

703000040449

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600015314456

04/07/03--01036--015 **78.75

FILED
03 APR -7 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALLIANCE PERSONAL SERVICES, INC.
600 N. THACKER AVE.
SUITE A-12
KISSIMMEE, FL 34741
PHONE: 407-944-3900 / FAX: 407-944-3901

April 4, 2003

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

RE: The Element One, Inc.

Dear Customer Service:

Enclosed please find the original and one copy of the Articles of Incorporation on the above mentioned for profit-corporation and a check that represents your fees.

Your filing, approval and return of a certified copy of the Articles back to my office at the address listed above would be greatly appreciated. Should there be any problems with the filing, or the Articles itself, please feel free to contact me at the number listed above so that I may make any necessary changes.

Thank you for your cooperation in this matter.

Sincerely,



Sharon A. LaPointe
Paralegal

**ARTICLES OF INCORPORATION
OF
THE ELEMENT ONE, INC.**

FILED
03 APR -7 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being desirous of forming a corporation for profit purposes, pursuant to Chapter 607 of the Florida Statutes, do hereby recite the following:

ARTICLE I: CORPORATE NAME AND ADDRESS

The name of this corporation is: THE ELEMENT ONE, INC., 2106 Walden Park Cir., # 303, Kissimmee, Florida 34744.

ARTICLE II: DURATION

The period of duration for the corporation shall be perpetual in existence, commencing on the date of filing of these Articles in the office of the Secretary of State, State of Florida.

ARTICLE III: PURPOSE

This corporation is organized for the purpose of Advertisement and for engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV: CAPITAL STOCK

The corporation is authorized to issue 7,500 shares of common stock and 1.00 dollar par value, which shall be designated "Common Shares".

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent and the street address of the initial registered office are: Sharon A. LaPointe, 600 N. Thacker Ave., Suite D42, Kissimmee, Florida 34741.

ARTICLE VI: INCORPORATORS

The name and addresses of the incorporator signing theses Articles of Incorporation are as follows:

Robert W. Auble
2106 Walden Park Cir., #303
Kissimmee, Florida 34744

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of Directors may be either increased or diminished from time-to-time by the by-laws, but shall never be less than one. The name and address of the initial directors are as follows:

James H. Lewis, Jr. / President
2106 Walden Park Cir., #303
Kissimmee, FL 34744

Robert W. Auble / Vice President
2106 Walden Park Cir., #303
Kissimmee, FL 34744

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3rd day of April, 2003.

Robert W. Auble
Incorporator

STATE OF FLORIDA COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me this 3rd day of April, 2003, by Robert Auble who is personally known to me or who has produced Personally Known as identification and who did/did not take an oath.



Sharon A. LaPointe
Commission # DD 042294
Expires Aug. 3, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

Sharon A. LaPointe
NOTARY PUBLIC STATE OF FLORIDA


Sharon A. LaPointe
PRINTED NAME OF NOTARY PUBLIC

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

Certificate of Registered Agent of THE ELEMENT ONE, INC., pursuant to Florida, Section 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 2106 Walden Park Cir., #303, Kissimmee Florida 34744 has named SHARON A. LaPOINTE, located at 600 N. Thacker Ave., Suite D42, Kissimmee, Florida 34741 as its registered agent to accept service of process within this state.

Under that acknowledgement having been named registered agent to accept service of process for the above stated corporation at the place designated in this certificate and being familiar with the obligations of that positions, I hereby accept to act in this capacity and agree to comply with the provisions of Florida law in keeping open said office.


Registered Agent

FILED
03 APR -7 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA