

Requester's Name

Professional Tax Service
Certified Tax Accountants
7481 West Oakland Park Blvd.
Lauderhill, Florida 33319

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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00 SEP 25 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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PROFESSIONAL TAX SERVICE

Certified Tax Accountants

7481 West Oakland Park Blvd. • Lauderhill, Florida 33319 • (954) 747-9100 • Telefax (954) 747-9111

SEPTEMBER 25, 2000

MS. WANDA CUNNINGHAM
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

W80000014897

DEAR MS. CUNNINGHAM:

PLEASE FIND ENCLOSED A NEW SET OF ARTICLES OF INCORPORATION FOR LYNN OTTO, P.A. WHICH WILL REPLACE RBD, INC. WHICH WAS FILED IN JUNE OF THIS YEAR AND REJECTED. I HAVE MISPLACED YOUR LETTER, HOWEVER, YOUR OFFICE REQUESTED THAT THIS LETTER BE DONE.

THE FILING FEE OF \$70.00 HAS BEEN RECEIVED BY YOUR OFFICE, AND WE ARE REQUESTING THAT THIS MONEY BE APPLIED TO THE ARTICLES ATTACHED.

IF YOU SHOULD HAVE ANY QUESTION, PLEASE CONTACT THE WRITER DIRECTLY.

VERY TRULY YOURS,


THOMAS O'ROURKE

TMO:DK

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00 SEP 25 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LYNN OTTO, P.A.

I, the undersigned, hereby associate myself for the purpose of becoming a corporation under the provisions of the General Business Corporation Act of the **State of Florida**.

ARTICLE I

The name of the **corporation** shall be: **LYNN OTTO, P.A.**

ARTICLE II

This **corporation** shall have perpetual existence unless dissolved **voluntarily** or **involuntarily**.

ARTICLE III

The general prupose for which this **corporation** is to provide under the **State laws of Florida** as a licensed real estate broker.

ARTICLE IV

The initial capital of this **corporation** shall be in excess of **Five Hundred Dollars (\$500.00)**.

ARTICLE V

The maximum number of shares of capital stock that this corporation is authorized to issue is **500** shares of **common stock**, having a par value of one dollar **(\$1.00)** per share. This class of shares shall have full voting rights.

The **corporation** shall have the power to amend these Articles at any time to provide for the issuance of additional classes of stock and to declare provisions for preferences, limitations, and relative rights in respect to the shares of each class.

(2)

ARTICLE VI

The street address of the principle office of the corporation shall be: 1076 NE Oceanview Circle, Jensen Beach, Florida 34957.

ARTICLE VII

The number of directors constituting the initial board of directors of the corporation is at least one but no more than five, and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until successors are elected and shall qualify are:

Lynn Otto
1076 NE Oceanview Circle
Jensen Beach, Florida 34957

ARTICLE VIII

The names and address of the first officer of this **corporation** is as follows:

PRESIDENT/SECRETARY:

Lynn Otto
1076 NE Oceanview Circle
Jensen Beach, Florida 34957

ARTICLE IX

The shareholders of the corporation shall possess preemptive rights to acquire shares of stock issued by the **corporation**.

ARTICLE X

The name and address of the initial incorporator is as foll

Lynn Otto
1076 NE Oceanview Circle
Jensen Beach, Florida 34957

(3)

ARTICLE XI

The designated registered agent for this corporation and her address is as follows:

Lynn Otto
1076 NE Oceanview Circle
Jensen Beach, Florida 34957

ARTICLE XII

The corporation may adopt by-laws and regulations creating, defining, limiting and regulating the powers of the corporation, the directors and stockholders, or any class of stockholders including but not limited to any provision for cumulative voting for directors, and any provisions which are required or permitted under the General Business Corporation Act of the State of Florida.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation for LYNN OTTO, P.A, this 12th day of September, 2000.


LYNN OTTO

STATE OF FLORIDA)

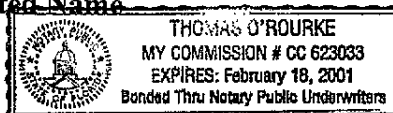
COUNTY OF MARTIN) ss:

BEFORE ME, the undersigned authority, this 12th day of September, 2000, personally appeared Lynn Otto, who produced a drivers license, and after being duly sworn on oath, deposed and said he has fully read and understood the foregoing Articles of Incorporation for LYNN OTTO, P.A, and have executed same knowingly and voluntarily for the purposes expressed therein.

SWORN TO AND SUBSCRIBED before me this 12th day of September 2000.


NOTARY PUBLIC, State of Florida

Printed Name



(4)

FILED
00 SEP 25 AM 10: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with **section 48.091**, Florida statutes , the following is submitted; Lynn Otto, P.A., desiring to organize and qualify under the laws of the state of **Florida** with its corporate address: 1076 NE Ocenaview Circle, Jensen Beach, Fl., and with its registered agent for service of process within Florida being Lynn Otto at 1076 Oceanview Circle, Jensen Beach, Fl. 34957, having been made to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of duties.


REGISTERED AGENT
LYNN OTTO

9/12/00
DATE