

Charter Number Only

P95000009339

Requestor's Name
Address
City State ZIP Phone

CORPORATION(S) NAME

OTTER INDUSTRIES, INC.

800001882848
-01/10795--01067--005
****122.50 ****122.50

NON ONLY

FILED
95 FEB 3 11 23A
TOLSON
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

EMPIRE Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of Registered Agent
- Certified Copy
- Photo Copies
- Certificate Under Seal
- Call When Ready
- Call If Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

H. SIMS JAN 18 1995

615,611
W95-1221



RECEIVED
 FLORIDA DEPARTMENT OF STATE
 Sandra B. Mortham
 Secretary of STATE
 DIVISION OF CORPORATION
 FEB -3 AM 10:20

January 18, 1995

EMPIRE

MIAMI, FL

SUBJECT: OTTER INDUSTRIES, INC.
 Ref. Number: W95000001221

FILED
 95 FEB -3 PM 2:34
 TALLAHASSEE, FLORIDA

We have received your document for OTTER INDUSTRIES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Hope Sims
 Corporate Specialist

Letter Number: 195A00002005

ARTICLES OF INCORPORATION
OF
OTTER INDUSTRIES, INC.

FILED
95 FEB - 3 PM 2 34
STATE OF FLORIDA
DEPARTMENT OF STATE

THE UNDERSIGNED have executed the following document as incorporator of the above-named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE ONE

The name of the corporation shall be: OTTER INDUSTRIES, INC.

ARTICLE TWO

The corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE THREE

The general nature of the business and objects and purposes to be transacted and carried on by this corporation are to TRANSACT ANY AND ALL LAWFUL BUSINESS and to do all things, as fully and to the same extent as a natural person might do.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is the total of 1000 shares, having \$1.00 par value.

ARTICLE FIVE

The Street address of the initial registered office and the name of the initial Resident Agent and the designated place of business of the corporation shall be:

1012 10TH LANE
LAKE WORTH, FLORIDA 33463

STUART B. MASON

ARTICLE SIX

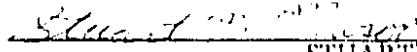
The initial Board of Directors shall consist to a total of one person, and the name and address of the person who is to serve as the initial director is:

STUART B. MASON
1012 10TH LANE
LAKE WORTH, FLORIDA 33463

The name and address of the Incorporators executing these Articles of Incorporation is:

STUART B. MASON
1012 10TH LANE
LAKE WORTH, FLORIDA 33463

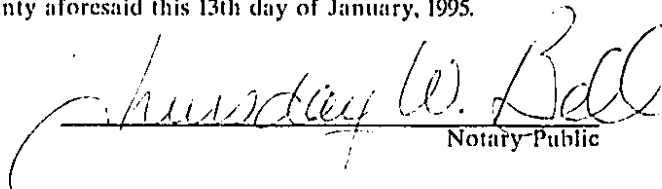
IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 13th day of January, 1995.


STUART B. MASON

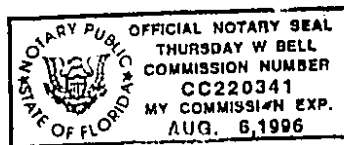
STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared STUART B. MASON known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 13th day of January, 1995.


Notary Public

My Commission expires:



CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

OTTER INDUSTRIES, INC.

OTTER INDUSTRIES, INC.

(name of corporation)

FILED
95 FEB -3 PM 12 31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 1012 10th Lane
lake Worth, Florida 33463

has named STUART B. MASON

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

Stuart B. Mason
(registered agent)