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(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

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**FILED**  
2009 MAR -5 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers MAR 06 2009

**COVER LETTER**

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

SUBJECT: On The Spot Systems, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: On The Spot Systems, Inc.  
Name (Printed or typed)

115 Pierce Ave.  
Address

Daytona Beach, Florida 32114  
City, State & Zip

(386) 257-5030  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

On The Spot Systems, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

Street Address: 115 Pierce Ave.  
Daytona Beach, Florida  
32114

Mailing Address: PO Box 7394  
Daytona Beach, Florida  
32116

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Liability protections and to establish  
Subdivisions of this company in the future.

**ARTICLE IV SHARES**

The number of shares of stock is:

100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

President -> Katherine M. Bell  
115 Pierce Ave.  
Daytona Beach, FL  
32114

Vice President -> Dean T. Bell  
115 Pierce Ave.  
Daytona Beach, FL  
32114

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Katherine M. Bell  
115 Pierce Ave.  
Daytona Beach, FL 32114

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Katherine M. Bell  
115 Pierce Ave.  
Daytona Beach, FL 32114

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Katherine M. Bell  
Signature/Registered Agent

02/28/09  
Date

Katherine M. Bell  
Signature/Incorporator

02/28/09  
Date