

99000049411

TRANSMITTAL LETTER

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

200002869122--6
-05/10/99--01079--015
*****78.75 *****78.75

SUBJECT: OPALC, 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: WINSTON F WALLIS
Name (Printed or typed)

GAVE

AUTHORIZATION BY NAME TO

10260 LANE BROOK Circle
Address

CORRECT Name

DATE 6-2

Boca Raton, Florida 33498
City, State & Zip

EXAM. JB

561 4772493 -
Daytime Telephone number

FILED
99 JUN -1 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 14, 1999

WINSTON F. WALLIS
10260 CANOE BROOK CIRCLE
BOCA RATON, FL 33498

SUBJECT: CONSULTING SERVICES OF THE AMERICAS, INC.
Ref. Number: W99000011334

We have received your document for CONSULTING SERVICES OF THE AMERICAS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

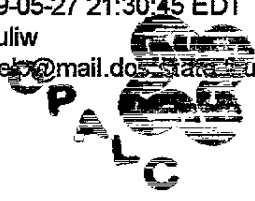
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 199A00026498

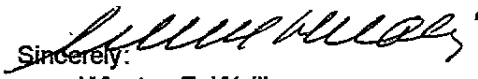
Subj: Re: Consulting Services of the Americas
Date: 99-05-27 21:30:45 EDT
From: Luliw
To: corphep@mail.dos.state.us



secretaria ejecutiva

Teresa Brown
Corporate Specialist
Ref: w99000011334
Letter No. 199A00026498

Please consider the name OPALC as a new alternative name to Consulting Services of the Americas. All other articles do not change.

Sincerely: 

Winston F. Wallis
Secretary General

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:

OPALC, INC.

ARTICLE II PRINCIPAL OFFICE

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

10260 CANOE BROOK CIRCLE
BOCA RATON, Florida 33498

ARTICLE III SHARES

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

1.000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

WINSTON F WALLIS
10260 CANOE BROOK CIRCLE - BOCA RATON, Florida 33498

ARTICLE V INCORPORATOR

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

WINSTON F WALLIS
10260 CANOE BROOK CIRCLE
BOCA RATON, Florida 33498

Winston F Wallis

Signature/Incorporator

May 6, 1999

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

Winston F Wallis

Signature/Registered Agent

May 6, 1999

Date

FILED
99 JUN -1 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA