

Division of Corporations

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**P99000056307**

## Florida Department of State

Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : DAVID SILVERMAN, ESQ.  
Account Number : 119990000080  
Phone : (305) 947-5822  
Fax Number : (305) 947-5823SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.****Optical Training Products, Inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$70.00 |

#990000150567

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

Optical Training Products, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

267 Abbott Ave.  
Lake Mary, Fl. 32795  
P.O. Box 34

### 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 address of the initial registered agent is:

Donald Gordon Caird III  
267 Abbott Ave. P.O. Box 34  
Lake Mary, Fl. 32795

DAVID SILVERMAN, ESQ.  
1591 N.E. MIAMI GARDENS DR., #214A  
NORTH MIAMI BEACH, FL 33179

305 947 5822  
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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Donald Gordon Caird III  
267 Abbott Ave. *P.O. BOX 34*  
Lake Mary, Fl. 32795

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of June, 1999.

X   
Signature

Notarization is not required.

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ARTICLE VI DIRECTOR(S) OFFICER(S) SHAREHOLDER(S)

The name(s) and street address(es) of the director(s) are:

Donald Gordon Caird III  
267 Abbott Ave. *P.O. Box 34*  
Lake Mary, Fl. 32795

Nancy Caird  
267 Abbott Ave. P.O. Box 34  
Lake Mary, Fl. 32795

The name(s) and street addresses of the officer(s) are:

Donald Gordon Caird III, President  
267 Abbott Ave. *P.O. Box 34*  
Lake Mary, Fl. 32795

Walton Mercer, Vice President  
1120 Montana  
St. Cloud, Fl. 34769

Nancy Caird, Secretary and Treasurer  
267 Abbott Ave. P.O. Box 34  
Lake Mary, Fl. 32795

The name(s) of the shareholder(s) are:

Donald Gordon Caird III (86 shares)

Nancy Caird (5 shares)

Walton Mercer (4 shares)

~~SECRET~~

Amanda Caird (2 shares)  
DONALD GORDON CAIRD, IV (1 SHARE)  
DAVID MATHEW CAIRD (1 SHARE)

3  
DON G. CAIRD, JR (1 SHARE)

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

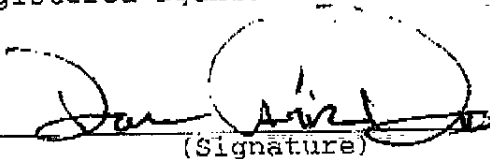
Optical Training Products, Inc.

2. The name and address of the registered agent and office is:

Donald Gordon Caird III  
267 Abbott Ave.  
Lake Mary, Fl. 32795

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.

X

  
(Signature)

6.18.99  
(Date)

Notarization Is Not Required

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TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314

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