

**Electronic Articles of Incorporation
For**

N16000010633
FILED
November 02, 2016
Sec. Of State
tscott

ONE SERIES FOUNDATION INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ONE SERIES FOUNDATION INC.

Article II

The principal place of business address:

160 INTERNATIONAL PARKWAY
STE 250
LAKE MARY, FL. 32746

The mailing address of the corporation is:

2235 BRIDGEWOOD TRAIL
ORLANDO, FL. 32818

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE,
EDUCATIONAL, AND SCIENTIFIC PURPOSES, INCLUDING, THE MAKING
OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT
ORGANIZATIONS UNDER SECT 501(C)(3) IRS TAX CODE.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

GARVIN MATTHEWS
2235 BRIDGEWOOD TRAIL
ORLANDO, FL. 32818

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

Registered Agent Signature: GARVIN MATTHEWS

Article VI

The name and address of the incorporator is:

WHITNEY ROCHELLE
6056 RALEIGH ST
2603
ORLANDO, FL 32835

Electronic Signature of Incorporator: WHITNEY ROCHELLE

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: PRES
GARVIN MATTHEWS
2235 BRIDGEWOOD TRAIL
ORLANDO, FL. 32818

Title: SEC
OLIVIA MATTHEWS
2235 BRIDGEWOOD TRAIL
ORLANDO, FL. 32818

Title: VP
SHAWANNA MATTHEWS
12709 RIO NUECES LN.
ROSHARON, TX. 77583

Article VIII

The effective date for this corporation shall be:

10/27/2016