

PD2000024589

TRANSMITTAL LETTER

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

FILED
02 FEB 28 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000005025990--2
-02/28/02--01030--019
*****78.75 *****78.75

SUBJECT:

(Proposed corporate name - must include suffix)

O & T HANKS, INC.

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.252
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

From:

ORLAND HANKS
4714 SUNBURST AVE.
NORTHPORT, FL 34286

Tele #

941-650-3007

Note: Please provided the original and one copy of the articles.

J. BRYAN MAR 6 2002

ARTICLES OF INCORPORATIONS

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

O & T HANKS, INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**4714 SUNBURST AVE.
NORTHPORT, FL 34286**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1000) SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**ORLAND HANKS
4714 SUNBURST AVE.
NORTHPORT, FL 34286**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporations is (are):

**ORLAND HANKS
4714 SUNBURST AVE.
NORTHPORT, FL 34286**

The undersigned incorporator(s) has (have) executed these Articles of Incorporations this 20th day of February, 2002.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATIONS 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 OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. The name of the corporation is:

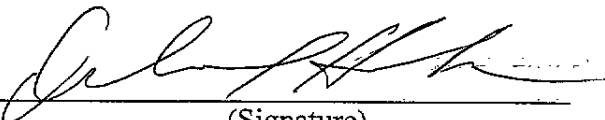
O & T HANKS, INC.

2. The name and address of the registered agent and office is:
(P.O. Box not acceptable)

**ORLAND HANKS
4714 SUNBURST AVE.
NORTHPORT, FL 34286**

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.


(Signature)

2-20-2002
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314