

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. 6327
409 E. Gaines St.
Tallahassee, FL 32314

PO10000116679

SUBJECT: ONE STOP PROCESSING, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004715322--4
-12/10/01--01025--009
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Barbara Russo

Name (Printed or typed)
845 W. Plantation Circle

Address
Plantation, FL 33024

City, State & Zip
954-403-7661 (Pager)

Daytime Telephone number

FILED
01 DEC 10 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

B. McKnight DEC 10 2001

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ONE STOP PROCESSING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

845 W. PLANTATION CIRCLE
PLANTATION, FL 33324

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all activities which are lawful under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 Shares at \$1.00 Par Value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

BARBARA RUSSO
845 W. PLANTATION CIRCLE
PLANTATION, FL 33024

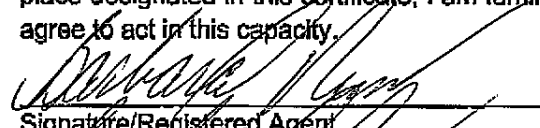
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

BARBARA RUSSO
845 W. PLANTATION CIRCLE
PLANTATION, FL 33024

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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.



Signature/Registered Agent

11/16/01

Date



Signature/Incorporator

11/16/01

Date