P05000086619

(Requestor's Name)		
(Address)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
Continued Countries Countries and Countries		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		
Species modulation to I ming Office.		
		
Office Use Only		



000056098880

06/16/05--01001--001 **70.00



Librer Jun Lo lilling

FILED PH 2: 26



UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528

HOLD FOR PICKUP BY UCC SERVICES OFFICE USE ONLY

June 15, 2005

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

	ott Enterprises, Inc.	
<u> </u>	Filing Evidence ☑ Plain/Confirmation Copy	Type of Document ☐ Certificate of Status
	□ Certified Copy	☐ Certificate of Good Standing
		□ Articles Only
	Retrieval Request Photocopy Certified Copy	 □ All Charter Documents to Include Articles & Amendments □ Fictitious Name Certificate □ Other
	NEW FILINGS	AMENDMENTS
X	Profit	Amendment
	Non Profit	Resignation of RA Officer/Director
	Limited Liability	Change of Registered Agent
	Domestication	Dissolution/Withdrawal
<u></u>	Other	Merger
	OTHER FILINGS	REGISTRATION/QUALIFICATION
	Annual Reports	Foreign
	Fictitious Name	Limited Liability
	Name Reservation	Reinstatement
	Reinstatement	Trademark
		Other

ARTICLES OF INCORPORATION

FILED

05 JUN 15 PM 2: 26

SLOKETARY OF STATE
TALLAHASSEE, FLORIDA

Profession Res

OF

M. SCOTT ENTERPRISES, INC.

These Articles of Incorporation are executed by the undersigned for the purpose of forming a corporation pursuant to the Florida General Corporation Act, as particularly set forth in Chapter 607 of the Florida Statutes.

ARTICLE 1. NAME.

The name of this corporation shall be named and known as M. SCOTT ENTERPRISES, INC.

ARTICLE 2. DURATION.

The corporation shall commence upon the filing of these Articles of Incorporation and shall have perpetual existence thereafter.

ARTICLE 3. PURPOSE.

The purpose for which the corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the Florida General Corporation Act, as the same may from time to time be amended.

ARTICLE 4. CAPITAL STRUCTURE.

The aggregate number of shares of capital stock which this corporation shall have authority to issue shall be ten thousand (10,000) shares of common stock, all of the same class and having a par value of \$1.00.

ARTICLE. 5. INITIAL REGISTERED AGENT & OFFICE.

The name of the initial registered agent of the corporation at its initial registered office, and the street address and the mailing address of its initial principal office, is as follows:

Mark Scott 3949 Evans Ave. #403 Ft. Myers, FL 33901

ARTICLE 6. DIRECTORS.

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased and decreased from time to time by Bylaws, but shall never be less than one (1). The corporation shall have one (1) Director initially, and the name and address of that initial Director is as follows:

Mark Scott 3949 Evans Ave. #403 Ft. Myers, FL 33901

ARTICLE 7. PREEMPTIVE RIGHTS.

Each shareholder, upon the issuance by the corporation of authorized but unissued shares of stock of the corporation (other than the original issue of shares of stock to subscribers) or upon the issuance by the corporation of treasury stock, shall have the right to purchase a pro-rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is issued to others.

ARTICLE 8. BYLAWS.

The power to adopt, alter, amend or repeal bylaws shall be vested in both the Board of Directors and the shareholders. Bylaw, adopted, altered, amended or repealed by the shareholder of the corporation may not be repealed, altered, amended or readopted by the Board of Directors if shareholders so provided.

ARTICLE 9. INCORPORATORS.

The name and address of the person signing these Articles of Incorporation is As follows:

Mark Scott 3949 Evans Ave. #403 Ft. Myers, FL 33901 I hereby state that I am familiar with and accept the duties and responsibilities as registered agent and incorporator for said corporation and the registered agent and incorporator signature. In witness whereof, the person executing these Articles of Incorporation has caused his hand and seal to be set this $\frac{13^{-77}}{1000}$ day of JUNE, 2005.

Mark Scott

STATE OF FLORIDA

County of Lee

Before me personally appeared Mark Scott, the individual described in and who executed the foregoing, and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the county and state this, $\frac{13\%}{1}$ day of JUNE, 2005.

NOTARY PUBLIC

