

TRANSMITTAL LETTER

P02000080823

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

600006337966--7
 -07/11/02--01063--011
 *****78.75 *****78.75

SUBJECT:

UNLIMITED CORPORATION

(Proposed corporate name - must include suffix)

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
 & Certificate

☐ \$131.25
 Filing Fee,
 Certified Copy
 & Certificate

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

02 JUL 25 PM 1:35

FILED

ADDITIONAL COPY REQUIRED

FROM:

ORTELIO CHAVIANO

Name (Printed or typed)

10823 CYPRESS BEND DR.

Address

BOCA RATON FL 33498

City, State & Zip

(561) 706-4794

Daytime Telephone Number

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

2002-20172
 7/25
 10625



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 12, 2002

ORTELIO CHAVIANO
10823 CYPRESS BEND DR.
BOCA RATON, FL 33498

SUBJECT: UNLIMITED CORPORATION
Ref. Number: W02000020172

We have received your document for UNLIMITED CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6965.

Shannon Elliott
Document Specialist
New Filing Section

Letter Number: 402A00043309

Articles of Incorporation
of
O & T Corporation.

Article I. Name

The name of this Florida Corporation is:

O & T Corporation.

Article II. Address

The mailing address of the Corporation is:

O & T Corporation.
10823 Cypress Bend Drive
Boca Raton, FL 33498

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Ortelio Chaviano
10823 Cypress Bend Drive
Boca Raton, FL 33498

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Corporations by-laws. The election of directors shall be done in accordance with the bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

Article VI. Incorporator

The name and address of the incorporator is:

Gary M. Bogner
415 N. Dixie Hwy. Suite 3
Lake Worth, FL 33460

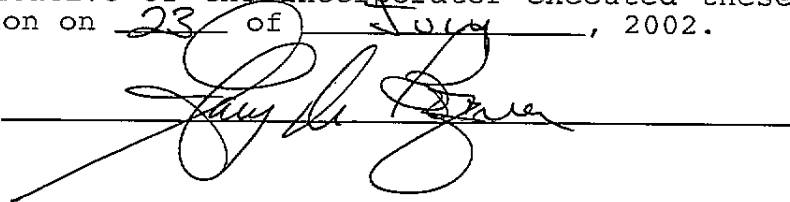
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Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of the date of filing of these Articles of Incorporation.

The authorized representative of the incorporator executed these Articles of Incorporation on 23 of July, 2002.

By _____

A handwritten signature in cursive script, appearing to read "L. L. Brown", is written over a horizontal line.

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

CORPORATION:

O & T Corporation.

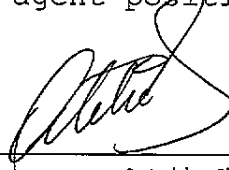
REGISTERED AGENT:

Ortelio Chaviano
10823 Cypress Bend Drive
Boca Raton, FL 33498

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By



Ortelio Chaviano