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Michael O'Dougherty 2613 S. W. 29<sup>th</sup> Place Cape Coral, FL. 33914 239-829.5627

July 8, 2009

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

Dear Sir or Madam:

Subject: Articles of Incorporation - For Profit Corporation

Attached please find two copies of the Articles of Incorporation for ODE Distribution, Inc. Also included is a check for the filing fees, designation of Registered Agent, Certified Copy and Certificate of Status in the amount of \$87.50.

Sincerely,

Michael O'Dougherty

Enclosed Articles -2 pages

Check



# Articles of Incorporation of ODE Distribution, Inc.

### ARTICLE I NAME

The name of this corporation shall be: ODE Distribution, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address: 2613 S. W.29<sup>th</sup> Place, Cape Coral, FL. 33914

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in the transactions of distribution of equipment permitted under the laws of Florida and the United States of America.

### ARTICLE IV SHARES

The number of shares of stock is 100 shares of Common Stock, with a par value of \$100.00 per share.

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name: Michael O'Dougherty, President 2613 S.W. 29<sup>th</sup> Place, Cape Coral, FL. 33914 Michael O'Dougherty, Vice President 2613 S.W. 29<sup>th</sup> Place, Cape Coral, FL. 33914 Michael O'Dougherty, Secretary 2613 S.W. 29<sup>th</sup> Place, Cape Coral, FL. 33914 Michael O'Dougherty, Treasure 2613 S.W. 29<sup>th</sup> Place, Cape Coral, FL. 33914

## REGISTERED AGENT

The registered agent, in the state of Florida, submits the following statement in designating its registered office and agent:

- 1.0 The name of the corporation is ODE Distributor, Inc.
- 1.1 The name and address of the registered agent and office of the corporation is: Michael O'Dougherty, 2613 S.W. 29th Place, Cape Coral, FL. 33914 Dated this 8<sup>74</sup> day of July, 2009.

ODE Distributor, Inc.

Michael O'Dougherty

President

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 statues relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated this 8<sup>TH</sup> day of July, 2009.

Michael O'Dougherty

Registered Agent

# ARTICLE VII

The name and address of the Incorporator is Michael O'Dougherty 2613 S.W. 29th Place, Cape Coral, FL. 33991

### ARTICLE VIII **INDEMNIFICATION**

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent to the full extend permitted by law.

### ARTICLE IX **AMENDMENT**

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to revision.

Dated this 8 day of July, 2009.

Michael O'Dougherty

Incorporator

PHONE 239, 829, 5627