# P9700000 8818

Requestor's Na  Dennis J. Cam 4141 West Waters Tampa, Florida 3	pbell s Avenue 3614 	Office Use	020659801 1/23/9701050007 ****70.00 *****70.00 Only
1(Corporation Name)		ocument #}	
(Corporation Name)  3. (Corporation Name)		ocument #)	97 J
4(Corporation Name)  Walk in Pick up	time	Certified Copy	FILED PH 2: 14 AHASSEE, FLORIDA
Mail out Will wait	Photocopy IENDMENTS	Certificate of St	atus ,
Profit Ame	endment		
NonProfit Resi	ignation of R.A., Officer/Dir	ector	
Limited Liability Cha	nge of Registered Agent		
Domestication Diss	solution/Withdrawal		
Other Mer	ger		
Fictitious Name  Name Reservation  Ford  Lim  Reis	REGISTRATION DUALIFICATION DE leign lited Partnership lestatement demark	f: Ormoour	JAN 2 9 1997
Oth	er		

CR2E031(1/95)

Examiner's Initials

#### ARTICLES OF INCORPORATION

OF

### ARTICLE I

# CORPORATE NAME

The name of the corporation shall be DON OTERO, INC.

ARTICLE II

# DURATION

The corporation shall have perpetual existence, unless sooner dissolved according to law.

### ARTICLE III

# NATURE OF BUSINESS

The general nature of the business to be transacted shall be any activities permitted under the laws of the United States of America or of the State of Florida.

#### ARTICLE IV

# CORPORATE POWERS

The corporation shall have the power to:

- 1. Sue, and be sued, and appear and defend in all actions and proceedings in its corporate name, to the same extent as a natural person.
- 2. Adopt and use a common corporate seal, and to alter the same, if deemed necessary.
- 3. Appoint such officers and agents as its affairs shall require, and to allow them suitable compensation.
- 4. Adopt, change, amend, and repeal By-Laws for the corporation, not inconsistent with its Articles of Incorporation, for the exercise of its affairs and property, and the transfer on its records of its shares of stock or other evidence of ownership of the corporation, and the calling and holding of meetings of its shareholders, officers and directors.
- 5. Make and enter into all contracts necessary and proper for the conduct of business.
- 6. Acquire, utilize and dispose of patents, copyrights, trademarks, and other licenses or rights or interest as it pertains to its business.
- 7. Take, hold, sell and convey such property, real or otherwise as may be necessary in order to obtain and secure payments of any indebtedness or liability to it.

- 8. Do all things and perform all acts necessary and proper for the accomplishment of the purposes stated in these articles, or necessary or incidental to the objectives of the corporation, and to have and exercise all powers of any nature whatsoever permitted of conferred by law upon corporations in general.
- 9. To establish retirement and/or pension and/or profit sharing plans for the benefit of the corporate directors, officers and employees.

### ARTICLE V

# INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall be not less than One Hundred Dollars (\$100.00).

#### ARTICLE IV

# CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have issued and outstanding at any time is one hundred (100) shares of common stock, each with a nominal par value of one dollar (\$1.00) per share. The price to be paid for each share of stock shall be determined by the Board of Directors of the corporation.

#### ARTICLE VII

# PRINCIPAL BUSINESS OFFICE

The initial business office of the corporation shall be

4141 W. Waters Avenue Tampa, Florida 33614

#### ARTICLE VIII

# REGISTERED AGENT AND OFFICE

The initial registered agent an registered office of the corporation shall be

Dennis Campbell

# ARTICLE IX

# INITIAL BOARD OF DIRECTORS

The number of directors may be increased and decreased from time to time but shall never be less than one (1) nor more than nine (9).

The names and addresses of the initial directors of the corporation are:

Don Otero 7411 Mount Vernon Road Tampa, Florida 33625

#### ARTICLE X

## SUBSCRIBERS

The names and addresses of the subscribers to these articles of incorporation is DENNIS CAMPBELL

### ARTICLE XI

# INFORMAL ACTION OF DIRECTORS

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, then such action shall be as valid as though it had been authorized at a meeting, duly called, of the Board of Directors of the corporation.

#### ARTICLE XII

# INDEMNIFICATION

The corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

# ARTICLE XIII

# BY-LAW AMENDMENT

The power to adopt, amend, or repeal the By-Laws of the corporation shall be vested in the Board of Directors.

### ARTICLE XIV

# AMENDMENT OF ARTICLES

The corporation reserves the right to amend, alter, change or repeal any provisions of these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders of the corporation are subject to this reservation.

\*\*\*\*\*\*

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation for the purposes herein expressed.

Susa Mauell witness		Dennis Campbell	
WITNESS			
WITNESS			
STATE OF FLORIDA COUNTY OF HILLSBOROUGH	) ) ss:		

BEFORE ME, the undersigned authority, personally appeared DENNIS CAMPBELL

who is either to me personally known or presented valid identification as indicated below and to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

witness my hand and official seal is hereby affixed, this 20 day of January, 1997.

NOTARY PUBLIC

Identification:



# CERTIFICATE DESIGNATING REGISTERED AGENT AND AGENT FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA

In compliance with Sections 48.091 and 607.0501, Florida State Statutes, the following is submitted:

DON OTERO, INC. with its corporation office located at 4141 W. Waters Avenue

Tampa, Fl. 33614 has designated DENNIS CAMPBELL located at 4141 W. Waters Avenue Tampa, Fl. 33614

as its registered agent to accept service of process within the servi

I, DENNIS CAMPBELL having been named to accept service of process for the above named corporation, do hereby accept and agree to comply with the provisions of the statutes relative to the performance of my duties as registered agent.

Dated:

the State of Florida.

DENNIE CAMPBET