

# **Electronic Articles of Incorporation For**

**P05000050323  
FILED  
April 05, 2005  
Sec. Of State  
wcunningham**

FLORIDA ONE2ONE PROPERTY MANAGEMENT AND RENTAL  
COMPANY, INC.

The undersigned incorporator, for the purpose of forming a Florida  
profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

FLORIDA ONE2ONE PROPERTY MANAGEMENT AND RENTAL  
COMPANY, INC.

## **Article II**

The principal place of business address:

117 EAST LAKE AVENUE  
SUITE - A  
AUBURNDALE, FL. US 33829

The mailing address of the corporation is:

117 EAST LAKE AVENUE  
SUITE - A  
AUBURNDALE, FL. US 33829

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

10000

## **Article V**

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

GOVONI MANAGEMENT SERVICES, INC.  
117 EAST LAKE AVENUE  
SUITE - A  
AUBURNDALE, FL. 33829

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BRIAN R GOVONI, PRESIDENT

### **Article VI**

The name and address of the incorporator is:

ANDY LEE  
1200 CENTURY WAY - SUITE 120  
THORPE PARK BUSINESS PARK  
COLTON, LEEDS, LS15 8ZA

Incorporator Signature: ANDY LEE

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D  
SIMON P WANE  
CASSETTA, ORCHARD AVE., RAMSDEN BELLHOUSE  
BILLERICAY, ESSEX., EX. CM11 1PH UK

Title: D  
JACQUELINE T WANE  
CASSETTA, ORCHARD AVE., RAMSDEN BELLHOUSE  
BILLERICAY, ESSEX., EX. CM11 1PH UK