

**Electronic Articles of Incorporation
For**

P25000020248
FILED
March 31, 2025
Sec. Of State
kcostello

OTTS COMPANY

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

OTTS COMPANY

Article II

The principal place of business address:

5237 SUMMERLIN COMMONS BLVD.
STE. 400
FT. MYERS, FL. 33907

The mailing address of the corporation is:

14271 JEFFERY RD
309
IRVINE, CA. 92620

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000

Article V

The name and Florida street address of the registered agent is:

LEGALINC CORPORATE SERVICES
5237 SUMMERLIN COMMONS, STE. 400
400
FT. MYERS, FL. 33907

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARIA SANFORD

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Article VI

The name and address of the incorporator is:

LALIT SHAH
1040 E. WARLORD RD.

LONG BEACH, CA 90807

Electronic Signature of Incorporator: LALIT SHAH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
JOHN M SHAW
14271 JEFFERY RD, STE. 400
IRVINE,, CA. 92620 US

Article VIII

The effective date for this corporation shall be:

03/28/2025