Division; Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000047046 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: GERALD WEINBERG, P.C.

Account Number : 720030000043

: (800)342-9856

rodmuM xs

: (800)354-3381

FLORIDA PROFIT CORPORATION OR P.A.

OTT CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70,00

Electronic Filing Menu

Corporate Filling

Public Access Help.

CEKALD WEINBERG PO

MAR-04-04 THU 12:04 PM

ARTICLES OF INCORPORATION OUT CORP.

SECRETARY OF STATE DIVISION OF TORRORATION

OF MAR -4 PM 12: 49

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is OTT CORP.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: Two Hundred, (200), all of which shall be without par value.

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually,

ARTICLE V PRINCIPAL MAILING ADDRESS

The principal mailing address of the corporation shall be:

417 West Minnesota Avenue Deland, Florida 32720

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Lawrence A. Kirsch 90 State Street Albany, New York 12207

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3rd day of March, 2004.

LAWRENCE A. KIRSCH

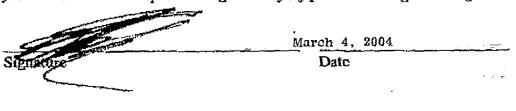
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, 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:

•		
OTT CORP.		
2. The name and address o	f the registered agent and off	ice is:
Sean Coe		
	(Name)	
417 West Minnesota Aven	ue	
(1	P.O. Box NOT acceptable)	
Deland, FL 32720	,	
	(City/State/Zip)	

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



CR2F064(2/00)