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Account Name : WILLIAMSON, DIAMOND & CATON, P.A.

Account Number : 074403003061 Phone : (727)398-3600 Fax Number : (727)393-5458

FLORIDA PROFIT CORPORATION OR P.A.

OTINGOCNI MOTORS, INC.

D. WHITE APR 18 2005

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# ARTICLES OF INCORPORATION

TATTUS HOLL

OF

# OTINGOCNI MOTORS, INC.

### ARTICLE 1: NAME AND MAILING ADDRESS

The name of this Corporation is OTINGOCNI MOTORS, INC. and its principal office address is: 5962 59<sup>th</sup> Avenue North, Pinellas Park, Florida 33781 and its mailing address is: 5962 59<sup>th</sup> Avenue North, Pinellas Park, Florida 33781.

#### ARTICLE 2: DURATION

This Corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of the State of Florida.

#### ARTICLE 3: PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE 4: CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

#### ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 9075 Seminole Boulevard, Seminole, Florida 33772 and the name of the initial registered agent is RICHARD P. CATON.

#### ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have one (1) Director, initially. The number of directors may be either increased or diminished from time to time as provided in the Bylaws but shall never be less

Richard P. Caton, Esquire Williamson, Diamond & Caton, P.A. 9075 Seminole Blvd. Seminole, FL 33772 (727) 398-3600

#### WILLIAMSON, DIAMOND & CATON, P.A.

9075 SEMINOLE BOULEVARD SEMINOLE, F1. 33772 150 280 AVENUE NORTH SUITE 840 ST. PETERSBURG, PL 33701

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than one. The names and addresses of the initial directors of this Corporation are:

NAME

ADDRESS

DAN NICHOLSON

11850 9th Street North #2103 St. Petersburg, Florida 33716

#### ARTICLE 7: INCORPORATOR

The name and address of each person signing these Articles is:

NAME

**ADDRESS** 

RICHARD P. CATON

9075 Seminole Boulevard Seminole, Florida 33772

## **ARTICLE 8: INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE 9: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

#### ARTICLE 10: AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this day of \_\_\_\_\_\_\_, 2005.

RICHARD P. CATON

Richard P. Caton, Esquire Williamson, Diamond & Caton, P.A. 9075 Seminole Blvd. Seminole, FL 33772 (727) 398-3600

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9675 SEMINOLE BOULEVARD SEMINOLE, FL. 33772 150 2ND AVENUE NORTH SUITE 840 ST. PLITERSBURG, FL. 33701

## ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 15 day of Ayri 2005.

RICHARD P CATON



Richard P. Caton, Esquire Williamson, Diamond & Caton, P.A. 9075 Seminole Blvd. Seminole, FL 33772 (727) 398-3600

# WILLIAMSON, DIAMOND & CATON, P.A.

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