

P24000065776

(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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Certificates of Status \_\_\_\_\_

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**Sunshine State Corporate Compliance Company**

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 10/24/2024

**\*\*WALK IN\*\***

ENTITY NAME Otegrity Holdings, Inc.

DOCUMENT NUMBER \_\_\_\_\_

**\*\*PLEASE FILE THE ATTACHED AND RETURN\*\***

XXXXXXXXXX

*Plain Copy*

*Certified Copy*

*Certificate of Status*

**\*\*PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY\*\***

*Certified Copy of Arts & Amendments*

*Certificate of Good Standing*

**\*\*APOSTILLE / NOTARIAL CERTIFICATION\*\***

COUNTRY OF DESTINATION \_\_\_\_\_

NUMBER OF CERTIFICATES REQUESTED \_\_\_\_\_

TOTAL OWED \$70

ACCOUNT #: I20160000072

*S. R. Webb*

Please call Tina at the above number for any issues or concerns. Thank you so much!

**Sunshine State Corporate Compliance Company**

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*S. R. F/M*

*Please call Tina at the above number for any issues or concerns. Thank you so much!*

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be: OTTEGRITY HOLDINGS, INC.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

1377 Oakfield Drive

Brandon, FL 33511

Mailing address, if different is:

Miller & Martin PLLC

Attn: E. Mattias E. Jannerbo, Esq

832 Georgia Ave., Suite 1200

Chattanooga, TN 37402

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Any and all lawful purposes under the provisions  
of the Florida Business Corporation Act.

**ARTICLE IV SHARES**

The number of shares of stock is: 20,000,000 shares of common stock

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Alec R. Brophy, President and CEO

Address: 1377 Oakfield Drive

Brandon, FL 33511

Name and Title: E. Mattias Jannerbo, Esq., Secretary

Address: 832 Georgia Ave., Suite 1200

Chattanooga, TN 37402

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

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Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Alec R. Brophy

Address: 1377 Oakfield Drive

Brandon, FL 33511

**ARTICLE VII INCORPORATOR**

The **name and address** of the incorporator is:

Name: E. Mattias Jannerbo, Esq., Secretary

Address: 832 Georgia Ave., Suite 1200

Chattanooga, TN 37402

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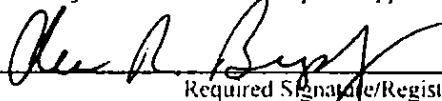
**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: October 30, 2024 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

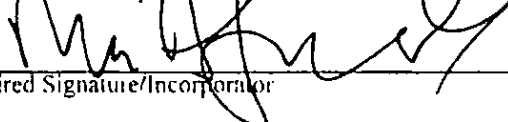
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*Having been named as registered agent to accept service of process 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*

 Alec R. Brophy  
Required Signature/Registered Agent

September 30, 2024  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

 E. Mattias Jannerbo  
Required Signature/Incorporator

September 30, 2024  
Date