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August 21, 1995

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OF Counsel
FRANK STALEY

P95000066315

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

RECORDED & INDEXED
-08/25/95--01075--007
****122.50 ****122.50

Re: One-Stop, Inc.

Dear Sir or Madam:

Enclosed herewith please find the original and one copy of the Articles of Incorporation and Registered Agent Certificate for the above-referenced corporation. I am also enclosing our check in the amount of \$122.50 to cover the filing fees, certified copy of the Articles and registered agent designation.

If you find these Articles of Incorporation to be in order and suitable for filing, I would ask that a copy of the Articles be certified and returned to me.

Your courtesy and cooperation in this matter will be greatly appreciated.

Very truly yours,

Barry W. Bennett
BARRY W. BENNETT

BWB/gpd

Enclosures

A 8/22

SIGNED IN MY ABSENCE
TO AVOID DELAY

FILED
95 AUG 25 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ONE-STOP, INC.**

FILED
95 AUG 25 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators hereby certify to the following in order to form a corporation for a profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is **ONE-STOP, INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV - PRINCIPAL OFFICE

The principal office of this corporation is 2998 Hwy. 17 & 92 West, Haines City, Florida 33844, and the corporate mailing address is at 2998 Hwy. 17 & 92 West, Haines City, Florida 33844.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares".

ARTICLE VI - INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 2998 Hwy. 17 & 92 West, Haines City, Florida 33844, and the name of the initial registered agent at that address is RAMONA KAY ANDRE.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of Directors may be increased or decreased from time to time in accordance with the by-laws but shall never be less than one. The individuals constituting the original Board shall be:

ROGER J. ANDRE, JR.
1060 Lake Ellen Court
Haines City, Florida 33844

RAMONA KAY ANDRE
1060 Lake Ellen Court
Haines City, Florida 33844

ARTICLE VIII - INCORPORATORS

ROGER J. ANDRE, JR. and RAMONA KAY ANDRE are the persons signing these Articles of Incorporation.

ARTICLE IX - BY-LAWS

The power to adopt, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - NON-RESTRICTION OF CONTRACT

No contract or other transaction of the corporation with any person, firm or other corporation, in the absence of fraud or wrongdoing shall be effected or invalidated by the fact that any director of this corporation is party to or interested in such contract or other transaction or in any way connected with such person, firm or corporation, and each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from his contracting with this corporation for the benefit of himself or any other firm, person or corporation in which he may be in any way interested.

ARTICLE XII - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.



ROGER J. ANDRE, JR.



RAMONA KAY ANDRE

STATE OF FLORIDA

COUNTY OF POLK

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared **ROGER J. ANDRE, JR. and RAMONA KAY ANDRE**, known to me to be the the incorporators of **ONE-STOP, INC.**, in and who executed the foregoing Articles of Incorporation and who acknowledged before me that they subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above, this 21st day of August, 1995.

(SEAL)

Jackie A. Deck
Notary Public,
State of Florida
My Commission Expires:



JACKIE A. DECK
MY COMMISSION # CC396879 EXPIRES
May 10, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First -- that **ONE-STOP-INC.**, desiring to organize under the laws of the State of Florida, has named **RAMONA KAY ANDRE**, of 2998 Hwy. 17 & 92 West, Haines City, Florida 33844, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Ramona Kay Andre
RAMONA KAY ANDRE
Resident Agent

FILED
95 AUG 25 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000066315**

1. Corporation Name

ONE-STOP, INC.

FILED
36 DEC 16 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

2998 HIGHWAY 17 & 92 WEST
HAINES CITY FL 33844

Mailing Address

2998 HIGHWAY 17 & 92 WEST
HAINES CITY FL 33844

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, if Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

08/25/1995

5. FEI Number

59-3337658

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

SB 75: Additional fee required
for a certificate of status.

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Number)	4 City / State / Zip
D	ANDRE, ROGER J JR	1080 LAKE ELLEN COURT	HAINES CITY FL 33844
D	ANDRE, RAMONA K	1080 LAKE ELLEN COURT	HAINES CITY FL 33844

400002032994--8
-12/18/96--01101--017
*****375.00 *****375.00

JB12-17-96

8. Name and Address of Current Registered Agent

ANDRE, RAMONA K
2987 HIGHWAY 17 & 92 WEST
HAINES CITY FL 33844

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Ramona K. Andre

REGISTERED AGENT MUST SIGN

Date 12-2-96

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Ramona K. Andre

RAMONA K. ANDRE

Date

12-2-96

Daytime Phone # 941-421-4492