

P04000021685

(Requestor's Name)

Andrew S. Barron  
1393 Surrey Park Drive  
Port Orange, Florida 32124

(Address)

(City/State/Zip/Phone #)

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ARTICLES OF INCORPORATION  
OF  
ONE POINT ONE STRATEGIES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be:

ONE POINT ONE STRATEGIES, INC.

The principal place of business of this corporation shall be:

1393 Surrey Park Drive; Port Orange, Florida 32124

ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any of all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is fifty thousand (50,000) shares of common stock, having no par value.

ARTICLE IV: ADDRESS

The street address of the initial registered office of the corporation shall be 1393 Surrey Park Drive; Port Orange, Florida 32124, and the name of the initial registered agent of the corporation at that address is Andrew S. Barron.

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

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#### ARTICLE VI: PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price for which it is offered to others.

#### ARTICLE VII: SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

#### ARTICLE VIII: DIRECTORS

This corporation shall have one director initially. The name and address of the initial member of the Board of Directors is:

Andrew S. Barron	1393 Surrey Park Drive
Director	Port Orange, Florida 32124

#### ARTICLE IX: OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Andrew S. Barron	1393 Surrey Park Drive
President	Port Orange, Florida 32124

Andrew S. Barron	1393 Surrey Park Drive
Secretary/Treasurer	Port Orange, Florida 32124

#### ARTICLE X: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Andrew S. Barron  
1393 Surrey Park Drive  
Port Orange, Florida 32124

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 12 th day of January 2004.



\_\_\_\_\_  
Andrew S. Barron  
Incorporator

I hereby state that I am familiar with and accept the duties and responsibilities as registered agent of said corporation.



\_\_\_\_\_  
Andrew S. Barron  
Registered Agent

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 12 day of January 2004, by Andrew S. Barron.



\_\_\_\_\_  
Notary Public  
State of Florida at large  
My commission expires:

