

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

O'Tam & Associates, Inc. [in formation]

Enclosed please find the original and one copy of the Articles of Incorporation together with our check in the amount of \$122,50.

The check is for the Filing Fees, Certified Copy of the Articles of Incorporation and Registered Agent Designation for the above named corporation.

Very truly yours,

Joseph O'Brien 1002 SE 20th Street Cape Coral Florida 33990 000001724000 -02/26/96--01060--007 ****122.50 ****122.50

► 8N FEB 2 8 1746

96 FEB 26 MHII: 30

Articles of Incorporation

O'Tam & Associates, Inc.

96 FEB 26 AIIII: 30

Name of Corporation

The undersigned subscriber[s] to these Articles of Incorporation, competent to contract, hereby form a corporation of SEE, FLORIDA Article I - Corporate Name The Name of the Corporation shall be: O'Tam & Associates, Inc.

Article II - Duration

This corporation shall exist perpetually unless dissolved according to Florida Law.

Article III - Purpose

The corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States and the State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue ONE THOUSAND shares (1,000) One Dollar (\$1.00) par value Common Stock, which shall be designated "COMMON STOCK".

Article V - Initial Registered Agent

The name and address of the Initial Register Agent of this Corporation is:

Name:

Joseph O'Brien

Address:

1002 SE 20th Street

City:

Cape Coral

Florida

33990

Article VI - The Corporations Principal Office and Registered Office

The Corporation's Principal Office, Registered Office and mailing address shall be located as follows.

Address:

1002 SE 20th Street

City:

Cape Coral

Florida

33990

Article VII - Initial Board of Directors

This corporation shall have TWO[2] directors initially. The number of directors may be either increased of diminished from time to time by the By-laws, but shall never be less than one[1]. The name[s] and address[es] of the initial director[s] of the corporation are as follows,

Name:

Joseph O'Brien

Address:

1002 SB 20th Street

City:

Cape Coral

Florida

33990

Name:

Nina O'Brien

Address: City:

1002 SE 20th Street

Cape Coral

Florida

33990

Article VIII - Incorporators

The name[s] and address[es] of the person[s] signing these Articles of Incorporation are as follows:

Name:

Joseph O'Brien

Address:

1002 SE 20th Street

City:

Cape Coral

Florida

33990

Name:

Nina O'Brien

Address:

1002 SE 20th Street

City:

Cape Coral

Florida

33990

IN WITNESS WHEREOF, The undersigned subscriber[s] have executed these Articles of Incorporation this day of reservan

STATE OF FLORIDA **COUNTY OF LEE**

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Joseph O'Brien Nina O'Brien

whose address is:

1002 SE 20th Street

Cape Coral

Florida

33990

known to be the person[s] who executed the foregoing the Articles of Incorporation and who acknowledge before me they executed these Articles of Incorporation and provided the following identification Personally Known.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County this 23 day of جرسر مراح . 1996.

> GLENN D. PETERSON Notary Public, State of Florida Comm. Expires July 19, 1998 No. CC 393798 Bonded Thru Official Malery Bernice

Notary Public, State of Florida

Certificate of Registered Agent of

O'Tam & Associates, Inc.

Pursuant to Florida Statutes Section 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with is registered office as indicated in the Articles of Incorporation.

Address:

1002 SE 20th Street

City:

Cape Coral

Florida

33990

has named

Joseph O'Brien

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

Acknowledgment

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and to agree to comply with the provisions of Florida Law.

Joseph O'Brien Registered Agent

TALLAHASSEE FLORIDA