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REFERENCE : 119519 9081A

AUTHORIZATION : *Patricia Pigeto*

COST LIMIT : \$ 78.75

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2001 APR 18 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ORDER DATE : April 18, 2001

ORDER TIME : 11:43 AM

ORDER NO. : 119519-005

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CUSTOMER NO: 9081A

CUSTOMER: Ms. Lisa K. Johnson  
Maclean & Ema

2600 Ne 14th Street Causeway

Pompano Beach, FL 33062

DOMESTIC FILING

NAME: O. T. ENTERPRISES, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP  
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 1133  
EXAMINER'S INITIALS:

RECEIVED  
01 APR 18 PM 1:02  
DIVISION OF CORPORATION

*JR* 4/18/01

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2001 APR 18 PM 2:44

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
O. T. ENTERPRISES, INC.

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I  
NAME

The name of the corporation shall be O. T. ENTERPRISES, INC. The address of the principal office of this corporation shall be 1819 N.E. 24<sup>TH</sup> Street, Lighthouse Point, Florida 33064.

ARTICLE II  
COMMENCEMENT-DURATION

Corporation existence shall commence upon the filing of these Articles of Incorporation. The duration of O. T. ENTERPRISES, INC. shall be perpetual.

ARTICLE III  
PURPOSE

The general purposes for which O. T. ENTERPRISES, INC. is organized are:

A. To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of O. T. ENTERPRISES, INC., be advantageously carried on in connection with, or ancillary to, the foregoing business.

B. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV  
AUTHORIZED SHARES

The aggregate number of shares which O. T. ENTERPRISES, INC. is authorized to issue is 500. Such shares shall be common stock of a single class and have a par value of one dollar (\$1.00) per share.

ARTICLE V  
PRINCIPAL AND REGISTERED OFFICE AND AGENT

The street address of the initial principal and registered office of O. T. ENTERPRISES, INC. is 1819 N.E. 24<sup>TH</sup> Street, Lighthouse Point, Florida 33064 and the name of its initial Registered Agent at such address is OLIVER TROLL.

ARTICLE VI  
OFFICERS AND DIRECTORS

The number of Directors of O. T. ENTERPRISES, INC. shall not be less than one (1), and the number of Directors constituting the initial Board of Directors of O. T. ENTERPRISES, INC. is one (1). The names and addresses of the people who are to serve as the initial Board of Directors and as the initial Officers of O. T. ENTERPRISES, INC. are as follows:

OLIVER TROLL 1819 N.E. 24 <sup>TH</sup> Street Lighthouse Point, Florida 33064	Director/President/Secretary/Treasurer
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ARTICLE VII  
INCORPORATOR

The Incorporator of O. T. ENTERPRISES, INC. is OLIVER TROLL, whose address is 1819 N.E. 24<sup>TH</sup> Street, Lighthouse Point, Florida 33064.

ARTICLE VIII  
CUMULATIVE VOTING

In all elections for directors, every shareholder shall have the right to vote, in person or by proxy, for the number of shares owned by him, for as many persons as there are directors to be elected, or to cumulate said votes, and give one candidate as many votes as the number of directors to be elected multiplied by the number of his shares shall equal, or distribute them on the same principal among as many candidates as he shall think fit.

ARTICLE IX  
PREEMPTIVE RIGHTS

Each shareholder of O. T. ENTERPRISES, INC. shall be entitled to full preemptive rights to purchase his pro rata share of any future issue of the unissued or treasury shares of the corporation, or any securities of O. T. ENTERPRISES, INC. convertible into or carrying a right to subscribe to or acquire share of any such unissued or treasury shares, at the same price and terms at which said shares are being offered for issue.

ARTICLE X  
CHANGE OF CORPORATE FORM

The affirmative vote of a majority of the issued and outstanding shares of O. T. ENTERPRISES, INC., shall be required to amend these Articles of Incorporation, or to approve the merger or consolidation of O. T. ENTERPRISES, INC. with any other corporation, or to sell, lease, encumber or convey all or substantially all of the assets of O. T. ENTERPRISES, INC., or to voluntarily dissolve, liquidate or wind up its affairs.

ARTICLES XI  
SHAREHOLDERS AGREEMENTS

Notwithstanding the provisions of these Articles of Incorporation, the shareholders of O. T. ENTERPRISES, INC. and the Corporation shall have the power to enter into an agreement or agreements which relate to any phase of the affairs of O. T. ENTERPRISES, INC. The provisions of said agreement may include, but shall not be limited to, the following:

A. The voting of shares in O. T. ENTERPRISES, INC., and the procedure by which shares in the Corporation are to be voted, including the naming of the persons to be elected Directors and/or Officers of the Corporation.

B. The limitation of the business affairs of O. T. ENTERPRISES, INC. or its purposes and powers to specified activities or enterprises.

C. The management of the business affairs of O. T. ENTERPRISES, INC. and the division of the profits of the Corporation.

D. Restrictions on the transfer of shares of stock in O. T. ENTERPRISES, INC.

E. The right and power of O. T. ENTERPRISES, INC. or the shareholders of the Corporation to purchase the stock of any shareholder upon the proposed sale or other transfer of said stock, the retirement, death, disability, or insolvency of a shareholder, or any other agreed upon event.

F. Modification of the provisions of Article X or the establishment of procedures by which changes in corporate form shall be effected.

Said Agreement(s) shall be in writing and shall be executed by the shareholders to be bound thereby. O. T. ENTERPRISES, INC. is hereby empowered to become a party to any such Agreement and shall be bound by the provisions thereof if a party. Said Agreement(s), if executed by all of the shareholders and the Corporation, shall control any conflicting provisions of Statute, these Articles of Incorporation, the Bylaws of the Corporation, and any prior agreement among the parties thereto.

EXECUTED by the undersigned Incorporator on this 16 day of April, 2001.

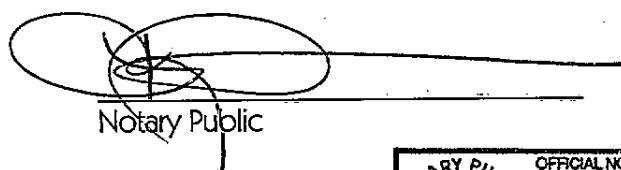
  
OLIVER TROLL

STATE OF FLORIDA    )

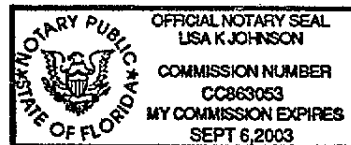
COUNTY OF Broward

BEFORE ME, the undersigned authority, personally appeared OLIVER TROLL, to me well known or who produced his Driver license as identification and known to me to be the Incorporator of O. T. ENTERPRISES, INC., and he acknowledged to and before me that he executed the foregoing Articles of Incorporation for the purposes therein expressed.

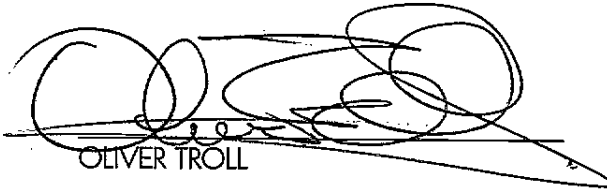
WITNESS my hand and official seal in the State and County aforesaid this 16 day of April, 2001.

  
Notary Public

My Commission Expires:



I, OLIVER TROLL, having been appointed Registered Agent of O. T. ENTERPRISES, INC., do hereby agree to act in this capacity and to comply with the provisions of all statutes relative to the proper and complete performance of my duties this 16 day of April 2001.



OLIVER TROLL

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA