

TRANSMITTAL LETTER

PO1000052443

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

SUBJECT:

1 Data 1, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600004273186--3

-05/21/01--01087--001

*****87.50 *****87.50

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:

Sheril J. Jalm

Name (Printed or typed)

9667 Whippoorwill Tr.

Address

Jupiter, FL 33478

City, State & Zip

(561) 744-2613

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2001 MAY 21 PM 1:34

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

Dept. of State

Div. of Corp.

409 E. Gaines St. PO Box 6327

Tallahassee, FL 32314

5/25/01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and /or Chapter 621, F.S. (Profit)

2001 MAY 21 PM 1:34

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I, NAME

The name of this corporation shall be:

1Data1, Inc.

ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permit under the laws of the United States and of the State of Florida.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is five hundred (500) shares of common stock, of One Dollar (\$1.00) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will be less than One Hundred (\$100.00) Dollars.

ARTICLE V, TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI. ADDRESS

The initial street address in the State of the principal Office of the Corporation shall be:

9667 Whippoorwill Trail
Jupiter, FL 33478

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have One (1) Director initially.

The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the initial Director of this Corporation:

Sheril J. Jalm
9667 Whippoorwill Trail
Jupiter, FL 33478

ARTICLE VIII. INCORPORATOR

The names and addresses of the Incorporators:

Sheril J. Jalm
9667 Whippoorwill Trail
Jupiter, FL 33478

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and Shareholders.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI. SUB CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII. REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent, Sheril J. Jalm located at 9667 Whippoorwill Trail, Jupiter, FL 33478 accepts this position as signed below:

Sheril J. Jalm

The Registered Office will be located at 9667 Whippoorwill Trail, Jupiter, FL 33478.

Sheril J. Jalm

2001 MAY 21 PM 1:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

IN WITNESS WHEREOF, the undersigned, as subscribing incorporators, have hereinto set our hands and seals this 16 day of May for the purpose of forming this Corporation under the Laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

Sherrill J. Palm
J 450-790-65-673-0

SWORN TO AND SUBSCRIBED BEFORE ME
THIS 16 DAY OF May

Denise Gaglia
NOTARY PUBLIC



Denise Gaglia
Commission # GC 887964
Expires Nov. 15, 2003
Bonded Thru
Atlantic Bonding Co., Inc.