

# FILED 0000001085

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

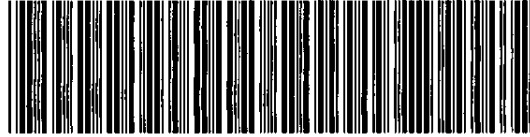
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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MAR 08 2016

J. BRUCE



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
2016 MAR -8 PM 12:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 1, 2016

CEF OTERO, CPA  
324 WILSHIRE BLVD  
CASSELBERRY, FL 32707

SUBJECT: ONE CORPS, INC  
Ref. Number: W16000006835

We have received your document for ONE CORPS, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Deborah Bruce  
Regulatory Specialist II

Letter Number: 416A00002078

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

ONE CORPS, INC.

**SUBJECT:** \_\_\_\_\_  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Cef Otero, CPA

\_\_\_\_\_  
Name of Person

Otero & Associates, PLLC

\_\_\_\_\_  
Firm/Company

324 Wilshire Blvd.

\_\_\_\_\_  
Address

Casselberry, FL 32707

\_\_\_\_\_  
City/State and Zip code

info@oteroofirm.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cef Otero, CPA

407

834-3133

\_\_\_\_\_  
Name of Person

at ( )

Area Code

Daytime Telephone Number

### STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☒ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

One Corps, Inc.

1. \_\_\_\_\_  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

*One Corps, Security Solutions Inc*

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Commonwealth of Puerto Rico 3. 66-0698891  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 30, 2007 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)

N/A

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. Carr 190, Km. 1.1, Urb Industrial La Ceramica, Carolina, P.R. 00984

(Principal office address)

PO Box 79767, Carolina, P.R. 00984-9767

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Otero & Associates, PLLC

Office Address: 324 Wilshire Blvd.

Casselberry 32707  
(City) (Zip code)

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**9. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

*Cel Otero, Managing Member*

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Guillermo Fuentes  
Address: 512 Palma Real St.  
Rio Grande, P.R. 00745

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

**B. OFFICERS**

President: Areli Toste  
Address: 512 Palma Real St.  
Rio Grande, P.R. 00745

Vice President: Sonia Fuentes  
Address: 2221 Crosshair Cir  
Orlando, FL 32837

Secretary: Areli Toste  
Address: 512 Palma Real St., Rio Grande, P.R. 00745

Treasurer: Guillermo Fuentes  
Address: 512 Palma Real St., Rio Grande, P.R. 00745

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.   
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is 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.

13. Sonia Fuentes, Vice President  
(Typed or printed name and capacity of person signing application)

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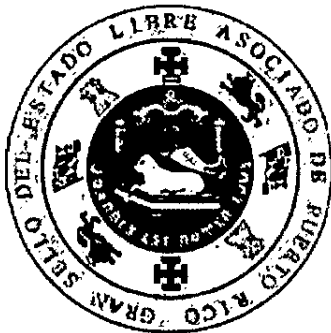
Commonwealth of Puerto Rico  
**DEPARTMENT OF STATE**  
San Juan, Puerto Rico

## **CERTIFICATE OF EXISTENCE**

I, **VÍCTOR A. SUÁREZ MELÉNDEZ**, Secretary of State of the Commonwealth of Puerto Rico,

**CERTIFY:** That, **ONE CORPS, INC.**, registry number **174086**, is a **domestic for profit corporation**, organized on **July 30, 2007**, in accordance to the General Corporations Law, as amended.

*This certification does not certify that this corporation has filed its annual reports, pursuant to the requirements of the General Corporations Law, as amended. If you need to know if such reports have been filed, you must request a Certificate of Good Standing.*



**IN WITNESS WHEREOF**, the undersigned by virtue of the authority vested by law, hereby issues this certificate and affixes the Great Seal of the Commonwealth of Puerto Rico, in the City of San Juan, Puerto Rico, today, **January 25, 2016**.

A handwritten signature in black ink, appearing to read 'Victor A. Suarez Melendez'.

**VÍCTOR A. SUÁREZ MELÉNDEZ**  
Secretary of State

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To validate this certificate go to: <http://estado.pr.gov/>

This certificate can be validated an unlimited number of times before its expiration date of 24-Jan-2017.

Certificate Validation Number: **143539-25986104**