

PO10000064349

Igler E. Dougherty, P.A.

Requestor's Name

1601 Park Avenue East

Address

Tallahassee / FL 32301 878-2411

City/State/Zip

Phone #

Office Use Only

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

1. OTC Data, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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☒ Pick up time 1-11-01

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATION

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T SMITH JAN 11 2001

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
OTC DATA, INC.**

FILED  
01 JAN 11 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of Chapter 607, *Florida Statutes*, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I - NAME**

The name of the corporation is OTC Data, Inc. ("Corporation"). The initial street address of the principal office of the Corporation is 1501 Park Avenue East, Tallahassee, Florida 32301.

**ARTICLE II - NATURE OF BUSINESS**

The Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States and the State of Florida, or any other state, country, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares this Corporation is authorized to issue is 10,000,000, all of which shall be common shares (Common Shares). All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name of the registered agent is Iglar & Dougherty, P.A., 1501 Park Avenue East, Tallahassee, Florida 32301, which address is also the address of the Registered Office of the Corporation.

**ARTICLE V - DIRECTORS**

The Board of Directors shall consist of no less than one (1) and no more than ten (10) members.

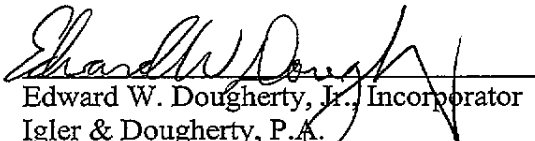
**ARTICLE VI - INDEMNIFICATION**

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by Florida law.

## ARTICLE VII - AMENDMENT

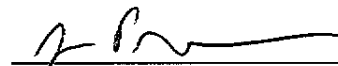
The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation in the manner prescribed by Chapter 607, *Florida Statutes*, and all rights conferred upon shareholders are granted subject to this reservation;

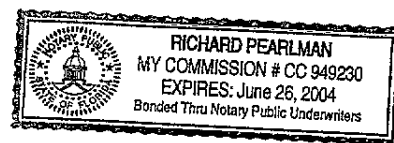
In witness of the foregoing, the undersigned incorporator has executed these Articles of Incorporation this 8th day of January, 2001.

  
Edward W. Dougherty, Jr., Incorporator  
Igler & Dougherty, P.A.  
1501 Park Avenue East  
Tallahassee, Florida 32301

STATE OF FLORIDA       )  
COUNTY OF LEON       )

The foregoing instrument was acknowledged before me this 8th day of January, 2001, by **Edward W. Dougherty, Jr.** who is personally known to me or who has produced \_\_\_\_\_ as identification and who did/did not take an oath.

  
\_\_\_\_\_  
Notary Public - State of Florida at Large



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

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 THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is OTC Data, Inc.
2. The name and address of the registered agent and office is:

Igler & Dougherty, P.A.  
1501 Park Avenue East  
Tallahassee, Florida 32301

01 JAN 11 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*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.*

**IGLER & DOUGHERTY, P.A.**

By: Edward W. Dougherty, Jr.  
Edward W. Dougherty, Jr., Vice President

Date: January 8, 2001

STATE OF FLORIDA                     )  
COUNTY OF LEON                    )

The foregoing instrument was acknowledged before me this 8th day of January, 2001, by **Edward W. Dougherty, Jr.** who is personally known to me or who has produced \_\_\_\_\_ as identification and who did/did not take an oath.

Richard Pearlman  
Notary Public - State of Florida at Large

