

TRANSMITTAL LETTER

P98000058405

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

400002575154--2
-06/29/98--01109--015
****131.25 ****131.25

SUBJECT: Optimal Computer Services Corporation
(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: William Alan Chapman
Name (Printed or typed)

6771 Hollandaire Drive West
Address

Boca Raton, Florida 33433-7536
City, State & Zip

(561) 289-1392
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 29 AM 8:11

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

PP
07-01-98

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 Computer Services Corporation

ARTICLE II PRINCIPAL OFFICE

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

6771 Hollandaire Drive West
Boca Raton, Florida 33433-7536

ARTICLE III SHARES

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

One Hundred (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

William Alan Chapman
6771 Hollandaire Drive West
Boca Raton, Florida 33433-7536

ARTICLE V INCORPORATOR

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

William Alan Chapman
6771 Hollandaire Drive West
Boca Raton, Florida 33433-7536

W. Alan Chapman
Signature/Incorporator

6/25/98
Date

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

W. Alan Chapman
Signature/Registered Agent

6/25/98
Date

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