

P87000119789

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: HERE IS THE 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 Filing Fee & Certified Copy	☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: JAMES E. MOORE
Name (Printed or typed)

4436 GATLIN GROVE DR.
Address

ORLANDO, FL. 32812
City, State & Zip

407-496-7834
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: *HERE IS THE ONE, INC.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: *4436 GATLIN GROVE DR.
ORLANDO, FL. 32812*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *TO SELL TRAVEL CLUB
MEMBERSHIPS*

ARTICLE IV SHARES

The number of shares of stock is: *100 (ONE HUNDRED)*

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

PRESIDENT: JAMES E. MOORE

VICE PRESIDENT: JANICE M. MOORE

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ARTICLE VI REGISTERED AGENT

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

4436 GATLIN GROVE DR.
ORLANDO, FL. 32812
JAMES E. MOORE

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JAMES E. MOORE
4436 GATLIN GROVE DR.
ORLANDO, FL 32812

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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

10-29-07
Date



Signature/Incorporator

10-29-07
Date