



THE UNITED STATES  
CORPORATION  
COMPANY

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FILED

99 JUL 12 AM 10:49

ACCOUNT NO. : 072100000032

REFERENCE : 303239 129153A

AUTHORIZATION :

Patricia Pizzi

COST LIMIT : \$ 70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : July 12, 1999

ORDER TIME : 9:40 AM

ORDER NO. : 303239-005

CUSTOMER NO: 129153A

400002928264--3

CUSTOMER: Carolyn E. Moore, Legal Asst  
JAMES R. MEROLA, P.A.  
JAMES R. MEROLA, P.A.  
Suite 204  
11380 Prosperity Farms Road  
Palm Beach Grds, FL 33410

DOMESTIC FILING

NAME: OT HOLDINGS #1, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

PH  
7/14/99

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUL 12 AM 10:37

RECEIVED

ARTICLES OF INCORPORATION  
OF  
OT HOLDINGS #1, INC.

FILED  
99 JUL 12 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby makes, subscribes, acknowledges, and files these Articles of Incorporation for the purpose of forming a corporation under the Laws of the State of Florida.

ARTICLE I  
NAME AND ADDRESS

The name of the Corporation shall be OT HOLDINGS #1 INC., and the principal place of business shall be Suite #7, 3892 Prospect Avenue, Riviera Beach, Florida, 33404.

ARTICLE II  
DURATION

This Corporation shall exist in perpetuity.

ARTICLE III  
PURPOSE

The Corporation is organized for the purpose of engaging in any activity or business permitted under the Laws of the State of Florida or of the United States of America.

ARTICLE IV  
CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) Shares of Capital Stock with a par value of One and No/100 (\$1.00) Dollars per Share.

ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT

The street address in this State of the initial registered office of the Corporation is Suite #7, 3892 Prospect Avenue, Riviera Beach, Florida, 33404, and the name of the initial Registered Agent is F. DAVID TEETS.

ARTICLE VI  
INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three (3) members. The number of Directors may be increased or decreased from time to time by the By-Laws but shall never be less than one (1) nor more than nine (9). The names and

addresses of the initial Directors are:

FRANK S. O'CONNOR  
15 Grand Bay Circle  
Juno Beach, FL 33408

JOSEPH E. TAYLOR, III  
13635 Mallard Way  
Palm Beach Gardens, FL 33418

F. DAVID TEETS  
1384 Primrose Lane  
Wellington, FL 33414

ARTICLE VII  
INCORPORATOR

The name and address of the person signing these Articles of Incorporation  
is:

F. DAVID TEETS  
1384 Primrose Lane  
Wellington, FL 33414

IN WITNESS WHEREOF, I have made and subscribed these Articles of  
Incorporation this 29th day of JUNE, 1999.

  
F. David Teets, Incorporator

STATE OF FLORIDA )  
COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this 8 day of  
July, 1999, by F. DAVID TEETS, [☒] who is personally  
known to me or [ ] who has produced \_\_\_\_\_

\_\_\_\_\_ as identification.

  
MARIE HEILIG (print name)

Notary Public, State of Florida  
My Commission Expires:



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS  
WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is  
submitted in compliance with said Act:

THAT, OT HOLDINGS #1, INC., desiring to organize under the laws of the  
State of Florida, with its principal offices as indicated in the Articles of  
Incorporation, at Palm Beach County, Florida, has named F. DAVID TEETS, Suite #7,  
3892 Prospect Avenue, Riviera Beach, Florida, 33404, as its Agent to accept  
service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated  
corporation, at the place designated by this Certificate, I hereby accept to act  
in this capacity, and agree to comply with the provisions of said Act relative  
to keeping open said office.

  
F. David Teets