



BIG LAKE ACCOUNTING ENTERPRISES, INC.

9800 W. Sheridan St., Suite 147
Pembroke Pines, FL 33024
Office (305) 438-4604
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P.O. Box 2455
Okeechobee, FL 34973

FILED
95 JAN 20 PM 3:52
TALLAHASSEE, FLORIDA

January 3, 1995

Florida Department of State
Division of Corporations
New Filing Section
P.O. Box 6327
Tallahassee, Florida 32314

7000001385007
-01/20/95-01005-014
***122.50 ***122.50

Re: ONE WITH, INCORPORATED.

Dear Sir/Madam,

Enclosed please find the Certificate of Incorporation as well as a copy of same, for One With, Inc.

We have enclosed a check in the amount of \$122.50 to cover all fees associated with the filing process.

Thank you for all your assistance in this matter. If you have any questions please feel free to call our office.

Yours truly,

Roy F. Adams Sr., E.A.
Resident Agent
Accountant

ARTICLES OF INCORPORATION
OF
ONE WITH, INC.

FILED
95 JAN 20 PM 3:52
SECRET
TALLAHASSEE, FLORIDA

Undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be: One With, Inc.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial office of the corporation shall be: 565 N.W. 98th Avenue, Plantation, Florida 33324 and the name of the initial Registered Agent for the corporation at that address is: Roy F. Adams Sr., 9000 West Sheridan Street, Suite 170, Pembroke Pines, Florida 33024.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Mr. Ronald Seiderman, 565 N.W. 98th Avenue, Plantation, Florida 33324,
Director, President, Secretary

Mrs. Jacqueline Seiderman, 565 N.W. 98th Avenue, Plantation, Florida
33324, Director, Vice-President, Treasurer

Mr. Roy F. Adams, Sr., 9000 Sheridan Street, Suite 170, Pembroke Pines,
Florida 33024, Director

ARTICLE IX INCORPORATOR

The name and address of the Incorporator is:

Mr. Ronald Selderman, 565 N.W. 90th Avenue, Plantation, Florida
33324

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on
this 3RD day of January, 1995

Incorporators:

Ronald Selderman L.S.

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was executed and acknowledged before me this 3RD
day of January, 1995.

by:

Karen Marie Woodgates
Notary Public

(SEAL)



State of Florida

My Commission Expires: July 21, 1998

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, this 3RD day of January, 1995 personally appeared : Mr. Ronald Selderman, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that they executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 3RD day of January 1995.

Karen Marie Woodgates-----L.S.
Notary Public

(SEAL)



My Commission Expires:

July 21, 1998

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95 JUN 20 PM 3:52
TALLAHASSEE, FLORIDA

DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida. One With, Inc., a corporation organizing under the laws of the State of Florida, with its principal office located at: 565 NW, 98th Avenue, Plantation, Florida, 33324 has named: Roy F. Adams Sr., whose address is: 9000 West Sheridan Street, Suite # 170, Pembroke Pines, Florida 33024, as its Agent to accept service of process within this State of Florida.

ACCEPTANCE:

I agree as Registered Agent to accept service of process: to keep the office open during prescribed hours: to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Roy F. Adams Sr. L.S.
Registered Agent.

P95000006177

One With, Inc
565 N W 98 Ave
Plantation, FL 33324

SE ONLY

800001534198
-07/11/95--01024--002
****96.25 ****96.25

m):

305-475-3181

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

7/18
Examiner's Initials

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
95 JUL 10 PM 1:05

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 10 PM 1:05

One With, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VIII Self Dealing:

This article is being amended and hereby removes Roy F. Adams, Sr, whose address is 9000 West Sheridan Street, Suite #170, Pembroke Pines, FL 33024, as a director of One With, Inc.

Ronald Seiderman is hereby named as registered agent to accept service of process: to keep the office open during prescribed hours: to post my name (and any other officers of said corporation authorized to accept service of process at the following address: 565 N.W. 98th Avenue, Plantation, Florida 33324, in some conspicuous place in the office as required by Law.

Ronald Seiderman L.S.
Registered Agent

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 23, 1995 .

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 23 of June, 19 95.

Signature

Ronald Seiderman
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ronald Seiderman

Typed or printed name

President/Incorporator

Title