

P9800088321

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

300002664863--1

-10/15/98--01068--031

*****78.75 *****78.75

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

1. prime optix, inc (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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98 OCT 15 PM 3:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" 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

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned hereby associates for the purpose of becoming a corporation under the laws of the State of Florida, providing of the formation, liabilities, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the Corporation shall be:

PRIME OPTIX, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The total number of shares of capital stock which may be issued by this Corporation is 1,000 with a nominal or par value of \$.10 per share, all of which shall be common stock and shall be fully paid and non-assessable.

ARTICLE IV

This Corporation shall begin with October 20, 1998 and shall have perpetual existence.

ARTICLE V

The principal office of this Corporation is 1930 Land O' Lakes Blvd. Suite 15, Lutz, Florida 33549 and the name of the initial Registered Agent of this Corporation shall be KEVIN V. CANIPELLI, ESQ, and the initial registered office of this corporation shall be 3307 Hendricks Ave. Jacksonville, Florida 32207.

ARTICLE VI

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by bylaws adopted by the stockholders but shall never be less than one.

ARTICLE VII

The names and addresses of the initial director who shall hold office for the first year or until his successors are chosen and have qualified shall be:

Maricris C. Shuman
4946 Maybank Way
Jacksonville, Florida 32225

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ARTICLE VIII

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

Maricris C. Shuman
4946 Maybank Way
Jacksonville, Florida 32225

ARTICLE IX

The Corporation shall adopt a "section 1244 plan" for the issuance of its stock pursuant to section 1244 Internal Revenue code and elect to be a Subchapter S Corporation within the time allowed by law.

ARTICLE X

The articles may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of incorporation this 17 day of October, 1998.


MARICRIS C. SHUMAN

STATE OF FLORIDA)

) ss

COUNTY OF DUVAL)

BEFORE ME, a Notary public, authorized to take acknowledgments in the State and County set forth above, personally appeared Maricris C. Shuman ___ who produced a current Florida driver's license as identification or x to me personally known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 17 day of October, 1998.




NOTARY PUBLIC, STATE OF FLORIDA

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CLERK OF STATE
TREASURER OF FLORIDA

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

In pursuance of section 48.091 and Section 607.034 (3), Florida Statutes, the following is submitted in compliance with said sections:

PRIME OPTIX, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the city of Lutz, County of Hillsborough, State of Florida has named **KEVIN V. CANIPELLI, ESQ.**, as its Registered Agent to accept service of process within this State, who is located at the following registered office
3307 Hendricks Ave.,
Jacksonville, Florida 32207.

ACKNOWLEDGMENT AND ACCEPTANCE:

Having been named as the Registered Agent for the above Corporation for the purpose of accepting service of process at the registered office designated in this Certificate, I hereby accept such appointment and agree to act in such capacity, I agree to comply with the provisions of said sections relative to keeping open the registered office.

Dated at Jacksonville, Florida this 14th day of October, 1998

Kevin V. Canipelli
REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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