

TRANSMITTAL LETTER

P02000016210

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

FILED
02 FEB -7 AM 8:29
DEPT. OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: OTTEN ENTERPRISES, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000004889820--9
-02/07/02--01027--018
*****78.75 *****78.75

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☒ \$78.75 Filing Fee & Certified Copy

☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: NANCY OTTEN
Name (Printed or typed)

3101 COCOS ROAD
Address

TAMPA, FL 33618
City, State & Zip

813-930-2510
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

PB 2/13

ARTICLES OF INCORPORATION
OF
Ottten Enterprises, Inc.

FILED
02 FEB -7 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of the corporation is Ottten Enterprises, Inc..

ARTICLE II

Duration

The period of duration of the corporation is perpetual.

ARTICLE III

Purpose

The purpose or purposes for which the corporation is organized are to engage in any activities or businesses permitted under the laws of the State of Florida.

ARTICLE IV

Shares

NUMBER: The aggregate number of shares that the corporation shall have the authority to issue is 1,000 shares of Capital Stock with a par value of \$1.00 per share.

STATED CAPITAL: The sum of the par value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

DIVIDENDS: The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of capital stock of the corporation.

CLASSES OF STOCK: The shares of the corporation are not to be divided into classes.

SERIES: The corporation is not authorized to issue shares in series.

ARTICLE V

Initial Registered Office and Agent

The initial street address in Florida of the initial registered office of the corporation is 3101 Cocos Road, Tampa, Florida 33618, and the name of the initial registered agent is Nancy Ottten, and the principal office shall be the same as the registered office address.

ARTICLE VI
Board of Directors

The Board of Directors shall always consist of at least one person. The name and addresses of the persons who shall serve as the Directors until the first annual meeting of the Shareholders, or until their successors shall have been elected and qualified, are as follows:

Nancy Otten, 3101 Cocos Road, Tampa, Florida 33618

Bruce Otten, 3101 Cocos Road, Tampa, Florida 33618

ARTICLE VII
Initial Incorporator

The name and street address of the incorporator of this corporation shall be Nancy Otten, 3101 Cocos Road, Tampa, Florida 33168.

ARTICLE VIII
Shareholder Action

Three-fourth (3/4ths) of the stockholders of the corporation shall be required for any shareholder action.

ARTICLE IX
Power To Adopt, Amend, Alter, Change or Repeal Articles

The shareholders shall have the power to adopt, amend, alter, change or repeal the articles of incorporation when proposed and approved by a stockholders meeting, with not less than a three-fourths (3/4ths) vote of the common stock.

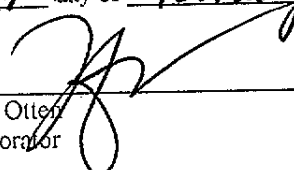
ARTICLE X
Preemptive Rights to Purchase Shares

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the shareholder(s), such as the share of the stock of this corporation as may be issued for money or any property or services from time to time, in addition to that stock authorized by the corporation. The preemptive right of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all of the common stock currently authorized.

ARTICLE XI
Voting of Share Cumulatively

The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of officers to be elected multiplied by the number of his shares, to distribute them among as many candidates as he may wish. Notice must be given by any shareholder to the President or a Vice President of said corporation not less than twenty-four (24) hours prior to the time set for the holding of a shareholders meeting for the election of officers that said shareholder intends to cumulate his vote at said election.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these articles of
incorporation at Tampa Florida on the 4th day of February 2002

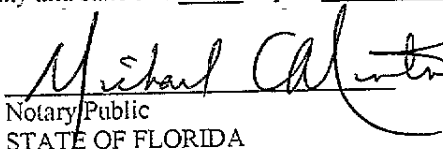

Nancy Otten
Incorporator

STATE OF FLORIDA

COUNTY OF Hillsborough

Before me, the undersigned authority, personally appeared Nancy Otten,
who is to me well known or who has produced well known as identification and
who subscribed the above articles of incorporation, and he did freely and voluntarily acknowledge before
me according to law that he made and subscribed the same for the uses and purposes therein mentioned and
set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at
Tampa in said county and state this 4th day of February 2002.


Notary Public
STATE OF FLORIDA

My commission expires:



MICHAEL C. MINTON
COMMISSION # CC 716135
EXPIRES MAR 14, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

STATE OF FLORIDA

DEPARTMENT OF STATE

FILED
02 FEB -7 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED
AND NAMES AND ADDRESSES OF THE OFFICERS.


In compliance with Florida Statutes Sections 48.091 and 607.034, the following is submitted:

OTTEN ENTERPRISES, Inc., a corporation organized under the laws of the State of Florida,
has named NANCY OTTEN of 3101 COCOS ROAD, TAMPA, FL 33618, as
its agent to accept service of process within the State of Florida.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above named 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 it's duties, and I am familiar
with and accept the duties and obligations of Section 607.0505 Florida Statutes.

Dated this 4th day of February, 2002.



Nancy Otten
Registered Agent

OFFICERS:	TITLE	SPECIFIC ADDRESS
Nancy Otten	President & Secretary	3101 Cocos Road, Tampa, Florida 33618
Bruce Otten	Vice President & Treasurer	3101 Cocos Road, Tampa, Florida 33618