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TRANSMITTAL LETTER

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

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-07/14/00--01082--006
*****87.50 *****87.50

SUBJECT: 1 Consortium, 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: Thomas M. Ubl
Name (Printed or typed)

459 Carmine Drive
Address

Cocoa Beach, Florida 32931
City, State & Zip

(321) 784-1299
Daytime Telephone number

00 JUL 14 AM 9:01
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

gy 7/19

ARTICLES OF INCORPORATION

OF

1 Consortium, Inc.

The undersigned subscribers to these Articles of Incorporation are natural persons competent to contract for a corporation under the laws of the State of Florida, and do certify that they have become a corporation pursuant to the following Articles of Incorporation.

ARTICLE ONE

The name of this corporation is: 1 Consortium, Inc.

ARTICLE TWO

The principal place of business/mailling address of the corporation is: 459 Carmine Drive, Cocoa Beach, Florida 32931.

ARTICLE THREE

The purpose for which the corporation is organized is: to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE FOUR

The number of shares of stock that this corporation is authorized to have is: Ten Thousand (10,000) shares of common stock.

ARTICLE FIVE

The name and street addresses of the members of the first Board of Directors who are to serve as directors until the first annual meeting of shareholders or until their successor or successors are elected and shall qualify are: Thomas M. Ubl, 459 Carmine Drive, Cocoa Beach, Florida 32931.

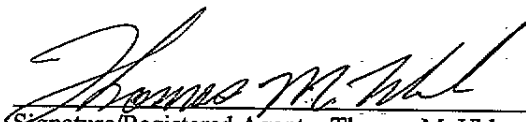
ARTICLE SIX

The name and Florida street address of the initial Registered Agent is: Thomas M. Ubl, 459 Carmine Drive, Cocoa Beach, Florida 32931.

ARTICLE VII

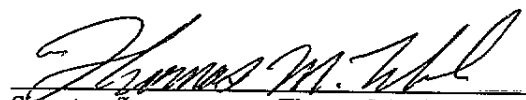
The name and address of the Incorporator is: Thomas M. Ubl, 459 Carmine Drive, Cocoa Beach, Florida 32931.

Having been named as registered agent to accept service 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 - Thomas M. Ubl

July 13, 2000

Date


Signature/Incorporator - Thomas M. Ubl

July 13, 2000

Date

FILED
JUL 14 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA