

PO 4000164436

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

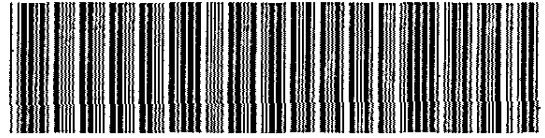
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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12/03/04--01011--001 **70.00

SECRETARY OF STATE
2004 DEC -3 A 9:08

FILED

12-8-04

TRANSMITTAL LETTER

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

SUBJECT: 1 on 1 CONSULTING, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: PRO TAX SERVICES, INC
Name (Printed or typed)

1313 SLIGH BLVD
Address

ORLANDO, FL 32806
City, State & Zip

(407) 835-9845
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:

1 ON 1 CONSULTING, INC.

EFFECTIVE DATE

JAN. 1, 2005

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1601 GARDA AVE
SANFORD, FL 32771

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

CALVIN L. MIDDLEBROOKS JR - PRESIDENT
1601 GARDA AVE
SANFORD, FL 32771

TANYA MIDDLEBROOKS - SECRETARY
1601 GARDA AVE
SANFORD, FL 32771

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

CALVIN L. MIDDLEBROOKS JR
1601 GARDA AVE
SANFORD, FL 32771

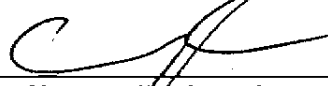
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CALVIN L. MIDDLEBROOKS JR
1601 GARDA AVE
SANFORD, FL 32771

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

11/29/04

Date



Signature/Incorporator

11/29/04

Date