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(Requestor's Name)				
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PICK-UP WAIT MAIL				
(Business Entity Name)	_			
(Document Number)				
Certified Copies Certificates of Status	_			
Special Instructions to Filing Officer:	7			
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SECRETARY OF STATE ALLAHASSEE, FLORIDA

D. WHITE MAY 2 1 2007.

# **COVER LETTER**

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

SUBJECT: One Financial Service, Corp				
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u> )				
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  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:	Marcia Haye			
Name (Printed or typed)  3111 Mahan Drive #130, Suite 20  Address				
Tallahassee, FL 32308 City, State & Zip				
(850)559-2558  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:

One Financial Service, Corp.

FILED

2007 MAY 21 P 4: 21

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3111 Mahan Drive

#130 Suite 20, Tallahassee, FL 32308

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Provide bookkeeping, accounting and tax services

## ARTICLE IV SHARES

The number of shares of stock is:

Authorized shares: The aggregate number of shares which the corporation shall have the authority to issue shall consist of 100 shares of common stock @ \$1.00 par value.

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

The names and addresses of the Directors constituting the first Board of Directors shall be:

Marcia Haye

3111 Mahan Drive

#130, Suite 20, Tallahassee, FL 32308

#### ARTICLE VI REGISTERED AGENT

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

Marcia Haye

3111 Mahan Drive

#130, Suite 20, Tallahassee, FL 32308

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Marcia Have

3111 Mahan Drive

#130, Suite 20, Tallahassee, FL 32308

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

Date

5/18/07

Signature/Incorporator

Date