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Florida Department of State
Division of Corporations
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To:

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01 MAR 16 AM 10:40
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

ONE CROW, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

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ARTICLES OF INCORPORATION

OF

ONE CROW, INC.

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be: **One Crow, Inc.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 5173 NW 112 Court, Miami, Florida 33175.

ARTICLE III - EFFECTIVE DATE

The existence of the corporation shall commence upon the filing of these Articles of Incorporation be the Department of the State and shall be perpetual.

ARTICLE IV - PURPOSE

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE V - SHARES

The number of shares of stock that the corporation is authorized to issue is Five-hundred Thousand (500,000) shares, at \$1.00 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE VI - REGISTERED AGENT

The street address of the corporation's initial registered office is 5173 NW 112 Court, Miami, Florida 33175. The initial registered agent is J. Shannon Crowell.

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ARTICLE VII - INCORPORATOR

The name and address of the incorporator is: J. Shannon Crowell located at 5173 NW 112 Court, Miami, Florida 33175.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any present or former officer, director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 14th day of March, 2001.


J. Shannon Crowell

**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of One Crow, Inc. a Florida Corporation, in the Corporation's Articles of Incorporation:

Having been named as the registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and the undersigned is familiar with and accepts the obligations of this position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 14th day of March, 2001.


J. Shannon Crowell

State of Florida
County of MIAMI-DADE

Subscribed to for witnesses and undersigned on this 14th day of March, 2001.

By J. Shannon Crowell (Name of Officer)

By Marie Almeida (Signature of Notary)

(Name of Notary Public)

Personally Known ☒ OR (Type of Identification Producing)

Type of Identification Producing Self

MARIE ALMEIDA
Notary Public - State of Florida
My Commission Expires Feb 29, 2004
Commission # CC914821

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One Crow Articles of Incorporation 2001

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