

P96000030136

March 27, 1996

State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

11000011000000000000
-04/02/96--01015--000
***131.25 ***131.25

RE: One For Me, Inc.

Dear Sir or Madam:

Enclosed please find an original and two copies of the Articles of Incorporation of One For Me, Inc. to be filed. Also enclosed is a check in the amount of \$131.25 representing your filing fee. Please return a certified copy and a certificate of the Articles at your earliest convenience. If you have any questions in regard to the foregoing, or if you require any additional information, please do not hesitate to contact me. Thank you for your kind assistance.

Very truly yours,

Peter W. Ejarque, IV

Peter W. Ejarque, IV
2515 Suwannee Drive
Cocoa, Florida 32926
(407) 636-1354

Enclosures

FILED
95 APR -1 PM 2:54
STATE
TALLAHASSEE, FLORIDA

Pmc
4/5/96

ARTICLES OF INCORPORATION

OF

ONE FOR ME, INC.

A Florida Corporation

FILED
96 APR -1 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation shall be: ONE FOR ME, INC.

ARTICLE II

Principal Office

The principal place of business of this corporation in the State of Florida, County of Brevard, shall be: 2210 South Front Street, Suite 204, Melbourne, Florida 32901.

The mailing address of this corporation shall be: Post Office Box 542663, Merritt Island, Florida 32954.

The corporation may from time to time move the principal office to any other address in the State of Florida, and may establish offices at such other places within or outside of the State of Florida as the directors may determine desirable in the furtherance of the purposes of the corporation.

ARTICLE III

Shares

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100. The shares shall be common shares of stock and the shares shall have no par value. The owners of all shares shall be limited to a maximum of 35 owners.

ARTICLE IV

Registered Agent

The name of the initial registered agent is: Peter W. Ejarque, IV.

The street address of the initial registered agent is: 2515 Suwannee Drive, Cocoa, Florida 32926.

ARTICLE V

Incorporators

The names and street addresses of the incorporators to these Articles of Incorporation are:

Peter W. Bjarque, IV
2515 Suwannee Drive
Coconut, Florida 32926;

Margaret Longfellow
310 E. Melbourne Avenue
Melbourne, Florida 32901;

Lynn S. Pierce
960 Levitt Parkway
Rockledge, Florida 32955;

William L. Schafer, Jr.
39A Piney Branch Way
Melbourne, Florida 32904; and

Janet L. Tucker
3514 Reign Street
Melbourne, Florida 32934.

ARTICLE VI

Purposes

The general nature of the business to be transacted by this corporation is to engage or transact 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 VII

Limitations

This corporation shall have all of the powers given to it by the laws of the State of Florida, now or hereafter, and specific powers herein enumerated shall not be construed as a limitation upon the powers of the corporation.

ARTICLE VIII

Duration

This corporation shall exist perpetually.

ARTICLE IX Directors

This corporation shall have five directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the Bylaws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the members of the first Board of Directors who will serve until the first annual meeting of shareholders or until the successor or successors are elected and shall qualify are:

Peter W. Ejarque, IV
2515 Suwannee Drive
Cocoa, Florida 32926;

Margaret Longfellow
310 E. Melbourne Avenue
Melbourne, Florida 32901;

Lynn S. Pierce
960 Levitt Parkway
Rockledge, Florida 32955;

William L. Schafer, Jr.
39A Piney Branch Way
Melbourne, Florida 32904; and

Janet L. Tucker
3514 Reign Street
Melbourne, Florida 32934.

ARTICLE X Officers

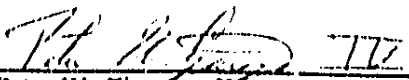
The titles, duties, terms, qualifications, manner of elections or appointments, responsibilities, method of resignations or removals, and rights of officers shall be regulated by the Bylaws.

ARTICLE XI Amendment

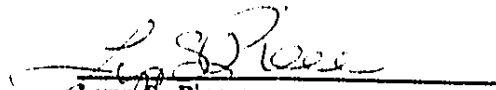
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholder's meeting by a majority of the shareholders entitled to vote thereon, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


EXECUTION

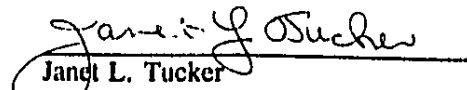
The undersigned incorporators have executed these Article of Incorporation this 27th day of March, 1996.


Peter W. Ejarque, IV


Margaret Longfellow


Lynn S. Pierce


William L. Schafer, Jr.


Janet L. Tucker

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
96 APR -1 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is:

One For Me, Inc.

The name and address of the registered agent and office is:

Peter W. Ejarque, IV
2515 Suwannee Drive
Cocoa, Florida 32926.

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


PETER W. EJARQUE, IV

3/27/96
Date

P96 0000 30136

TO: Division of Corporations
FROM: Lynn S. Pierce
DATE: September 19, 1996
RE: One for Me, Inc.

SEP 19 1996
09/19/96 10:00
*****35.00 *****35.00

Enclosed for filing are articles of amendment. A check to cover the filing fee in the amount of \$35.00 is provided. Thank you for your assistance.

Lynn S. Pierce
960 Levitt Parkway
Rockledge, FL 32955
(407) 631-9695

SEP 19 1996
09/19/96 10:00
*****35.00 *****35.00

N. HENDRICKS SEP 19 1996

Amend.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ONE FOR ME, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

- II - Principal Office is 39A Piney Branch Way, Melbourne, FL 32904.
- II - Mailing Address is 960 Levitt Parkway, Rockledge, FL 32955.
- IV - Registered Agent is William L. Schafer, Jr.
- IV - Address of registered agent is 39A Piney Branch Way, Melbourne, FL 32904.
- VI - Current Board of Directors names and addresses:
Lynn S. Pierce, 960 Levitt Parkway, Rockledge, FL 32955;
William L. Schafer, Jr., 39A Piney Branch Way, Melbourne, FL 32904; and
Janet L. Tucker, 3514 Reign Street, Melbourne, FL 32934.

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: August 1, 1996

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 1st day of August, 19 96

Signature



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Lynn S. Pierce

Typed or printed name

Director

Title

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.


The name of the corporation is:

One For Me, Inc.

The name and address of the registered agent and office is:

William L. Schafer, Jr.
39A Piney Branch Way
Melbourne, Florida 32904.

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



WILLIAM L. SCHAFER, JR.

Date

8/1/96