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(July 2000)

TUSTINA TOMES 70

TRANSMITTAL LETTER

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

SUBJECT:	OTHT -	Enc. te name - must include suffi	x)	
Enclosed is an original and	d one(1) copy of the article	s of incorporation and a	check for:	_
☐ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy	☐ \$131.25 Filing Fee, Certified Cop & Certificate	у
		ADDITIONAL CO	PY REQUIRED	,
FROM: _	Name (Pri	Moulton nted or typed) U. Ferdon Blyd. Idress FL 32536 tate & Zip		DIVISION OF OUT JUN 24
-	(850) 689		***	AMII: OL

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

ARTICLES OF INCORPORATION FOR

OTHT, INC.

We, the undersigned, hereby make, subscribe and acknowledge and sign this certificate for the purpose of becoming a corporation under the laws of the state of Florida.

ARTICLE I – NAME

The name of this corporation is OTHT, Inc.

ARTICLE II- NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III- INITIAL CAPITAL

The amount of capital with which this corporation will commence business with shall not be less than One Hundred Dollars (\$100.00).

ARTICLE IV- STOCK

The amount of capital stock authorized shall be One Hundred (100) shares of common stock, with a par value of One Dollar (\$1.00) per share.

ARTICLE V- CORPORATE EXISTENCE DATE

The corporate existence date of this corporation is June 23, 2004.

ARTICLE VI – TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VII- INITIAL STREET ADDRESS AND MAILING ADDRESS OF CORPORATION

The initial street address in this state of the principal registered office of the corporation is 371 Johns Road, Holt, Florida 32564, and the initial registered agent at said address is Deborah Ranson. The mailing address of the Corporation is 371 Johns Road, Holt, Florida 32564.

ARTICLE VIII- ORGANIZATION

This corporation, pursuant to the authority vested in Section 607.0801 and 607.0732(1), Fla. Stat., is to have no board of directors and said corporation shall be managed by its stockholders rather than a board of directors, and the stockholders shall elect the officers and otherwise run the corporation in the place and stead of a board of directors.

ARTICLE IX- SUBSCRIBERS AND INCORPORATORS

The names and street addresses of the subscribers and incorporators of these Articles of Incorporation and the number of shares of stock they are to receive are:

NAME	ADDRESS	SHARES
Deborah Ranson	371 Johns Road Holt, Florida 32564	50
Larry Foster	371 Johns Road Holt, Florida 32564	50

ARTICLE X- STOCKHOLDERS AND OFFICERS

The names and addresses of the stockholders and initial stock officers are:

NAME	ADDRESS	
Larry Foster	371 Johns Road Holt, Florida 32564	Stockholder/ President
Deborah Ranson	371 Johns Road Holt, Florida 32564	Stockholder/ Vice-President/ Secretary

ARTICLE XI-BY-LAWS

The power to adopt, alter, amend or appeal by-laws shall be vested in the stockholders.

ARTICLE XII-AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this _____ day of June, 2004.

DEBORAH RANSON

LARRY FOSTER

STATE OF FLORIDA COUNTY OF OKALOOSA

Before me, the undersigned authority, personally appeared LARRY FOSTER Stockholder/President and DEBORAH RANSON, Vice-President/Sec. who is known to me (or proved to me on the basis of satisfactory evidence) to be the persons described in and executed the foregoing Articles of Incorporation, and they acknowledged to me that they executed the same and that the facts therein are true.

WITNESS my hand and official seal this _____ day of June, 2004.

IDENTIFICATION PRODUCED:

I E TEXASTY

ARRY FOSTER

DEBORAH RANSON

NOTARY PUBLIC, STATE OF FLORIDA



CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT AND ACCEPTANCE

In pursuance of Chapter 607.0501, Florida Statutes, the following is submitted in compliance with said Act:

That OTHT, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Holt, County of Okaloosa, State of Florida, hereby names Deborah Ranson as its registered agent to accept service of process within this state. The registered office of the State of Florida with its principal office of the business:

371 JOHNS ROAD HOLT, FLORIDA 32564

Having been named registered agent to accept service of process for the abovestated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said registered office and I am familiar with and accept the obligations of this position.

> DEBORAH RANSON REGISTERED AGENT MAINTAINING REGISTERED OFFICE

STATE OF FLORIDA COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day before me, an officer duly authorized in this State aforesaid and in the County aforesaid to take acknowledgements, personally appeared DEBORAH RANSON, to me known (or proved to me on the basis of satisfactory evidence) to be the person described in and who executed the foregoing instrument and she acknowledged before me that she executed the same.

WITNESS my hand and official seal in the State and County last aforesaid this day of June, 2004.

IDENTIFICATION PRODUCED:

NOTARY PUBLIC, STATE OF FLORIDA

