

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P020000017139

OHMT, Inc

FILED

02 FEB 14 PM 1:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900004926003--5

-02/14/02--01025--008

*****78.75 *****78.75

- ☒ Art of Inc. File_____
- ____ LTD Partnership File_____
- ____ Foreign Corp. File_____
- ____ L.C. File_____
- ____ Fictitious Name File_____
- ____ Trade/Service Mark_____
- ____ Merger File_____
- ____ Art. of Amend. File_____
- ____ RA Resignation_____
- ____ Dissolution / Withdrawal_____
- ____ Annual Report / Reinstatement_____
- ☒ Cert. Copy_____
- ____ Photo Copy_____
- ____ Certificate of Good Standing_____
- ____ Certificate of Status_____
- ____ Certificate of Fictitious Name_____
- ____ Corp Record Search_____
- ____ Officer Search_____
- ____ Fictitious Search_____
- ____ Fictitious Owner Search_____
- ____ Vehicle Search_____
- ____ Driving Record_____
- ____ UCC 1 or 3 File J. BRYAN **FEB 14 2002**
- ____ UCC 11 Search_____
- ____ UCC 11 Retrieval_____

RECEIVED
02 FEB 14 AM 11:29
DIVISION OF
CORPORATION

Signature

Requested by:

Name

Date

Time

Walk In

Will Pick Up

Courier

ARTICLES OF INCORPORATION

OF

OHMT, INC.

FILED
02 FEB 14 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as sole incorporator of OHMT, Inc., under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name and Office

The name of the corporation shall be OHMT, Inc. and the corporate address shall be 4340 Edgewater Dr., Orlando, FL 32804.

ARTICLE II

Duration

The duration of the corporation is perpetual.

ARTICLE III

General Purposes

The purpose of the corporation is to engage in any acts or activities for which a corporation may be organized under Chapter 607 of the Florida Statutes.

ARTICLE IV

Shares

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1,000) consisting of a single class of common stock, with \$1.00 par value.

ARTICLE V

Initial Registered Office and Agent

The address of the initial Registered Office of the corporation is 4340 Edgewater Dr., Orlando, FL 32804, and the initial Registered Agent at such address is Eric Hillerman.

ARTICLE VI

Initial Board of Directors

The number of Directors constituting the initial Board of Directors of the corporation is four (4). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The names of the persons who are to serve as initial Directors until the first annual meeting of the shareholders of the corporation or until such successor Directors are elected and shall qualify are as follows:

Gary Trotter
1800 Taylor Ave.
Winter Park, FL 32789

Earl Hillerman
995 Shaffer Trail
Oviedo, FL 32765

Acey Mixon
500 Nicole Blvd.
Ocoee, FL 34761

Eric Hillerman
10771 Satinwood Cir.
Orlando, FL 32825

ARTICLE VII

Preemptive Rights Granted

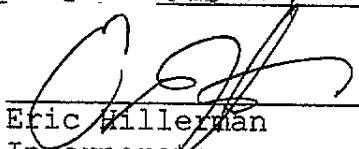
Each shareholder of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation.

ARTICLE VIII

Incorporator

The name and address of the sole incorporator is: Eric Hillerman, 10771 Satinwood Cir., Orlando, FL 32825.

IN WITNESS WHEREOF, these articles have been signed by the undersigned incorporator this 13 day of February, 2002.

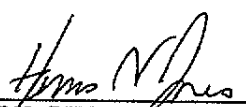

Eric Hillerman
Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 13th day of February, 2002 by Eric Hillerman, who is personally known to me ~~or who produced~~ _____ as identification and who executed the foregoing Articles of Incorporation.



Harris N Dvoretz
My Commission CC882385
Expires October 24, 2003


NOTARY PUBLIC, STATE OF FLORIDA

Notary's Name Printed

ACCEPTANCE OF APPOINTMENT BY
INITIAL RESIDENT AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 13 day of February, 2002.


Eric Hillerman
Registered Agent

FILED
02 FEB 14 PM 1:29
TALLAHASSEE, FLORIDA
SECRETARY OF STATE