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TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: OVTS ACQUISITION CORP.

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**ARTICLES OF INCORPORATION  
OF  
OVTS ACQUISITION CORP.**

The undersigned, acting as incorporator of OVTS Acquisition Corp., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation shall be:

OVTS Acquisition Corp.

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

200 South Orange Avenue, Suite 2600  
Orlando, Florida 32801

**ARTICLE III. COMMENCEMENT OF EXISTENCE**

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

**ARTICLE IV. PURPOSE**

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

**ARTICLE V. AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and such consideration may consist of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, promises to perform services

This instrument prepared by:  
Louis T. M. Conti  
Florida Bar No. 346808  
Holland & Knight  
Post Office Box 1526  
Orlando, Florida 32802  
407 / 423-8500

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evidenced by a written contract, or other securities of the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

**ARTICLE VI. INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

<u>Name</u>	<u>Address</u>
Louis T. M. Conti	200 South Orange Avenue, Suite 2600 Orlando, Florida 32801

**ARTICLE VII. INITIAL BOARD OF DIRECTORS**

The corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The names and addresses of the initial directors are:

<u>Name</u>	<u>Address</u>
Pedro Pujol	200 South Orange Avenue, Suite 2600 Orlando, Florida 32801
Andrés Vidal Julia	200 South Orange Avenue, Suite 2600 Orlando, Florida 32801
Numeriano V. Bouffard	1056 Hornbeam Street Orlando, Florida 32765

**ARTICLE VIII. INCORPORATOR**

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Louis T. M. Conti	200 South Orange Avenue, Suite 2600 Orlando, Florida 32801

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The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

#### **ARTICLE IX. BYLAWS**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

#### **ARTICLE X. AMENDMENTS**

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20 day of March, 1995.

  
\_\_\_\_\_  
Louis T. Conti, Incorporator

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**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED AGENT**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That OVTS Acquisition Corp., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 200 South Orange Avenue, Suite 2600, Orlando, Florida 32801, has named Louis T. M. Conti, located at 200 South Orange Avenue, Suite 2600, Orlando, Florida 32801, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named as registered agent to accept service of process for the corporation named above, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED: March 10, 1995

  
\_\_\_\_\_  
Louis T. M. Conti  
Registered Agent

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