



*Neta L. Seiber, P.A.*  
Law Firm

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P.O. BOX 2583  
MARATHON SHORES, FL 33052

MARATHON 305-289-7201  
KEY WEST 292-3009 (LOCAL ONLY)  
FAX 305-289-7204

March 16, 1995

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
Attention: Beth Register

**RE: THE ONLY ONE, INC.**

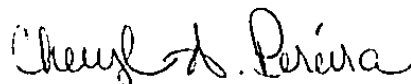
Dear Ms. Register:

Pursuant to my phone call to your office this morning, enclosed please find the re-submitted Articles of Incorporation for the above referenced new corporation and the extra copy of same for date-stamping and returning to our office. You have indicated in the attached letter that you are still in possession of our firm's check in the amount of \$122.50.

It is my understanding that the incorporator, Mr. Duley, has discussed the possible repercussions he may face, should "The Only, Inc." take exception to the use of his corporate name and after his conversation with you and with Lynn Turley, Asst. Bureau Chief, he has agreed to take sole responsibility for his name choice and file the Articles as originally prepared.

Thank you again for your patience and assistance in this dispute and should you have any further questions or concerns regarding this matter, please do not hesitate to contact me.

Very truly yours,



Cheryl A. Pereira, Administrative Asst. to  
Neta L. Seiber, Esq.

encs.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

COPY

March 9, 1995

NETA L. SEIBER, ESQ.  
POST OFFICE BOX 2583  
MARATHON SHORES, FL 33052

SUBJECT: THE ONLY ONE, INC.  
Ref. Number: W9500005312

We have received your document for THE ONLY ONE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 895A00010694

## **ARTICLES OF INCORPORATION**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

### **ARTICLE I - NAME**

The name of this corporation is THE ONLY ONE, INC.

### **ARTICLE II - PURPOSE**

This corporation is organized for the purposes of conducting any and all lawful business enterprises under the laws of the State of Florida.

### **ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue One Hundred (100) shares of stock having no par value.

### **ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is:

9705 Overseas Highway  
Marathon, FL 33050

and the name of the initial registered agent of this corporation at that address is:

Neta L. Seiber, Esq,

### **ARTICLE V - BOARD OF DIRECTORS**

This corporation shall have Two (2) director(s) initially. The number of directors may be increased from time to time by the By-Laws. The names and address of the initial directors are:

GUY WESLEY DULEY  
500 81st Street  
Marathon, Florida 33050

RICHARD MacKINNON, V. Pres.  
123 Palermo Drive  
Islamorada, FL 33036  
Registration No. FL8143CE

#### **ARTICLE VI - OFFICERS**

The affairs of the Corporation shall be administered by the officers designated in the By-Laws, who shall serve at the pleasure of the Board of Directors. The names and addresses of the officers who shall serve until the first election of officers pursuant to the provisions of the By-Laws are as follows:

<b>NAME</b>	<b>TITLE</b>	<b>ADDRESS</b>
GUY WESLEY DULEY	President Treasurer Secretary	500 81st Street Marathon, Florida 33050
RICHARD MACKINNON <i>Registration No. FL8143CE</i>	Vice President	123 Palermo Drive Islamorada, FL 33036

#### **ARTICLE VII - INCORPORATORS**

The name and address of the person signing these Articles is:

GUY WESLEY DULEY  
500 81st Street  
Marathon, Florida 33050

#### **ARTICLE VIII - CORPORATE OFFICE**

The corporate office of the corporation shall initially be located at 500 81st Street, Marathon, Florida 33050.

#### **ARTICLE IX - INDEMNIFICATION**

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

**ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendments hereto.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 21<sup>st</sup> day of February, 1995.

Guy Wesley Duley  
GUY WESLEY DULEY, Incorporator

STATE OF FLORIDA           )  
  )s.s.  
COUNTY OF MONROE       )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared GUY WESLEY DULEY well known to me and known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation, freely and voluntarily and did not take an oath.

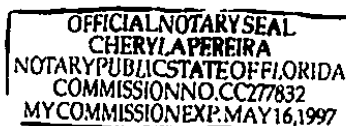
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid this 21st day of February, 1995.

Cheryl A. Pereira  
NOTARY PUBLIC, State of Florida  
CHERYL A. PEREIRA

Printed Name

My Commission Expires:

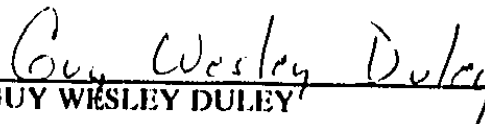
(Seal)



**CERTIFICATE**

Designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served, in compliance with Section 48.091, FLA.STAT., the following is submitted:

**FIRST:** THAT THE ONLY ONE, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 500 81st Street, Marathon, County of Monroe, State of Florida, 33050 has named Neta L. Seiber, Esq., 9705 Overseas Highway, Marathon, County of Monroe, State of Florida 33050 as its registered agent to accept service of process with Florida.

  
GUY WESLEY DULEY

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

  
Neta L. Seiber, Esq.

February 21st, 1995  
Date