

EFFECTIVE DATE

1-1-2000

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 5527
Tallahassee, FL 32314

200003089522--9
-01/05/00--01093--012
*****87.50 *****87.50

SUBJECT: One to One, Inc.
(Proposed corporate name - must include suffix)

Enclosed is 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: Eric Happel
Name (Printed or typed)

11660 NW 31st St
Address

Sunrise FL 33323-1304
City, State & Zip

954-572-5332
Daytime Telephone number

FILED
00 JAN -5 PM 5:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1-11-00

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

One to One, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

11660 NW 31st St
Sunrise, FL 33323-1304

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Eric L Happel
11660 NW 31st St
Sunrise, FL 33323-1304

ARTICLE V INCORPORATORS

The name and address of the incorporators to these Articles of Incorporation are:

Eric L Happel
11660 NW 31st St
Sunrise, FL 33323-1304

Aaron D Happel
11660 NW 31st St
Sunrise, FL 33323-1304

Dwight E Knox
11660 NW 31st St
Sunrise, FL 33323-1304



Signature

1/4/2000

Date



Signature

1/4/2000

Date



Signature

1/4/2000

Date

ARTICLE VI EFFECTIVE DATE

The effective date of this corporation shall be:

January 1, 2000

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating 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

1/4/2000

Date