip

904-269-7073
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 15 AM 8:27

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

RP
06-17-98

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUN 15 AM 8:27

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:

OPTIMA INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

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

1520 Business Center Drive, Suite # 5
Orange Park, Florida 32073

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

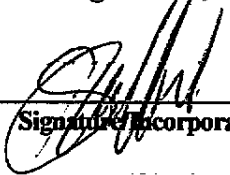
The name and Florida street address of the initial registered agent are:

Susan March
1529 Wild Iris Lane
Orange Park, Florida 32073

ARTICLE V INCORPORATOR

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

Susan March
1529 Wild Iris Lane
Orange Park, Florida 32073



Signature/Incorporator

June 8, 1998

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



Signature/Registered Agent

June 8, 1998

Date