

F08000002728

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
6/18

08-27818

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: OTS Corporation

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Terry A. Pansiera

(Name of Person)

OTS Corporation

(Firm/Company)

220 Merrimon Avenue

(Address)

Weaverville, NC 28787

(City/State and Zip code)

For further information concerning this matter, please call:

Terry A. Pansiera

(Name of Person)

at (828) 658-8330

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 6, 2008

TERRY A PANSIERA
OTS CORPORATION
220 MERRIMON AVENUE
WEAVERVILLE, NC 28787

SUBJECT: OTS CORPORATION
Ref. Number: W08000027818

We have received your document for OTS CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 908A00035282

RECEIVED
08 JUN 18 AM 8:00
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. **OTS Corporation**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

OTS USA, INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **North Carolina**

(State or country under the law of which it is incorporated)

3. **20-5176646**

(FEI number, if applicable)

4. **June 15, 2006**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **June 1, 2008**

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **220 Merrimon Avenue, Weaverville, NC 28787**

(Principal office address)

220 Merrimon Avenue, Weaverville, NC 28787

(Current mailing address)

8. **Any lawful purpose**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **David Stubbers**

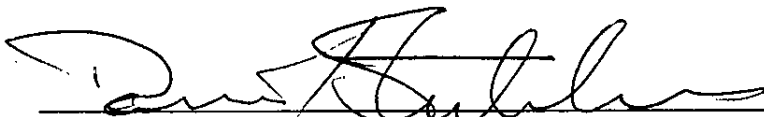
Office Address: **301 21st Street East**

Bradenton, Florida **34208**
(City) (Zip code)

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TALLAHASSEE, FLORIDA

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Timothy T. Pansiera

Address: 220 Merrimon Avenue
Weaverville, NC 28787

Vice Chairman: Joy C. Pansiera

Address: 220 Merrimon Avenue
Weaverville, NC 28787

Director: Terry A. Pansiera

Address: 220 Merrimon Avenue
Weaverville, NC 28787

Director: _____

Address: _____

B. OFFICERS

President: Timothy T. Pansiera

Address: 220 Merrimon Avenue
Weaverville, NC 28787

Vice President: Richard Anderson

Address: 220 Merrimon Avenue
Weaverville, NC 28787

Secretary: Terry A. Pansiera

Address: 220 Merrimon Avenue, Weaverville, NC 28787

Treasurer: Joy C. Pansiera

Address: 220 Merrimon Avenue, Weaverville, NC 28787

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Terry A. Pansiera, Secretary

(Typed or printed name and capacity of person signing application)



NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

OTS CORPORATION

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 15th day of June, 2006, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 28th day of May, 2008

Elaine F. Marshall

Secretary of State