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TRANSMITTAL LETTER

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*******78.75 *****78.75**

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

SUBJECT: OVER THE HILL GANG, INC.

Enclosed Is an original and one(1) copy of the articles of incorporation and a check for:

\$78.75 Filing Fee & Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB -7 PM 4:17

FILED

FROM: Larry A. Rich
87 Preakness Plaza
Orange Park, FL 32073

(904) 272-1472

ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of the corporation shall be: OVER THE HILL GANG, INC.

ARTICLE II PRINCIPAL OFFICE

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

87 Preakness Plaza
Orange Park FL 32073

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

- (1) Promote Amateur Radio activities
- (2) Support FCC registered Amateur Radio Repeater W4OTH
- (3) Provide emergency radio communications during a disaster

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

Annual General Elections

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Larry A. Rich
87 Preakness Plaza
Orange Park FL 32073

ARTICLE VI INCORPORATOR

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

Larry A. Rich
87 Preakness Plaza
Orange Park FL 32073



Signature/Incorporator

2 Feb 2000

Date

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 statues 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.



Signature/Registered Agent

2 Feb 2000

Date

FILED
00 FEB -7 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA