

SEP-28-99 TUE 11:09

P. 03

Division of Corporations

9/28/99

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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

DOUBLE OTTER INC.

Certificate of Status	0
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Page Count	01
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B. McKnight SEP 28 1999

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DIVISION OF CORPORATIONS
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H99-24224

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: DOUBLE OTTER INC.

Address of Corporation: 4141 SOUTH TAMIAMI TRAIL #14
SARASOTA, FLORIDA 34231

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$1.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: DAVID A. WATKINS

REGISTERED OFFICE: 1410 QUAIL DRIVE
SARASOTA, FLORIDA 34231

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

09 / 28 / 99
Date


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

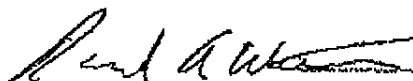
1. DAVID A. WATKINS, 1410 QUAIL DRIVE, SARASOTA, FLORIDA 34231
- 2.
- 3.

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Article 5: The NAME and ADDRESS of the INCORPORATOR is:

DAVID A. WATKINS
1410 QUAIL DRIVE
SARASOTA, FLORIDA 34231

In witness whereof, I have subscribed my name:


Signature of Incorporator

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