https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe



Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000022915 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839

Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

OPTECH INTERNATIONAL GROUP, INC.

Ecrtificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

99 SEP 15 AM 8: 43

SECRETARY OF STATE DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help



September 13, 1999

FAS-T CORP

SUBJECT: OPTECH INTERNATIONAL GROUP, INC.

REF: W99000021047

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Article 8 states there will be 1 director(s), whereas 2 is/are listed.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight Document Specialist FAX Aud. #: E99000022915 Letter Number: 699A00045101

DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION OF OPTech International Group, Inc.

ARTICLE I. NAME

The name of this corporation is:

OPTech International Group, Inc.

ARTICLE II. DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED (500) shares of COMMON STOCK, with a par value of TEN (\$10.00) dollars each.

ARTICLE V. AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than FIVE THOUSAND (\$5,000.00) DOLLARS.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholders upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII. INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is: 105 Tralee Ct., Lake Mary, Fl 32746

The name of the initial registered agent of this corporation is: Orlando Camargo

The corporation principal office shall be: 105 Tralee Ct., Lake Mary, Fl 32746

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have (2) director(s), initially. The number of director(s) may be either increased of diminished from time to time by the bylaws but shall never be less than ONE (1).

The name(s) and address (es) of the initial Board of Director(s) of this corporation is (are):

Orlando Camargo

105 Tralee Ct., Lake Mary, Fl 32746

Paul Mannikko

6874 E. Bob White Way, Phoenix AZ 85331

ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. INCORPORATORS

The name and address of the person(s) signing these Articles of Incorporation is (are):

Orlando Camargo 105 Tralee Ct., Lake Mary, Fl 32746 IN WITNESS THEREOF, we, being all of the original subscribers and incorporators of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of State of the State of Florida, and accordingly set our hands and seal this 7th day of September, 1399.

Orlando Camargo

STATE OF FLORIDA COUNTY OF MIAMI-DADE

I HEREBY CERTIFY THAT on this day, before me a Notary Public duly authorized in the above mentioned State and County to take acknowledgments, personally appeared --- Orlando Camargo

to me well known and known to be the persons described in and who executed these foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hands and official seal in the City of Miami, County of Miami-Dade and State of Florida, this 7th day of September, 1999.

NOTARY_BUBLIC

STATE OF FLORIDA AT LARGE

CERTIFICATE DESIGNATING DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA NAMING AGENT WHO PROCESS MAY BE SERVED

In pursuance of Chepter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

First-That OFTech International Group, Inc.

qualified to do business under the laws of the State of Florida with its principal office at 105 Traige Ct.
City of Lake Mary, County of Seminole, State of Florida, has appointed

Orlando Camargo, 105 Trales Ct. City of Lake Mary, County of Seminole, State of Florida. as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Maving been named to accept service of process for the above stated Corporation, at place designated in this Certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

Orlando Camargo

Sworn to and subscribed before me, this 7th day of September, 1999

NOTES PUBLIC

STATE OF FLORIDA AT LARGE

OFREIAL MOTANY SEAL FELIX M CACERES COMMING MANGE GC739294 MAY 4,2002 SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 SEP / AM 8. 1.