

TRANSMITTAL LETTER

P99000082988

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

300002984853--5
-09/13/99-01058-017
*****78.75 *****78.75

SUBJECT:

Fiber Optic Solutions, 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:

Griselle P. Müller

Name (Printed or typed)

1027 Providence Lane

Address

Oviedo, FL 32765

City, State & Zip

407-366-7808

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP 13 AM 8:09

FILED

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

9/21/99 T.R.

FILED

99 SEP 13 AM 8:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT

BE IT ACKNOWLEDGED, that Michael Muller of Oviedo, Florida, the undersigned deponent, being of legal age, does hereby depose and say under oath as follows: This is to certify that Corporation No. P96000070859, named Fiber Optic Solutions, Inc. is inactive and will never be reinstated or used in the state of Florida. I am hereby releasing the name Fiber Optic Solutions, Inc.

And I affirm that the foregoing is true except as to statements made upon information and belief, and as to those I believe them to be true.

Witness my hand under the penalties of perjury this 9th day of September 1999.


Signature

1027 Providence Lane

Oviedo, FL 32765

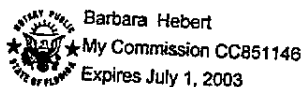
STATE OF Florida
COUNTY OF Seminole

On September 9, 1999 before me, Michael Muller personally appeared Michael Muller, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Signature Barbara Hebert

Affiant _____ Known _____ Produced ID M46054053 207-0
Type of ID FLDL
(Seal)



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.

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99 SEP 13 AM 8:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Fiber Optic Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1027 Providence Lane
Oviedo, FL 32765

ARTICLE III SHARES

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

This corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock, \$.001 par value; and the total number of shares which this corporation is authorized to issue is 10,000,000.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Griselle P. Muller
1027 Providence Lane
Oviedo, FL 32765

ARTICLE V INCORPORATOR

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

Griselle P. Muller
1027 Providence Lane
Oviedo, FL 32765

Griselle P. Muller

Signature/Incorporator

Sept. 9, 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

Griselle P. Muller

Signature/Registered Agent

Sept. 9, 1999

Date