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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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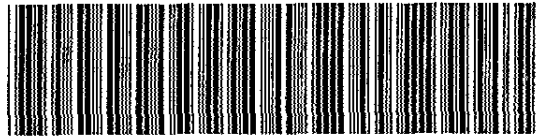
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
03 JUL 30 2:11:20

2003

AUG 5

TRANSMITTAL LETTER

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

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

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:

Ronald G. Lee
Name (Printed or typed)

11990 Claremont Dr.
Address

Port Charlotte FL 33981
City, State & Zip

941-460-1969
Daytime Telephone number

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

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 Spirit, Inc.

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SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
03 JUL 30 AM 11:20

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

11990 Claremont Dr.
Port Charlotte Fl. 33981

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To transact any business and to engage in, enter into, promote or conduct any business, activity, contract or undertaking for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares with a par value of \$1.00 per share.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Ronald G. Lee, President
11990 Claremont Dr.
Port Charlotte Fl. 33981

Carol L. Lee, Vice President
11990 Claremont Dr.
Port Charlotte Fl. 33981

ARTICLE VI REGISTERED AGENT

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

Ronald G. Lee
Ronald G. Lee
11990 Claremont Dr.
Port Charlotte Fl. 33981

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ronald G. Lee
Ronald G. Lee
11990 Claremont Dr.
Port Charlotte Fl. 33981

Carol L. Lee
Carol L. Lee
11990 Claremont Dr.
Port Charlotte Fl. 33981

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

Ronald G. Lee
Signature/Registered Agent

7/24/03
Date

Ronald G. Lee
Signature/Incorporator

7/24/03
Date

Carol L. Lee

7/24/03