

F190000000711

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
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W18-105411
Dec. 2/6/19

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STATE OF FLORIDA
TALLAHASSEE, FL

2019 FEB - 6 AM 11: 52

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 6, 2018

RUDOLF JAGER
ONE GLOBAL, INC.
677 N. WASHINGTON BLVD.
SARASOTA, FL 34236

SUBJECT: ONE GLOBAL, INC., which will be doing business in Florida as
ABOARD ONE
Ref. Number: W18000105411

We have received your document for ONE GLOBAL, INC., which will be doing business in Florida as ABOARD ONE and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The alternate corporate name under which the entity will be transacting business must contain an acceptable corporate suffix. Please refer to and amend number 1 of the application accordingly.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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

If you have any questions concerning the filing of your document, please call (805) 245-6000.

Brenda L Vorisek
Director

Letter Number: 918A00025058

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: One Global, Inc.
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:

Rudolf Jager
Name of Person

One Global, Inc.
Firm/Company

677 N. Washington Blvd.
Address

Sarasota, FL 34236
City/State and Zip code

Info@Goldeneye.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rudolf Jager at (949) 228 5070
Name of Person 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

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.

1. One Global, Inc. (Enter name of corporation: must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")

~~Aboard One~~ Aboard One, Inc. (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware (State or country under the law of which it is incorporated) 3. (FEI number, if applicable)

4. August 22, 2018 (Date of incorporation) 5. (Date of duration, if other than perpetual)

6. (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 677 N. Washington Blvd., Sarasota, FL 34236 (Principal office address)

(Current mailing address, if different)

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

Name: Rudolf Jager

Office Address: 677 N. Washington Blvd. Sarasota, Florida 34236 (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.

[Signature] (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: Rudolf Jager
Address: 677 N. Washington Blvd.
Sarasota, FL 34236

Vice Chairman: _____
Address: _____

Director: Rudolf Jager
Address: 677 N. Washington Blvd.
Sarasota, FL 34236

Director: _____
Address: _____

B. OFFICERS

President: Rudolf Jager
Address: 677 N. Washington Blvd
Sarasota, FL 34236

Vice President: _____
Address: _____

Secretary: Rudolf Jager
Address: 677 N. Washington Blvd, Sarasota FL 34236

Treasurer: Rudolf Jager
Address: 677 N. Washington Blvd, Sarasota, FL 34236

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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. Rudolf Jager, President
(Typed or printed name and capacity of person signing application)

Delaware

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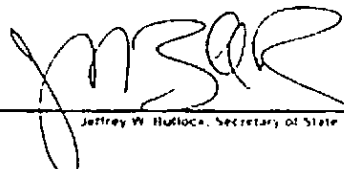
The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ONE GLOBAL INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF FEBRUARY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ONE GLOBAL INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF AUGUST, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.




Jeffrey W. Bullock, Secretary of State

7026627 8300

SR# 20190697361

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202193460

Date: 02-04-19