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TRANSMITTAL LETTER

FILED  
00 JUL 24 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: O'Town Promotions, Inc.  
(proposed corporate name)

900003333299--1  
-07/24/00--01095--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

\$122.50	\$131.25
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate

FROM

Todd McCarthy

1331 Queen Elaine Drive

Casselberry, FL 32707

407/695-0099

**ARTICLES OF INCORPORATION  
OF  
O'TOWN PROMOTIONS, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I      NAME**

The name of the corporation shall be:

O'Town Promotions, Inc.

**ARTICLE II      PRINCIPAL OFFICE**

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

1331 Queen Elaine Drive  
Casselberry, FL 32707

**ARTICLE III      SHARES**

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

1,000

**ARTICLE IV      INITIAL REGISTERED AGENT & STREET ADDRESS**

The name and address of the initial registered agent is:

Todd McCarthy  
1331 Queen Elaine Drive  
Casselberry, FL 32707

## ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Todd McCarthy – Co-President  
020-62-4468  
1331 Queen Elaine Drive  
Casselberry, FL 32707

Steve Malloy – Co-President  
092-66-0919  
4225 Sunnybrook Way  
Winter Springs, FL 32708

## ARTICLE VI DURATION OF THE CORPORATION

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

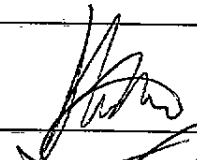
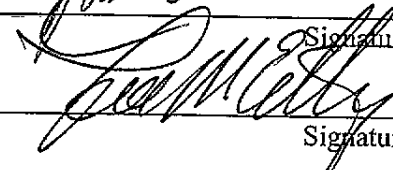
## ARTICLE VII INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) person. The name and address of the person who shall serve as director of the Corporation are:

Name	Address	Title
Todd McCarthy	1331 Queen Elaine Drive Casselberry, FL 32707	Co-President
Steve Malloy	4225 Sunnybrook Way Winter Springs, FL 32708	Co-President

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 21 day of

July 2000.

  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**  
00 JUL 24 PM 12:27

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TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: O'Town Promotions, Inc.

2. The name and address of the registered agent and office is:

Todd McCarthy  
(Name)

1331 Queen Elaine Drive  
(Address)

Casselberry, FL 32707  
(City/State/Zip)

*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.*

*Todd McCarthy*  
(Signature)

✓ 7/21/00  
(Date)