

TRANSMITTAL LETTER

P00000109537

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

200003474752--5
-11/22/00--01076--020
*****35.00 *****35.00

SUBJECT: ONE THREE CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200003474752--5
-11/22/00--01076--021
*****35.00 *****35.00

200003474752--5
-11/22/00--01076--022
*****8.75 *****8.75

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: BRAD PURCELL
Name (Printed or typed)

105 POINT OF WOODS TRAIL
Address

PALATKA, FL 32177
City, State & Zip

(904) 328-9725
Daytime Telephone number

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

FILED
00 NOV 22 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB 11-28

**ARTICLES OF INCORPORATION
OF
ONE THREE CORPORATION**

FILED
00 NOV 22 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA
COUNTY OF PUTNAM**

KNOW ALL MEN BY THESE PRESENTS:

I, the undersigned natural person of the age of twenty-one (21) years or more and a citizen of the State of Florida, hereby apply for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges, duties and immunities of a corporation for profit, under and pursuant to these ARTICLES OF INCORPORATION.

ARTICLE I

NAME AND ADDRESS: The name of this corporation shall be One Three Corporation, and the principal office shall be located at 105 Point of Woods Trail, Palatka, Florida 32177.

ARTICLE II

PURPOSES: The nature of the business and the purpose or purposes for which this corporation are formed are as follows, to-wit:

1. To provide environmental consulting;
2. To engage in specialty manufacturing;
3. To engage in the business of graphic multi-media design;
4. To do everything necessary, proper and advisable or convenient for the accomplishment of the purposes hereinabove set forth and to do all other things incidental thereto

or connected therewith which are not forbidden by Florida Statutes or any other law.

5. To transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as it now exists, or may hereafter be amended.

ARTICLE III

CAPITAL STOCK: The total number of shares of capital stock which may be issued by this corporation is one hundred (100) shares of no par value common stock which shall be designated as "Common Shares" and which shall be fully paid and non-assessable.

ARTICLE IV

DURATION: This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE V

PRE-EMPTIVE RIGHT: Every shareholder, upon sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

REGISTERED OFFICE AND AGENT: The street/mailling address of the initial registered office of this corporation is: 105 Point of Woods Trail, Palatka, Florida 32177, and the name of the initial registered agent of this corporation at that address is Brad Purcell.

ARTICLE VII

INCORPORATOR: The name and address of the incorporator is as follows, to-wit:
Brad Purcell, 105 Point of Woods Trail, Palatka, Florida 32177.

ARTICLE VIII

BOARD OF DIRECTORS: The initial Board of Directors shall consist of Brad Purcell, 105 Point of Woods Trail, Palatka, Florida 32177, Kathryn Purcell, 105 Point of Woods Trail, Palatka, Florida 32177, David Purcell, 114 Crestwood Avenue, Palatka, Florida 32177, Joni Purcell, 114 Crestwood Avenue, Palatka, Florida 32177, and Anita Knight, RFD 556, Vineyard Haven, Massachusetts 32605. The number of Directors may either be increased or decreased from time to time by the by-laws, provided, however, that there shall never be less than one (1) Director nor more than seven (7).

ARTICLE IX

INITIAL OFFICERS: The initial officers shall be as follows:

President: Brad Purcell, 105 Point of Woods Trail, Palatka, Florida 32177;

Secretary: Joni Purcell, 114 Crestwood Avenue, Palatka, Florida 32177.

ARTICLE X

INDEMNIFICATION: The corporation shall indemnify any Officer or Director or any former officer or director; to the full extent permitted by law.

ARTICLE XI

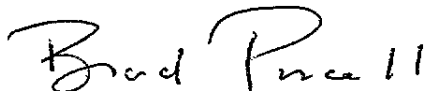
1. **VOTING:** Holders of common stock shall be entitled to one vote for each and every share of stock standing in his, her or its name, at any and all meetings of the Stockholders of this Corporation, and said stock may be voted by the Stockholders of record, either in person or by proxy.

2. **MANAGEMENT:** The business and affairs of the Corporation shall be under the management and control of the Board of Directors.

3. **AMENDMENTS:** The Corporation reserves the right to amend, alter, modify, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter provided by law, and all rights conferred upon the Officers and Shareholders of the Corporation are granted subject to this reservation.

4. **SUBORDINATION:** All other provisions of the Articles of Incorporation and By-Laws shall be subordinate to the provisions of this ARTICLE.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 17 day of November, 2000.

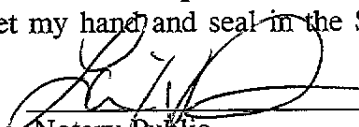


Brad Purcell

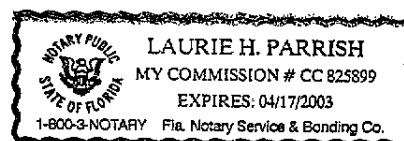
**STATE OF FLORIDA
COUNTY OF PUTNAM**

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Brad Purcell, who is personally known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 17th day of November, 2000.



Notary Public
My commission expires:



ACCEPTANCE OF DUTIES AS REGISTERED AGENT

I, the undersigned, having been named to accept service of process for the above corporation at the place indicated in the foregoing Articles of Incorporation, do hereby agree to act in said capacity, and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

Brad Purcell
Brad Purcell

SWORN TO AND SUBSCRIBED before me this 17th day of November, 2000,
by Brad Purcell, who is to me personally known.

[Signature]
Notary Public
My commission expires:



FILED
00 NOV 22 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA