

IP04000047074

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

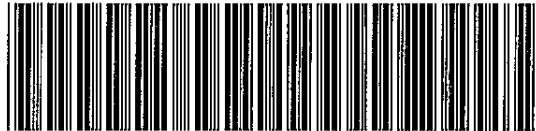
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/10/04-- 01005--002 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR 10 PM 3:57

3-16-04

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: American One Properties Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Jason Morgan
Name (Printed or typed)

P.O. Box 783784
Address

Winter Garden, FL 34778
City, State & Zip

352-331-2080
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 MAR 10 PM 3:57

ARTICLE I NAME

The name of the corporation shall be:

American One Properties Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

P.O. Box 783784
Winter Garden, FL 34778

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory, or nation.

ARTICLE IV SHARES

The number of shares of stock is:

3000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

The names and addresses of the initial directors are:

- Jason Morgan P.O. Box 783784, Winter Garden, FL 34778
- Patricia Morgan P.O. Box 783784, Winter Garden, FL 34778
- Lance Merritt P.O. Box 783784, Winter Garden, FL 34778
- Bernard Freismuth P.O. Box 783784, Winter Garden, FL 34778

ARTICLE VI REGISTERED AGENT

The name and street address of the registered agent is:

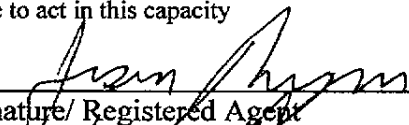
Jason Morgan
822 SW 75th Way
Gainesville, FL 32607

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jason Morgan
P.O. Box 783784
Winter Garden, FL 34778

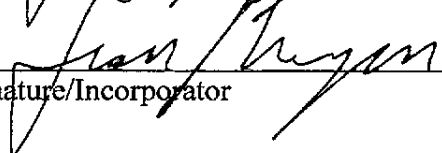
Having been named as registered agent to accept services of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/ Registered Agent

3/8/04

Date



Signature/Incorporator

3/8/04

Date