# Requester's Name GEORGE A. ROUTH, P.A. GEORGE A. ROUTH, ESQUIRE 1446 COURT STREET CLEARWATER, FLORIDA 33756 City/State/Zip Phone # Requester's Name STREET CLEARWATER AROUTH, ESQUIRE 10/106/99-01039-003 \*\*\*\*\*\*\*78.75

Office Use Only

# CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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Examiner's Initials

### ARTICLES OF INCORPORATION

**OF** 

# ON TIME INDUSTRIAL STORAGE, INC.

ASSEE FLOOR STATE OF STATE OF

The undersigned, VANCE C. VODICKA, for the purpose of forming a comporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby agrees to the following:

### **ARTICLE I - Name**

The name of this corporation shall be **ON TIME INDUSTRIAL STORAGE, INC.** hereinafter referred to as Corporation.

# ARTICLE II - Purpose

This Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

### **ARTICLE III - Term of Existence**

This Corporation is to exist perpetually.

# **ARTICLE IV - Capital Stock**

The capital stock of this Corporation shall be 500 shares of common stock having a par value of \$1.00 per share.

### **ARTICLE V - Power to Restrict Transfer of Shares**

The shareholders of this Corporation shall have the power to include in the Bylaws any regulatory or restrictive provisions adopted by a two-thirds majority of the shareholders of the Corporation regarding the proposed sale, transfer or other disposition of any outstanding stock of this Corporation by any of its shareholders, or in the event of the death of any of its shareholders.

The manner and form, as well as the relevant terms, conditions and details thereof, shall be determined by the shareholders of this Corporation. Every certificate representing shares which are so restricted shall state that such shares are restricted as to transfer and shall set forth or fairly summarize upon the certificate, or shall state that the Corporation will furnish to any shareholder upon request and without charge a full statement of, such restrictions.

### **ARTICLE VI - Directors**

The business affairs of this Corporation shall be managed by its Board of Directors. The number of directors shall be as provided in the Bylaws of this Corporation from time to time but never be less than one (1). Except as limited by these Articles of Incorporation or the Bylaws of the Corporation, the directors shall have all powers granted to them by the Florida General Corporation Act effective January 1, 1999, or as it is thereafter amended.

# **ARTICLE VII - Initial Board of Directors**

The initial Board of Directors of the Corporation shall consist of one (1) director.

The name and address of the initial board of Directors is:

Name Address

Vance C. Vodicka 1940 West Bay Drive
Largo, Florida 33770

# ARTICLE VIII - Bylaws

The power to adopt, alter, amend or repeal Bylaws of this Corporation shall be vested in the Board of Directors and the shareholders. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group except that any Bylaws adopted by the shareholders may provide that it can only be altered amended or repealed by the shareholders.

### ARTICLE IX - Amendment

The power to amend or repeal the Articles of Incorporation may be exercised in the manner provided by the Florida General Corporation Act as follows:

A. A resolution of the Board of Directors setting forth the proposed change may be submitted to the shareholders at a shareholders' meeting, if notice of the changes to be made is given; and shall be adopted on receiving the affirmative vote of the holders of a majority of the shares entitled to vote thereon;

B. All the directors and all the shareholders of the Corporation eligible to vote may sign a written statement manifesting their intention that the change shall thereby be adopted;

C. The shareholders may amend or repeal these Articles of Incorporation without an act of the directors at a meeting for which notice of the changes to be made are given; or

D. If no shares have been issued, these Articles of Incorporation may be amended or repealed by the affirmative vote of the majority of the directors.

# ARTICLE X - Registered Office

The mailing address, registered office and principal office of this Corporation is 1940 West Bay Drive, Largo, Florida 33770, and the name of the initial registered agent of this Corporation located at that address is VANCE C. VODICKA.

### ARTICLE XI - Incorporator

The name and address of the incorporator is:

Vance C. Vodicka

1940 West Bay Drive

Largo, Florida 33770

IN WITNESS WHEREOF, for the purpose of forming a corporation under the Florida

Compared Compared in A set the and discretized an accorded to a FA aticle of Tanamaranting and the Adaptive
General Corporation Act, the undersigned executed these Articles of Incorporation on this
day of October 1999.
Vance Vadi Va
VANCE C. VODICKA
STATE OF FLORIDA
COUNTY OF PINELLAS )
The foregoing instrument was acknowledged before me this day of October 1999,
by VANCE C. VODICKA, who is personally known to me or has produced
as identification and who did not take an oath.
Notary Public - State of Florida
Print Name <u>Salah L. Thompson</u> My commission expires:
SARAH L. THOMPSON MY COMMISSION # CC 534266 EXPIRES: March 10, 2000 Fonded Thru Notary Public Underwriters  AND TOMPSON  A
ACCEPTANCE SA S
I HEREBY accept appointment and agree to act as initial Registered Agent for ON TIME
INDUSTRIAL STORAGE, INC., as stated in these Articles of Incorporation.
Vance C. Vodicka