

ALBERT L. TIDWELL

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May 12, 1998

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

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for O T C E . COM, Corp., along with the Acceptance of appointment of the Registered Agent. Also enclosed is the required fee of One hundred twenty-two dollars and fifty cents, (\$122.50).

Kindly return to the undersigned the appropriate filed documents at the address above shown.

Thank you for your cooperation.

Very truly yours,



Albert L. Tidwell

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98 MAY 15 AM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

QNS-19-98

ARTICLES OF INCORPORATION
of
O T C E . COM, Corp.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The corporate name for the corporation is: O T C E . COM, Corp.
2. The street address 4021 GALT ISLAND AVE., ST. JAMES CITY, FLORIDA 33956.
3. The mailing address of the corporation is: 4021 GALT ISLAND AVENUE, ST. JAMES CITY, FLORIDA 33956.
4. The number of shares the corporation is authorized to issue is 500 shares, no par value.
5. There shall be no preemptive rights granted to the shareholders.
6. The street address of the corporation's initial registered office is: 4021 Galt Island Avenue, St. James City, Florida 33956.
7. The name of the corporation's initial registered agent is: Lowell Johnson, 4021 Galt Island Avenue, St. James City, Florida 33956.
8. The names and addresses of the incorporators are:

Lowell Johnson, 4021 Galt Island Avenue, St. James City, Florida 33956.



Lowell Johnson

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 E . COM, Corp.
- 2.) The name and address of the registered agent and office is:

Lowell Johnson

4021 Galt Island Avenue

St. James City, Florida 33956

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 and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Lowell Johnson
Signature

May 12, 1998
Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLORIDA 32314