

05000119614

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05 AUG 18 PM 2:53
TALLAHASSEE, FLORIDA

8/29/05
MS 1218

TRANSMITTAL LETTER

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

SUBJECT: ONLINE ONE, 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

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: ONLINE ONE, INC.
Name (Printed or typed)

1550 Global Court
Address

SARASOTA, FL 34240
City, State & Zip

941-377-5336
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 19, 2005

ONLINE, INC.
1550 GLOBAL CT
SARASOTA, FL 34240

SUBJECT: ONLINE, INC.
Ref. Number: W05000039268

We have received your document for ONLINE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Justin M Shivers
Document Specialist
New Filings Section

Letter Number: 805A00052883

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: **ONLINE ONE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: **1550 Global Court
SARASOTA, FL 34240**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **RETAIL-WHOLESALE SALES,
LEASING, RENTING AND OR DISTRIBUTION OF GOODS & SERVICES OR
ANY OTHER LEGAL ACTIVITY DEEMED APPROPRIATE BY OFFICERS OR DIRECTORS OF CO.**

ARTICLE IV SHARES

The number of shares of stock is: **10,000**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

**G. Philip Tyson 1550 Global Court, SARASOTA, FL 34240
PRESIDENT**

ARTICLE VI REGISTERED AGENT

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

**G. Philip Tyson
1550 Global Court
SARASOTA, FL 34240**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**G. Philip Tyson
1550 Global Court
SARASOTA, FL 34240**

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

G. Philip Tyson

Signature/Registered Agent

8-17-2005

Date

G. Philip Tyson

Signature/Incorporator

8-17-2005

Date