

P96000073882

TRANSMITTAL LETTER

RECEIVED
96 SEP -6 AM 9 12
DIVISION OF CORPORATIONS

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: PARTNERS ONE HOLDING CORPORATION
(Proposed corporate name - must include suffix)

700001940747
-09/06/96--01016--003
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

JAMES D. BAILIE JR

Name (printed or typed)

429 RUTH LANE, COACH HOUSE

Address

ORLANDO, FLORIDA 32801

City, State & Zip

(407) 629-4151

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP -6 AM 9:29

Will wait

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP -6 AM 9:29

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PARTNERS ONE HOLDING CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*429 RUTH LANE, COACH HOUSE
ORLANDO, FLORIDA 32801*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*JAMES D. BAILIE JR
429 RUTH LANE, COACH HOUSE
ORLANDO, FLORIDA 32801*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JAMES D. BAILIE JR
424 RUTH LANE, COACH HOUSE
ORLANDO, FLORIDA 32801

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th day of September, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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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.

1. The name of the corporation is: PARTNERS ONE HOLDING CORPORATION
2. The name and address of the registered agent and office is:

JAMES D. BAILE JR.
(NAME)

429 LUTH LANE, COACH HOUSE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ORLANDO, FLORIDA 32801
(CITY/STATE/ZIP)

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.


(SIGNATURE)

9/6/96
(DATE)