

PO1000089672

Requester's Name

Richard E. Olds.

1639 Broome Street,

Phone #

Fernandina Beach, Fl.

32304.

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

☐ Walk in

☐ Pick up time

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

## ARTICLES OF INCORPORATION

### THE ONE TREE, INC.

**BY THESE ARTICLES OF INCORPORATION**, the incorporator forms a corporation for profit under Florida Law.

#### ARTICLE I

The name of the corporation is **THE ONE TREE, INC.**

#### ARTICLE II

The corporation's existence shall be perpetual.

#### ARTICLE III

The purpose of this corporation is to engage in the business of making investments in (buying & selling) securities including, but not limited to, stocks, bonds, mutual funds and other investments including real estate. Also, to exercise the powers so enumerated in the by-laws and those powers now or hereafter granted to for profit corporations.

#### ARTICLE IV

This corporation is authorized to issue 1,000 shares of common stock of a par value of \$0.01 per share.

#### ARTICLE V

The initial registered agent for this corporation is Richard E. Olds, and the initial registered office is located 1639 Broome Street, Fernandina Beach, Fl. 32304. **This address shall also serve as the principal (office) & place business until another site can be located.**

FILED  
01 SEP 10 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE VI

The name and address of the incorporator is Richard E. Olds, 1639 Broome St., Fernandina Beach, Fl. 32034.

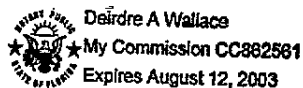
Dated this 7<sup>th</sup> day of September, 2001.

Richard E. Olds  
Richard E. Olds, Incorporator

### STATE OF FLORIDA COUNTY OF DUVAL

7<sup>th</sup> The foregoing instrument was acknowledged before me on this day of September 2001 by Richard E. Olds.

[Signature]  
Notary Public



My Commission Expires: \_\_\_\_\_

### CONSENT OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Dated this 7<sup>th</sup> Day of September 2001.

Richard E. Olds  
Richard E. Olds, Registered Agent