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TRANSMITTAL LETTER

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

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SUBJECT: Form One Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

EFFECTIVE DATE
July 3, 02

Enclosed are 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: Jeffrey Krause
Name (Printed or typed)

2957 St. John Dr.
Address

Clearwater, Fl. 33759
City, State & Zip

(727) 409-4602
Daytime Telephone number

FILED
02 JUL -9 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SP
7/11

EFFECTIVE DATE

July 3, 02

FILED

02 JUL -9 AM 9:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

Of

Form One Inc.

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, hereby form a corporation for profit under the Florida General Corporation Act under the laws of the State of Florida.

ARTICLE I – NAME OF CORPORATION

The name of this corporation is Form One Inc.

ARTICLE II – GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

- A. To engage or transact in any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory, or Nation.
- B. To invest the funds of this corporation in real estate, mortgages, stocks, bonds, or any other type of investments, and to own real and personal property necessary for the rendering of such professional service.
- C. To do anything necessary and proper for the accomplishment or furtherance of any of the purposes or objects of this corporation enumerated in these Articles of Incorporation, or any amendment thereof, necessary or incidental to the protection and benefit of this corporation; and in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishments or furtherance of such purposes or objects of this corporation.
- D. It is intended that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes, as the same may be from time to time amended.

ARTICLE III – CAPITAL STOCK

- A. The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any time is 10,000 shares of \$1.00 par value common stock.
- B. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgement of the board of directors, at least equivalent to the full value of the stock so to be issued as hereinafter set forth, and when so issued shall become and be fully paid and non-assessable, the same as though paid for in cash; and the directors shall be the sole judges of the value of any real property, right or thing acquired in exchange for capital stock, and their judgement of such value shall be conclusive.
- C. Notwithstanding the foregoing, the corporation shall have the right to increase its capital stock either with or without par value, and to provide in the event of such increase the designation, preferences, voting powers or restrictions, or qualifications of voting powers, of such additional stock, in an amendment to these Articles of Incorporation.

ARTICLE IV – INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is One Hundred Fifty (\$150.00) dollars.

ARTICLE V – TERM OF EXISTENCE

The date when corporate existence shall begin is July 3, 2002. The corporation shall exist perpetually thereafter unless dissolved according to law.

ARTICLE VI – ADDRESS OF CORPORATION

The initial street address of the principal office of this corporation in the State of Florida will be 2957 St. John Dr., Clearwater, Florida 33759. The board of directors shall have the power to establish branch offices, and to move the principal office to any other address in Florida.

ARTICLE VII – BOARD OF DIRECTORS

- A. The initial number of directors of the corporation shall be one (2).
- B. The number of directors may be increased or diminished from time to time by By-Laws adopted by the shareholders, but shall not be less than one (1).
- C. The name and street address of the initial members of the Board of Directors, who shall hold office for the first year of existence of this corporation or until their successors are duly elected and qualified are:

Name	Address
Jeffery D. Krause	2957 St. John Dr. Clearwater, FL 33759
Scott Higgins	3309 Winder Dr. Holiday, FL 34691

- D. Any Director may be removed from office by the holders of a majority of the stock entitled to vote thereon at any annual or special meeting of the stockholders, for any cause.
- E. In case one or more vacancies shall occur in the Board of Directors by reasons of death, resignation or otherwise, the vacancies shall be filled by vote of the holders of a majority of the stock entitled to vote thereon at the next annual meeting or at a special meeting for the purpose of filling such vacancies.

ARTICLE VIII – SUBSCRIBERS

The names and addresses of the subscribers to these Articles of Incorporation are:

Name	Address
Jeffery D. Krause	2957 St. John Dr. Clearwater, FL 33759
Scott Higgins	3309 Winder Dr. Holiday, FL 34691

ARTICLE IX – VOTING TRUSTS

No stockholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his shares.

ARTICLE X – ADDITIONAL CORPORATE POWERS

In furtherance, and not in limitation of the general powers conferred by the laws of the State of Florida, and of the purpose and objects hereinabove stated, this corporation shall have all and singular the following powers:

- A. To enter into, or become a partner in, any arrangement for sharing profits, union of interest, or cooperation, joint venture or otherwise, with any person, firm or corporation, to carry on any business which this corporation has the direct or incidental authority to pursue.

- B. At its option, to purchase and acquire any or all of its shares owned and held by any such stockholder as should desire to sell, transfer, or otherwise dispose of his shares, or any or all of its shares owned and held by a stockholder who dies, all in accordance with the By-Laws adopted by the stockholders of the corporation setting forth the terms and conditions of such purchase; provided, however, the capital of this corporation cannot be impaired thereby.
- C. To enter into, for the benefit of its employees, one or more of the following: (1) a pension plan, (2) a profit sharing plan, (3) a stock bonus plan, (4) a thrift and savings plan, (5) a restricted stock purchase plan, (6) other retirement or incentive compensation plan.

ARTICLE XI – REGISTERED AGENT

Jeffrey D. Krause, whose address is 2957 St. John Dr., Clearwater, Florida 33759, is authorized to accept service of process as registered agent for this corporation.

ARTICLE XII – AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by vote of the holders of the majority of stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals this
5 day of July, 2002.

Jeffrey Krause (seal)

STATE OF FLORIDA]
COUNTY OF Pinellas]

BEFORE ME, the undersigned authority, personally appeared Jeffrey D. Krause, to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledges that he subscribed to said instrument for the uses and purposes set forth herein.

WITNESS my hand and seal in the County and State last aforesaid this 5 day of
July, 2002.



Cory Matthew Reed
Commission # CC 981206
Expires Nov. 12, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

[Signature]
(Notary Public)

My Commission Expires: 11-12-04

HAVING BEEN NAMED to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the designation to act in capacity, and agree to comply with the provisions of law relative to keeping open the corporation's office.

Jeffrey Krause
(Registered Agent)

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals this
8TH day of JULY, 2002.

Scott H. (seal)

STATE OF FLORIDA]
COUNTY OF ~~Pinellas~~]
PASCO

BEFORE ME, the undersigned authority, personally appeared Scott Higgins, to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledges that he subscribed to said instrument for the uses and purposes set forth herein.

WITNESS my hand and seal in the County and State last aforesaid this 8TH day of
JULY, 2002.

Jeanette A. Padgett
(Notary Public)

My Commission Expires: _____

