

TRANSMITTAL LETTER

PO1000017230

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

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-02/14/01--01062--011
*****78.75 *****78.75

SUBJECT: THIRD 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: NORMAN JONES

Name (Printed or Typed)

4920 NW 12TH STREET

Address

LAUDERHILL, FL 33313

City, State, & Zip

954-478-6837

Daytime Telephone No

FILED
01 FEB 14 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JB
2/15

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

②

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

THIRD ONE, INC

ARTICLE II PRINCIPAL OFFICE

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

4920 NW 12TH STREET, LAUDERHILL, FL 33313

ARTICLE III SHARES

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

ONE THOUSAND (1,000) SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name(s) and address(es):

NORMAN JONES
4920 NW 12TH STREET, LAUDERHILL, FL 33313

ARTICLE V INCORPORATOR

The name and Florida street address of the registered agent.

NORMAN JONES
4920 NW 12TH STREET, LAUDERHILL, FL 33313

Norman Jones
Signature/Incorporator
Norman Jones, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 14 PM 1:03

FILED

2/10/01
Date

(An additional article must be added if an effective date is requested)

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.

Norman Jones
Signature/Registered Agent
Norman Jones

2/10/01
Date