

TRANSMITTAL LETTER

P99000019710

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

600002788326--7
-02/26/99-01051-002
*****87.50 *****87.50

SUBJECT:

RSIGHT 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Stephen F. Cassell
Name (Printed or typed)

137 Santa Louisa
Address

Irvine, CA. 92606
City, State & Zip

949-387-1715

Daytime Telephone number

FILED
99 FEB 26 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEY MAR 3 1999

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: RSIGHT, Inc.

ARTICLE II PRINCIPAL OFFICE

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

137 Santa Louisa
Irvine, CA. 92606

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Mr. Richard Best
1770 Bobtail Drive
Orlando, FL 32810

ARTICLE V INCORPORATOR

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

Stephen F. Cassell
137 Santa Louisa
Irvine, CA. 92606

Sl Cassell

Signature/Incorporator

2-23-99

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

Richard A. Best
Signature/Registered Agent

2/8/99

Date

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99 FEB 26 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA