

D98000082699

Hopeton Thomas

Requestor's Name

3390 Foxcroft Rd

Address

Miramar FL 33025

City/State/Zip

Phone #

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 SEP 22 AM 8:40

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Optimax Distributor, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

D. BROWN SEP 24 1998

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ARTICLE OF INCORPORATION
OF
OPTIMAX DISTRIBUTOR, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract hereby form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation shall be known as, OPTIMAX DISTRIBUTOR, INC. and shall conduct its corporate business at 3390 FOXCROFT ROAD, MIRAMAR, FLORIDA 33025.

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

This corporation shall exist perpetually. The corporate existence shall commence as of the filing of the Articles of Incorporation.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of distribution of optical frames and all other legal business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to have outstanding, one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock of a par value of \$1.00 per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there

shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

ARTICLE V

PREEMPTIVE RIGHTS

The name of the initial registered agent of this corporation is MARCIA THOMAS. The street address of the initial registered agent of the Corporation in the State of Florida is 3390 FOXCROFT ROAD, MIRAMAR, FLORIDA 33025..

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by amendment of the by-laws of the corporation in the manner provided by law. The name and address of the initial directors are:

NAME	ADDRESS
HOPETON THOMAS	3390 FOXCROFT ROAD MIRAMAR, FLORIDA 33025
JOEL MILLER	3390 FOXCROFT ROAD MIRAMAR, FLORIDA 33025

ARTICLE VII

INCORPORATION

The name and address of the incorporator of these Articles of Incorporation is HOPETON THOMAS, 3390 FOXCROFT ROAD, MIRAMAR, FLORIDA 33025.

OFFICERS OF THE CORPORATION
HOPETON THOMAS- PRESIDENT/TREASURER
JOEL MILLER - VICE-PRESIDENT/SECRETARY

ARTICLE VIII

BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any former officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, I have made, subscribed, and acknowledged these Articles of Incorporation, this 18 day of Sept., 1998.

x Hopeton Thomas
HOPETON THOMAS

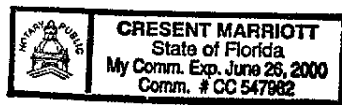
STATE OF FLORIDA)
)SS
COUNTY OF DADE)

BEFORE the undersigned authority duly authorized to administer oaths and to take acknowledgments, personally appeared this day, HOPETON THOMAS, who, is personally known to me or who has produced the following identification document () as identification, and who took an oath and executed the foregoing instrument and he acknowledged before me that he is the person in the foregoing instrument, and he has read said document and the contents therein are true and correct, and he has executed the same for the uses and purposes therein expressed.

Sept. SWORN TO AND SUBSCRIBED before me this 18 day of
1998.


NOTARY PUBLIC

My Commission Expires:



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CERTIFICATE DESIGNATING REGISTERED AGENT
AND PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, AND
ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY
BE SERVED

In compliance with Section 48.091 and 607.034, Florida statutes, the following is submitted.

First that desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 3390 FOXCROFT ROAD, MIRAMAR, FLORIDA 33025 has named MARCIA THOMAS, 3390 FOXCROFT ROAD, MIRAMAR, FLORIDA 33025, its agent to accept service of process within Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for OPTIMAX DISTRIBUTOR, INC. at the place designated in this Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Date: 9.15.98

Marcia Thomas
Registered Agent