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HOLD

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816331/7875C

October 9, 2000

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

	On the Spot, II, Inc.		
<u>Filing Evid A</u> □ Praka Connimati	on Copy	Type f Do me. Certii ate o. Statu	00
☑ Certified Copy		☐ Certificate of Good	Staffding

Retrieval Request

- □ Photocopy
- □ Certified Copy

Certificate	of Good	Standing

- □ Articles Only
- ☐ All Charter Documents to include Articles & Amendments =
- □ Certificate of Fictitieus Name

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	NEW FILINGS	AMENDMENTS
X	Profit	Amendment
	Non Profit	Resignation of RA Officer/Director
	Limited Liability	Change of Registered Agent
	Domestication	Dissolution/Withdrawal

Merger

X	Profit		
	Non Profit		
	Limited Liability		
	Domestication		
	Other	-	

OTHER FILINGS				
	Annual Reports			
	Fictitious Name			
	Name Reservation			
	Reinstatement			

 REGISTRATION/QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

ARTICLES OF INCORPORATION

OF

ON THE SPOT, II, INC.

THE UNDERSIGNED Subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida; and further agrees to the following conditions of said Corporation.

ARTICLE I: NAME

The name of the Corporation is: On the Spot, II, Inc.

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ARTICLE II: NATURE OF BUSINESS

The general nature of the Business to be transacted by this Corporation is to do all things which natural persons and lawful entities might or could lawfully do in the premises and to transact any lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE III: CAPITAL STOCK

The authorized capital stock of this Corporation is one hundred shares of common stock, each share having a par value of ten dollars.

ARTICLE IV: INITIAL CAPITAL

The initial capital of said Corporation is one thousand dollars (\$1,000.00).

ARTICLE V: TERM OF EXISTENCE

This Corporation shall have perpetual existence unless dissolved by action of law.

ARTICLE VI: ADDRESS

The initial post office address of this Corporation in the State of Florida is: 328 West Beach Drive, Suite 8, Panama City, Florida 32401.

ARTICLE VII: DIRECTORS

This Corporation shall have not less than one Director initially. The number of Directors may be increased or decreased from time to time as the Stockholders desire, in accordance with Bylaws hereof, but at no time shall there be a number less than one.

ARTICLE VIII: INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the first Board of Directors and officers of this Corporation are as follows:

NAME	ADDRESS	TITLE	<u>OFFICE</u>
Cathy D. Williams	328 W. Beach Dr. Suite 8 Panama City, FL 32401	Director	President and Secretary/ Treasurer

ARTICLE IX: SUBSCRIBERS

The names and post office addresses of each Subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration paid therefore

are as follows:

NO. OF AMOUNT SHARES PAID

Cathy D. Williams

328 W. Beach Dr., Suite 8 Panama City, FL 32401 100 \$1000.00

ARTICLE X: REGISTERED AGENT

The Registered Agent is: Cathy D. Williams, 328 West Beach Dr., Suite 8, P anama City, Florida 32401.

ARTICLE XI: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders meeting by a majority of the Stockholders.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this _______day of ______

Tober . 2000

Cathy D. Williams

STATE OF FLORIDA COUNTY OF BAY

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgements, personally appeared Cathy D. Williams, who is personally known to me or

who has produced the identification specified below, who acknowledged to and before me that she is the person who executed the foregoing Articles of Incorporation for the uses and purposes set forth therein.

day of WITNESS my hand and official seal in the County and State at	foresaid this 54
To me personally known Identified by	
Issued by	···

Notary Public

Printed Name: My Commission Expires: Commission Number:

MARY LOU MADBOX
Notary Public - State of Florida
Comm. Expires Aug. 24, 2002
Comm. No. OC 766967

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE S
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

On the Spot, II, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at Panama City, County of Bay, State of Florida, has named Cathy D. Williams, 328 West Beach Drive, Suite 8, Panama City, County of Bay, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

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Cathy D. Williams

Registered Agent