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An Intuit Company

21215 Burbank Blvd. Ste. 400 Woodland Hills, CA 91367 Toll-Free: 888-692-6771 | Direct: 818-436-8225 | FAX: 818-879-8005 E-mail: info@mycorporation.com

# ROUTINE SERVICE FILING REQUEST

Thursday, December 04, 2008

Division of Corporations Florida Department of State Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: 1 on 1 Services Inc.

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation, an Intuit Company Attn: Fulfillment Dept. 21215 Burbank Blvd. Ste. 400 Woodland Hills, CA 91367

# **Articles of Incorporation** of 1 on 1 Services Inc.

A Florida Profit Corporation

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

# **ARTICLE I - Name:**

The name of the Corporation shall be 1 on 1 Services Inc.

# **ARTICLE II – Principal Office:**

The principal place of business / mailing address is:

600 River Birch Ct., Apt 814 Clermont, FL 34711

# **ARTICLE III – Purpose:**

The purpose(s) for which the corporation is organized is Computer Services and for any lawful purpose(s).

#### **ARTICLE IV - Shares:**

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

# ARTICLE V - Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

### Officers:

President: Armando Simon III

Vice President:

Treasurer: Armando Simon III Secretary: Armando Simon III

Armando Simon III- 600 River Birch Ct., Apt 814, Clermont, FL 34711

# ARTICLE VI - Registered Agent

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

**Armando Simon** 600 River Birch Ct., Apt 814 Clermont, FL 34711

# **ARTICLE VII - Incorporator:**

The name and address information of the incorporator is:

Meghan Record 21215 Burbank Blvd Ste. 400 Woodland Hills, CA 91367

service of process for the above stated corporation iar with and accept the appointment as registered
Date: 12/15/2008
•
•
Date: 12/4/7008

**Registered Agent Consent:**