

800 - 142 - 8086



ACCOUNT NO. : 0721000000000000

REFERENCE : 562871 11539A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : March 20, 1995

ORDER TIME : 12:24 PM

ORDER NO. : 562871

CUSTOMER NO: 11539A

CUSTOMER: Ms. Tammy Meyer  
GRANT HALLIDAY, P.A.

1906 North Tampa Street  
Tampa, FL 33602

DOMESTIC FILING

NAME: ONE SOURCE, INC.

Reservation # R 9500000115

XX ARTICLES OF INCORPORATION  
 \_\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
 XX \_\_\_\_\_ PLAIN STAMPED COPY  
 \_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

FILED  
95 MAR 20 PM 3:38  
FBI - TAMPA

$\cdot R^2$ , Säure

3-26-95  
61

ARTICLES OF INCORPORATION  
OF  
ONE SOURCE, INC.

FILED  
95 MAR 20 3:30  
TALLAHASSEE

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ONE SOURCE, INC.

The address of the principal office of this corporation shall be 1222 South Dale Mabry Highway, Suite 611, Tampa, Florida 33629, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, 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 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Bill Franca	1222 South Dale Mabry Highway, Suite 611
Pres.	Tampa, Florida 33629

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Information Services, Inc., has herunto set  
their hand and seal of Corporation Information Services,  
Inc., on March 20, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida  
corporation authorized to transact business in this  
State, having a business office identical with the  
registered office of the corporation named above, and  
having been designated as the Registered Agent in the  
above and foregoing Articles, is familiar with and  
accepts the obligations of the position of Registered  
Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

LRD/dks

P95000022399

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-220-XXXX

800-342-8086



ACCOUNT NO. : 0721000000032

REFERENCE : 562071 11539A

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Valencia Pizano*

ORDER DATE : March 20, 1995

ORDER TIME : 11:45 AM

ORDER NO. : 562071

CUSTOMER NO: 11539A

CUSTOMER: Ms. Tammy Meyer  
Grant Halliday, P.a.

1906 North Tampa Street  
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: ONE SOURCE, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
56 MAR 23 PM 2:44

☒ ARTICLES OF AMENDMENT  
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

*Corrected  
for Jennifer*

*3/23  
Amend.*

CONTACT PERSON: Unassigned *Jennifer Moran*

EXAMINER'S INITIALS: \_\_\_\_\_

SECRET  
MAR 23 PM 2:44  
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

ARTICLE VI of the Articles of Incorporation of  
ONE SOURCE, INC. shall be amended to read as  
follows:

ARTICLE VI. OFFICERS

The name and address of the officer of  
the corporation who shall hold office for the first year  
of the corporation, or until their successors are elected  
or appointed are:

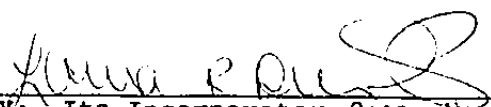
William P. Franca  
Pres.

1222 South Dale Mabry Highway  
Suite 611  
Tampa, Florida 33629

All other paragraphs and articles of the Articles of  
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator  
without shareholder action because shareholder action was not  
required.

The foregoing amendment was adopted on the 23rd day  
of March, 1995.

  
BY: Its Incorporator, Corporation Information  
Its Agent, Laura R. Dunlap Services, Inc.



P950000022399

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-0070  
904-222-0093 FAX

800-342-8086

ACCOUNT NO. : 072100000032  
REFERENCE : 562071 11539A  
AUTHORIZATION : *Lucia Pizich*  
COST LIMIT : \$ 35.00

ORDER DATE : March 20, 1995

ORDER TIME : 2:05 PM

ORDER NO. : 562871

CUSTOMER NO: 11539A

CUSTOMER: Ms. Tammy Meyer  
Grant Halliday, P.A.

1906 North Tampa Street  
Tampa, FL 33602

900001457842

CHANGE OF AGENT

NAME: ONE SOURCE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

X \_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Jodie Krebe

55 APR 14 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*4/14*  
*Jody K. Krebe*  
*Change*

Chapter No. \_\_\_\_\_

Date Filed \_\_\_\_\_

## STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: ONE SOURCE, INC.

2. The name and address of its present registered agent is:

**CORPORATION INFORMATION SERVICES, INC.**  
1201 Hays Street  
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:  
(P.O. BOX NOT ACCEPTABLE)

WILLIAM P. FRANCA, 1222 South Dale Mabry Highway, Suite 611, Tampa, Florida 33629

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

William P. Franca, President  
(Typed or printed name and title)

Signature \_\_\_\_\_

\_\_\_\_\_  
(President or Vice President)

Date \_\_\_\_\_

7/11/95

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 STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name William P. Franca

Signature \_\_\_\_\_

Date \_\_\_\_\_