

PI7000069938

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



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MAIL

(Business Entity Name)

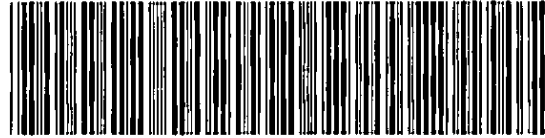
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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
17 AUG 21 PM 1:02  
17 AUG 21 AM 9:44

ONE DEPENDABLE INVESTMENT INC  
WILLIS SMITH  
7203 LOGAN HEIGHTS CIR  
SANFORD, FL 32773

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JULY 1, 2017

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314

DEAR SIRs:

ENCLOSED PLEASE FIND SEVENTY EIGHT DOLLARS AND  
SEVENTY FIVE CENTS COSTS AND HANDLING OF  
INCORPORATION OF:

ONE DEPENDABLE INVESTMENT INC

THANK YOU,  
WILLIS SMITH

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
17 AUG 21 PM 1:02

**ARTICLES OF INCORPORATION**  
**OF**  
**ONE DEPENDABLE INVESTMENT INC**

**ARTICLE I – NAME**

**THE NAME OF THIS CORPORATION IS:**

**ONE DEPENDABLE INVESTMENT INC**

**ARTICLE II – DURATION**

**THESE ARTICLES OF INCORPORATION SHALL BE EFFECTIVE  
UPON APPROVAL BY THE SECRETARY OF STATE OF THE  
STATE OF FLORIDA. THIS CORPORATION IS TO HAVE  
PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED  
ACCORDING TO LAW.**

**ARTICLE III - PURPOSE**

**TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED  
UNDER THE LAWS OF THE STATE OF FLORIDA AND THE  
UNITED STATES.**

**ARTICLE IV – CAPITAL STOCK**

**THE MAXIMUM NUMBER OF SHARES THAT A CORPORATION  
IS AUTHORIZED TO HAVE ANY ONE TIME 1000 SHARES OF  
COMMON STOCK. EACH HAVING THE PAR VALUE OF \$ 1.00  
(ONE DOLLAR) PER SHARE. THE CONSIDERATION TO BE PAID  
FOR EACH SHARE SHALL BE FIXED BY THE BOARD OF  
DIRECTORS FROM TIME TO TIME.**

**ARTICLE V – INITIAL CAPITAL**

**THE AMOUNT OF CAPITAL STOCK WITH THIS CORPORATION  
WILL BEGIN BUSINESS IS ONE THOUSAND DOLLARS (\$1000.00)**

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**ARTICLE VI – ADDRESS**

**THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE  
OF THIS CORPORATION WILL BE LOCATED AT:**

**7203 LOGAN HEIGHTS CIR  
SANFORD, FL 32773  
(407) 822-4440**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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**ARTICLE VII – DIRECTORS**

**THIS CORPORATION SHALL HAVE ONE DIRECTOR  
INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED  
OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS  
ADOPTED BY THE SHAREHOLDERS.**

**ARTICLES VIII – INITIAL DIRECTORS**

**THE NAME(S) AND ADDRESS (ES) OF THE BOARD OF  
DIRECTORS AND THE OFFICE(S) ARE ELECTED AND HAVE  
QUALIFIED ARE:**

| <u>NAME</u>         | <u>OFFICE</u>    | <u>ADDRESS</u>                                      |
|---------------------|------------------|---|
| <b>WILLIS SMITH</b> | <b>PRESIDENT</b> | <b>7203 LOGAN HEIGHTS CIR<br/>SANFORD, FL 32773</b> |

**ARTICLE IX – SUBSCRIBER(S)**

**THE NAME AND STREET ADDRESS OF THE SUBSCRIBER (S) OF  
THESE ARTICLES OF INCORPORATION AND THE NUMBER OF  
SHARES OF STOCK HE/SHE HAS AGREED TO TAKE IS AS  
FOLLOWS:**

| <u>NAME</u>         | <u>ADDRESS</u>                                      | <u>SHARES</u> |
|---------------------|---|---------------|
| <b>WILLIS SMITH</b> | <b>7203 LOGAN HEIGHTS CIR<br/>SANFORD, FL 32773</b> | <b>1000</b>   |

**ARTICLE X- SUBSCRIBER(S)**

**THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:**

**WILLIS SMITH  
7203 LOGAN HEIGHTS CIR  
SANFORD, FL 32773**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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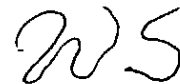
**ARTICLES XI – PRE- EMPTIVE RIGHTS**

**EACH SHAREHOLDER OF THE CORPORATION SHALL BE ENTITLED TO FULL PRE-EMPTIVE RIGHTS TO ACQUIRE HIS (HER) PROPORTIONAL PART OF ANY ISSUED, UNISSUED, OR TREASURY SHARES OF THE CORPORATION AT NET ASSET VALUE.**

**ARTICLES XII – AMENDMENTS)**

**THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE SHAREHOLDERS AND APPROVED MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL OF THE DIRECTORS AND ALL OF THE SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT TO THESE ARTICLES OF INCORPORATION BE MADE.**

**IN WITNESS WHEREEOF, I HAVE SET MY HAND AND SEAL, AND ACKNOWLEDGED AND FILED THE FOREGOING ARTICLES OF INCORPORATION UNDER THE LAW JULY 01 2017.**

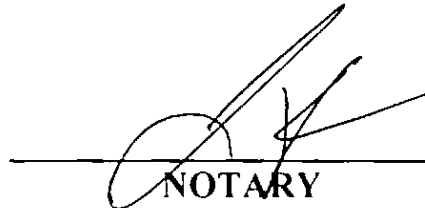


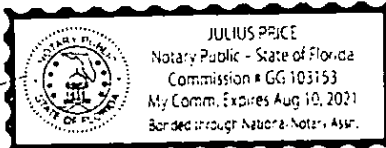
**WILLIS SMITH**

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE  
ACKNOWLEDGEMENT IN THE THIS STATE AND COUNTY SET  
FOURTH ABOVE, PERSONALLY APPEARED WILLIS SMITH  
WHO EXECUTED THE FOREGOING ARTICLES OF  
INCORPORATION, AND THEY ACKNOWLEDGED BEFORE ME  
THAT THEY EXECUTED THOSE ARTICLES OF  
INCORPORATION.

JULY 01, 2017.

  
\_\_\_\_\_  
NOTARY



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICLIE FOR THE SERVICE OF PROCESS WITHIN THE  
STATE OF FLORIDA, NAMING UPON WHOM PROCESS MAY BE  
SERVED.

PURSUANT TO THE PROVISIONS OF SECTION 607.0501,  
FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN  
ACCORDANCE WITH SAID ACT:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
17 AUG 21 PM 1:02

**ONE DEPENDABLE INVESTMENT INC**

**HAVING BEEN ORGANIZED UNDER:**

**THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL  
OFFICE AT**

**7203 LOGAN HEIGHTS CIR  
SANFORD, FL 32773**

**IN THE CITY OF ORLANDO FL, COUNTY OF ORANGE AND IN  
THE STATE OF FLORIDA, AS INDICATED IN THE ARTICLES OF  
INCORPORATION, HAS NAMED:**

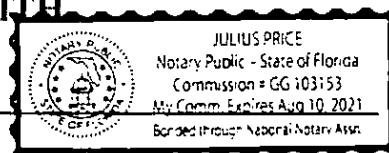
**WILLIS SMITH**

**IT'S AGENT TO ACCEPT PROCESS WITHIN THE STATE.  
HAVING BEEN NAMED TO ACCEPT PROCESS SERVICE OF  
PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE  
PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY  
ACCEPT AND AGREE TO ACT IN SAID CAPACITY AND AGREE  
TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE  
TO KEEPING SAID OFFICE OPEN.**

*WLS*

**REGISTERED AGENT  
WILLIS SMITH**

*[Signature]*  
**NOTARY**



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
17 AUG 21 PM 1:02**