

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000298185 3)))



H070002981853ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

FLORIDA PROFIT/NON PROFIT CORPORATION

A Force of One Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

D WHITE DEC 15 2007

Electronic Filing Menu

Corporate Filing Menu

Help

H07000298185

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
2007 DEC 12 A 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

A Force of One Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**A Force of One Inc.
140 NE Pinelake Village Blvd.
Jensen Beach, FL 34957**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**George J. Burkhardt
140 NE Pinelake Village Blvd.
Jensen Beach, FL 34957**

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-635-3940

H07000298185

H07000298185

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**George J. Burkhardt - President/Director
140 NE Pinelake Village Blvd.
Jensen Beach, FL 34957**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**George J. Burkhardt
140 NE Pinelake Village Blvd.
Jensen Beach, FL 34957**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th day of December 2007.


George J. Burkhardt - Signature

H07000298185

H07000298185

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **A Force of One Inc.**
2. The name and address of the registered agent and office is:

George J. Burkhardt

Name

140 NE Pinelake Village Blvd.

(P.O. Box or Mail Drop Box NOT Acceptable)

Jensen Beach, FL 34957

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


George J. Burkhardt
SIGNATURE

December 6, 2007

(Date)

FILED
2007 DEC 12 A 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H07000298185