

P05000031519

(Requestor's Name)

J. Pattison

PO Box 66527  
St Petersburg, FL 33706

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

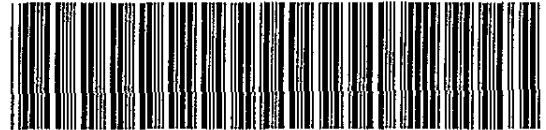
(Business Entity Name)

(Document Number)

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## TRANSMITTAL LETTER

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

SUBJECT: \_\_\_\_\_

*Crest One Incorporated*

(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  
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: \_\_\_\_\_

*J. Pattison*

Name (Printed or typed)

*Po Box 66527*

Address

*St. Petersburg, FL 33706*

City, State & Zip

*727-418-3309*

Daytime Telephone number

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DEPT. OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

Of

That's The One..., Inc.

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TALLAHASSEE, FLORIDA

ARTICLE I  
NAME

The name of the Corporation shall be That's The One..., Inc. The Corporation may employ other trade names as the Board of Directors may designate or as the business of the Corporation may require from time to time.

ARTICLE II  
OFFICES

The principal office of the Corporation in the State of Florida shall be located at PO Box 66527, St. Petersburg, County of Pinellas, Florida 33706. The mailing address of the Corporation shall be PO Box 66527, St. Petersburg, Florida 33706. The Corporation may have such other offices or mailing addresses, either within or without the State of Florida, as the Board of Directors may designate or as the business of the Corporation may require from time to time.

ARTICLE III  
SHARES

SECTION 1. Number of Shares. No more than one thousand (1,000) shares of common stock are authorized to be issued under this plan, such stock to have a par value of one thousandth of a dollar (\$.001) per share.

**ARTICLE IV  
REGISTERED AGENT**

The name and address of the initial registered corporate agent is M. Brooks, whose place of business is 6822 22<sup>nd</sup> Avenue North, Unit 301, St. Petersburg, Florida 33710. The Board of Directors may from time to time designate a change of registered corporate agent.

**ARTICLE V  
INCORPORATORS AND DIRECTORS**

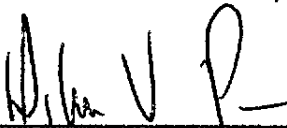
The names and address of the incorporator and director is W. Pattison who may be contacted at PO Box 66527, St. Petersburg, Florida 33706.

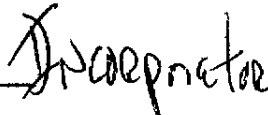
**ARTICLE VI  
AMENDMENTS**

These Articles of Incorporation may be altered, amended or repealed and new Articles of Incorporation may be adopted by the Board of Directors at any regular or special meeting of the Board of Directors.

Attest:

The above Articles of Incorporation are hereby certified to have been adopted on the 19th day of January 2005 by the incorporators and directors for the purpose of forming a Corporation under the Florida Business Corporation Act.

  
\_\_\_\_\_  
Incorporator/Director



REGISTERED AGENT  
That's The One..., Inc.

The name and address of the registered agent designated in Article IV of the Articles of Incorporation of That's The One..., Inc. is M. Brooks, whose place of business is 6822 22<sup>nd</sup> Avenue North, Unit 301, St. Petersburg, Florida 33710.

Having been named as registered agent and to accept service of process for That's The One..., Inc. at the place designated above, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Registered Agent

1/19/05  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA