

9107832

OTTONATICS INC.

05/07/91

Secretary of State
Business Services and Regulation

Suite 315, West Tower

2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 9107832 PP
DATE EFFECTIVE (GA) : MAY 10, 1991
JURISDICTION : FLORIDA
EXAMINER : SANDRA JEAN SNOW
TELEPHONE : 404-656-2511

MAILED 10:

JOHN W. OTTO
7000 ARBERWOOD CT.
WOODSTOCK GA 30188

CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS

I, MAX CLELAND, SECRETARY OF STATE AND THE CORPORATIONS COMMISSIONER OF THE STATE OF GEORGIA DO HEREBY CERTIFY, UNDER THE SEAL OF MY OFFICE, THAT

"CITOPATICS INC."

HAS BEEN DULY INCORPORATED UNDER THE LAWS OF THE JURISDICTION SET FORTH ABOVE AND HAS FILED AN APPLICATION, MEETING THE REQUIREMENTS OF O.C.G.A. SEC. 14-2-314, (PROFIT CORPORATION) OR O.C.G.A. SEC. 14-2-243, (NON-PROFIT CORPORATION) TO TRANSACT BUSINESS IN THIS STATE.

WHEREFORE, BY THE AUTHORITY VESTED IN ME AS CORPORATIONS COMMISSIONER OF THIS STATE, AND PURSUANT TO O.C.G.A. SEC. 14-2-375, THIS CORPORATION IS HEREBY GRANTED THIS CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN THE STATE OF GEORGIA FOR THOSE PURPOSES SET FORTH IN ITS APPLICATION, AS LONG AS THE CORPORATION RETAINS ITS AUTHORITY TO DO SUCH BUSINESS IN ITS JURISDICTION OF INCORPORATION, AND SO LONG AS ITS AUTHORITY TO DO BUSINESS IN THIS STATE HAS NOT BEEN SUSPENDED, REVOKED, OR SURRENDERED AS PROVIDED FOR IN O.C.G.A. SEC. 14-2-1 ET SEQ.

WITNESS, BY HAND AND OFFICIAL SEAL, IN THE CITY OF ATLANTA AND THE STATE OF GEORGIA, ON THE DATE SET FORTH BELOW.

DATE: MAY 10, 1991



Max Cleland

MAX CLELAND
SECRETARY OF STATE

SECURITIES
656-2894

CEMETERIES
656-3079
910 020

CORPORATIONS
157 0021 656-2817

CORPORATIONS HOT-LINE
404-656-2222
Outside Metro-Atlanta

910 020

158 0000

State of Florida



Department of State

I certify from the records of this office that OTTOMATICS, INC. is a corporation organized under the laws of the State of Florida, filed on March 15, 1989.

The document number of this corporation is K72937.

I further certify that said corporation has paid all fees and penalties due this office through December 31, 1990, that its most recent annual report was filed on April 25, 1990, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.


Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
30th day of April, 1991.

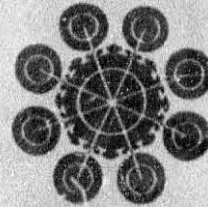


CR2EO22 (2-91)

Jim Smith

Jim Smith
Secretary of State

 **ottoMatics Inc.**



Thursday
May 2, 1991

Business Services & Regulation
Suite 315 West Tower
2 Martin Luther King Jr Drive
Atlanta GA 30334

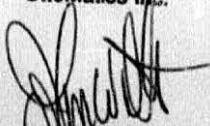
~~6071 N. Federal Hwy Ste 408~~
~~Deer River, FL 33467~~
~~Fax: (407) 241-8000~~
~~Phone: (407) 241-3025~~
1606 Amberwood Ct
Woodstock, GA 30188
Fax: (404) 591-7828
Phone: (404) 591-7923

Gentlemen:

Enclosed please find the documentation you requested regarding OttoMatics Inc.. If there are any data missing please contact us at the above numbers after 5/15/91 or at (407) 241-3025 prior to 5/9/91.

We look forward to the move to your beautiful state.

Sincerely,
OttoMatics Inc.



John W. Otto
JWO/mac

910 020 157 0022

910 020

158 0002

>FISCORH56135FISCAL _

DOCUMENT K72937 ACTIVE, FOR PROFIT LOC FL-60
FEI 65-0114601 FLE 3/15/1989
NAME OTTOMATICS, INC.
ADDRESS 6971 N FEDERAL HWY #403
3398 N.W. 24TH TERRACE
BOCA RATON, FL. 33487

OFFICERS/DIRECTORS:

D OTTO, JOHN WALTER 3398 N.W. 24TH TERR
REG. AGENT OTTO, JOHN WALTER BOCA RATON, FL.
3398 N.W. 24TH TERRACE
BOCA RATON, FL. 33431

ANNUAL REPORTS FILED: (1990) 4/25/1990

>CORSPC _
12:49:35 - 4/30/1991

CHANGED 4/25/1990

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158 0003

910 020



MAX CLELAND
Secretary of State
State of Georgia

BUSINESS SERVICES AND REGULATION
Suite 315, West Tower
2 Martin Luther King Jr., Drive
Atlanta, Georgia 30334
(404) 656-2817

A100F

Eff. 7/1/89
J. F. GULLION
Director

APPLICATION FOR CERTIFICATE OF AUTHORITY

I. Filing Date:	5/7/91	Code:		Docket Number:	91128185
Assigned Exam:	72	Amount: \$	170.00	By:	JF
Control Number:	9107832	Completed:			5/12/91

DO NOT WRITE ABOVE THIS LINE - SOS USE ONLY

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE THE REMAINDER OF THIS FORM.

II. Corporate Name:	OTTOMATICS INC.		
Mailing Address:	1606 AMBERWOOD CT.		Zip Code:
City:	WOODSTOCK	State:	GA 30188
III. Fees Submitted By:	OTTOMATICS		
Amount Enclosed: \$	170.00	Check Number:	5902
IV. Name of Registered Agent in Georgia:	JOHN W. OTTO		
V. Registered Office in Georgia:	1606 AMBERWOOD CT		Zip Code:
City:	WOODSTOCK	State:	GA 30188
VI. Date Incorporated:	3/89	Home State:	FLORIDA
Check One:	<input checked="" type="checkbox"/> Profit OR <input type="checkbox"/> Non-Profit		
VII. Date Business Commenced (or Proposed) in Georgia:	5/15/91		
VIII. Officer:	JOHN W. OTTO		
Officer:	Address: 1606 AMBERWOOD CT, WOODSTOCK		
Officer:	Address:		
Director:	Address:		
Director:	Address:		
Director:	Address:		
IX. Applicant/Attorney:	Telephone:		
Address:	Zip Code:		
City:	State:		

NOTICE: Attach Certificate of Existence from home state, Secretary of State filing fee (Profit-\$170.00; Nonprofit-\$70.00) and mail to Secretary of State at above address.

Authorized Signature:

Date: 4/25/91

MAY 13 1991

MAY 13 1991

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