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(Requestor's Name)

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\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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AND  
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03 JAN 15 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

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

SUBJECT: OT Holdings, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

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

\$78.75       \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                            & Certificate of  
                            Status

**ADDITIONAL COPY REQUIRED**

FROM: Brian C. Rodgers, President - OT Holdings, Inc.  
Name (Printed or typed)

35 Loyola Drive  
Address

Address

Ormond Beach, FL 32176

City, State & Zip

386-846-9702

Daytime Telephone number

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

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AND  
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ARTICLES OF INCORPORATION

03 JAN 15 PM 4:13

In compliance with Chapter 607 and / or Chapter 621, F. ~~SECRETARY OF STATE~~ ~~JAH~~ ~~FLORIDA~~  
(profit) the undersigned persons, acting as incorporators, the purpose of forming a stock business corporation under the laws of the State of Florida, adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: OT HOLDINGS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business / mailing address is:  
35 Loyola Drive, Ormond Beach, FL 32176

ARTICLE III - PURPOSE

The purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be organized under the laws of the State of Florida, and to have all powers which are afforded corporations under the laws of the State of Florida.

ARTICLE IV - DURATION OF CORPORATION

The duration of this corporation shall be perpetual.

ARTICLE V - AUTHORIZATION TO ISSUE STOCK

The total number of shares of common capital stock that this corporation is authorized to issue is one hundred (100).

ARTICLE VI - INITIAL OFFICERS / DIRECTORS

The number of directors of this corporation is two (2).

The names and addresses of the initial directors of this corporation are as follows:

Brian C. Rodgers, 35 Loyola Drive, Ormond Beach, FL 32176  
Charles J. Walls, 35 Loyola Drive, Ormond Beach, FL 32176

The names, addresses, and titles of the initial officers of this corporation are as follows:

Brian C. Rodgers, President, Secretary, address same as above.  
Charles J. Walls, Vice-President, Treasurer, address same as above.

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AND  
FILED

ARTICLE VII - REGISTERED AGENT

The name and address of the initial registered agent of this corporation is:

Brian C. Rodgers, 35 Loyola Drive, Ormond Beach, FL 32176  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

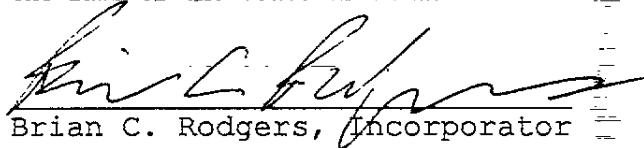
By his signature at the end of this document, this person acknowledges acceptance of the responsibilities as registered agent of this corporation.

ARTICLE VIII - INCORPORATOR

The names and addresses of the incorporators of this corporation are as follows:

Brian C. Rodgers, 35 Loyola Drive, Ormond Beach, FL 32176  
Charles J. Walls, 35 Loyola Drive, Ormond Beach, FL 32176.

We certify that all of the facts stated in these Articles of Incorporation are true and correct and are made for the purpose of forming a business corporation under the laws of the State of Florida.

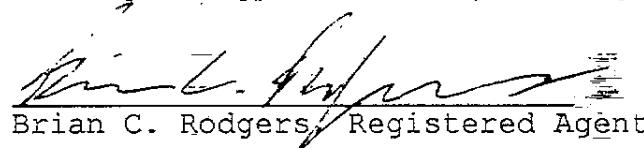
  
Brian C. Rodgers, Incorporator

1/6/03  
Date

  
Charles J. Walls, Incorporator

1/6/03  
Date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Brian C. Rodgers, Registered Agent

1/6/03  
Date

State of Florida  
County of Volusia

Before me, on 1/6/03, personally appeared:  
Date

Brian C. Rodgers and Charles J. Walls,  
who are known to me to be the persons who subscribed their names to this document, and acknowledged that they did so for the purposes stated.

  
Carole A. Richardson  
Notary Public, in and for the County of Volusia, State of Florida.  
My commission expires 7/4/04.

