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DIVISION OF CORPORATIONS
2010 FEB 23 PM 4:09

cf 2/24/10

TRANSMITTAL LETTER

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

SUBJECT: OTTO E. BEYER, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: OTTO E. BEYER, INC.
C/O OTTO E. BEYER- Registered Agent & Incorporator
44650 STATE RD 19
ALTOONA, FL 32702

NOTE: The original and one copy of the NEW articles are enclosed.

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2010 FEB 23 PM 4:09

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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DIVISION OF CORPORATIONS

2010 FEB 23 PM 4:09

ARTICLE I NAME

The name of the Corporation shall be: OTTO E. BEYER, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 44650 STATE RD 19 ALTOONA, FL 32702

The mailing address for all legal correspondence is: 44650 STATE RD 19 ALTOONA, FL 32702

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

OTTO E. BEYER

PRESIDENT

44650 STATE RD 19
ALTOONA, FL 32702

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:

OTTO E. BEYER located at: 44650 STATE RD 19 ALTOONA, FL 32702

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

OTTO E. BEYER located at: 44650 STATE RD 19 ALTOONA, FL 32702

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



(SIGNATURE) OTTO E. BEYER - Registered Agent

2-20-10

Date



(SIGNATURE) OTTO E. BEYER - Incorporator

2-20-10

Date