

TRANSMITTAL LETTER

P98000081027

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

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-09/14/98--01086--006
****122.50 ****122.50

SUBJECT: MOTEK OPTICAL DISPLAY 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

FILED
98 SEP 14 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: ALBERT BENAKSAS
Name (Printed or typed)

4700 N. HILLS DRIVE
Address

HOLLYWOOD FL 33021
City, State & Zip

954-963-9639
Daytime Telephone number

F. CHESSEY SEP 17 1998

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:

MOTEK OPTICAL DISPLAY INC.

ARTICLE II PRINCIPAL OFFICE

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

4700 N. HILLS DRIVE
HOLLYWOOD FL 33021

ARTICLE III SHARES

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

1,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

ALBERT BENAKSAS
4700 N. HILLS DRIVE
HOLLYWOOD FL 33021

ARTICLE V INCORPORATOR

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

ALBERT BENAKSAS
4700 N. HILLS DRIVE
HOLLYWOOD FL 33021

Albert Benaksas

Signature/Incorporator

Sept. 10/98

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

Albert Benaksas

Signature/Registered Agent

Sept 10/98

Date

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