

TRANSMITTAL LETTER

P980000 88405

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

SUBJECT: American Photonic Systems, Inc.
(Proposed corporate name - must include suffix)

400002664794--7
-10/15/98--01074--017
131.25 **87.50

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: Pamela B. Hughes
Name (Printed or typed)
16088 VILLA Vizcaya Place
Address
Delray Beach, FL 33446
City, State & Zip
561-637-6882
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 15 AM 8:47

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

B. BROCK OCT 16 1998

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:

AMERICAN PHOTONIC SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

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

16088 VILLA VIZCAYA PLACE
Delray Beach, FL 33446

ARTICLE III SHARES

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

100,000 shares @ .01 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

PAMELA B. Hughes
16088 VILLA VIZCAYA PLACE, Delray Beach, FL 33446

ARTICLE V INCORPORATOR

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

PAMELA B. Hughes
16088 VILLA VIZCAYA PLACE, Delray Beach, FL 33446

Pamela B. Hughes

Signature/Incorporator

OCT. 11, 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

Pamela B. Hughes

Signature/Registered Agent

OCT. 11, 1998

Date

98 OCT 15 AM 8:47

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