

P97000073005

TRANSMITTAL LETTER

August 11, 1997

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

SUBJECT: OTC CORPORATION

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above named corporation and a check for \$78.75 in payment of the filing fee and certificate of incorporation.

FROM: M. L. von Staudach
Attorney at Law
10371 Regent Circle
Naples, FL 34109
TEL.: 941-597-1266

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W97-18893

FILED
97 AUG 21 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK 8/21/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 15, 1997

M. L. VON STAUDACH, ESQ.
10371 REGENT CIRCLE
NAPLES, FL 34109

SUBJECT: OTC CORPORATION
Ref. Number: W97000018893

We have received your document for OTC CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6878.

John Nedeau
Document Specialist

Letter Number: 497A00041449

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

O T C PRODUCTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal office of business and mailing address shall be:

**2976 Gordon Drive
Naples, Florida 34102**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **ONE (1,000) THOUSAND**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Thomas T. Trettis
505 21st Avenue South
Naples, Florida 34102**

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Thomas T. Trettis
505 21st Avenue South
Naples, Florida 34102

The undersigned incorporator has executed these Articles of Incorporation
this 11th day of August, 1997.

A handwritten signature in black ink, appearing to read 'Trettis', is written over a horizontal line.

Thomas T. Trettis

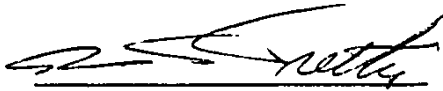
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **O T C PRODUCTIONS, INC.**
2. The name and address of the registered agent and office is:

**Thomas T. Trettis
505 21st Avenue South
Naples, Florida 34102**

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



Thomas T. Trettis

August 11, 1997

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