# P1400013561

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888.491.1120 www.gmlaw.com Brent D. Klein Merrick Pointe, Suite 602 3850 Bird Road Miami, Florida 33146 Direct Phone: 305.789.2772 Direct Fax: 305.537.3972 Email: brent.klein@gmlaw.com

February 11, 2014

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

**Federal Express** 

Re:

**Articles of Incorporation** 

One Investors, Inc.

### Gentlemen:

Enclosed are two (2) copies of Articles of Incorporation of One Investors, Inc., along with a copy of your letter number 414A00002401, dated February 3, 2014, under reference number W14000007004. Please return a certified copy to the undersigned.

If there are any questions, please call.

Very truly yours,

Brent D. Klein

BDK/jm

14 FFR 12 PM L: 00



# FLORIDA DEPARTMENT OF STATE Division of Corporations

RECEIVED

14 FEB 12 PM 2: 20

SALLAMASSEE, FLORIDA

February 3, 2014

BRENT D.KLEIN MERRICK POINTE, SUITE 602 3850 BIRD ROAD MIAMI, FL 33146

SUBJECT: SOLUTIONS INVESTORS, INC.

Ref. Number: W14000007004

We have received your document for SOLUTIONS INVESTORS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is distinguishable on our records. However, the name is similar to a name already on file with this office. Therefore, the use of this name may result in future complications. The name of the existing entity is:, document number.

You may 1.) resubmit the document under the current name; or 2.) choose to file under another name. If you choose to file under another name, please make the appropriate correction throughout the document(s).

The document number of the name conflict is P10000093974.

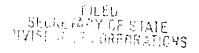
Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 414A00002401

14 FEB 12 PH 4: 00



### ARTICLES OF INCORPORATION

14 FEB 12 PH 4: 00

**OF** 

# ONE INVESTORS, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

### **ARTICLE I**

# <u>NAME</u>

The name of the corporation is One Investors, Inc. and its address is Suite 602, 3850 Bird Road, Miami, Florida 33146.

### **ARTICLE II**

# **DURATION**

The duration of the corporation is perpetual.

# ARTICLE III

# **PURPOSE**

The general purposes for which the corporation is organized are:

- (1) To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

1

### **ARTICLE IV**

### **AUTHORIZED SHARES**

The aggregate number of shares which the corporation is authorized to issue is 5000 shares.

### ARTICLE V

# REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is Suite 602, 3850 Bird Road, Miami, Florida 33146 and the name of its initial registered agent at such address is Brent D. Klein.

### ARTICLE VI

### **DIRECTORS**

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors is one (1). The name and address of the person who is to serve as the member of the initial board of directors are:

Brent D. Klein Suite 602 3850 Bird Road Miami, Florida 33146

# **ARTICLE VII**

### **INCORPORATOR**

The name and address of the incorporator are:

Brent D. Klein Suite 602 3850 Bird Road Miami, Florida 33146

# **ARTICLE VIII**

# **INDEMNIFICATION**

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the undersigned of February, 2014.

Brent D. Kleir

# Acknowledgment of Appointment by Registered Agent

Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Brent D. Klein Registered Agent

14 FEB 12 PH 4: 00