

P960000075265

KEITH A. JAMES

September 6, 1996

PLA OVERNIGHT MAIL

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

500001943325  
-09/10/96--01102--002  
\*\*\*\*122.50 \*\*\*\*122.50

RE: ONE TRUST, INC.

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation, together with this firm's check in the amount of \$122.50, representing payment for the following expenses:

Filing Fee	\$ 35.00
Registered Agent Fee	35.00
Certified Copy	<u>52.50</u>
<b>Total</b>	<b>\$122.50</b>

Please return the certified copy to this office at your earliest convenience.

If you should have any questions or require additional information, please do not hesitate to contact the undersigned.

Sincerely,

Keith A. James

KAJ/kms  
Enclosures

cc. Lorenzo Williams, Esq.  
Margaret Benton, Esq.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 SEP -9 AM 9:06

FILED

KEITH A. JAMES, P.A.  
1655 Palm Beach Lakes Blvd., Suite 810  
West Palm Beach, Florida 33401  
Phone (561) 686-4500 • Fax (561) 684-1508

9-11-96  
KR

**ARTICLES OF INCORPORATION**  
**OF**  
**ONE TRUST, INC.**

FILED  
96 SEP -9 AM 9:05  
CLERK OF THE STATE  
TREASURY DEPARTMENT  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I**

**NAME**

The name of the Corporation is **ONE TRUST, INC.**

**ARTICLE II**

**DURATION**

The Corporation shall have perpetual existence.

**ARTICLE III**

**PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of business and mailing address of the Corporation shall be 320 South Indian River Drive, Ft. Pierce, Florida 34950.

#### **ARTICLE IV**

##### **PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

#### **ARTICLE V**

##### **CAPITAL STOCK**

The Corporation is authorized to issue 10,000 shares of common stock with \$0.01 par value per share.

#### **ARTICLE VI**

##### **INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the Corporation is 1655 Palm Beach Lakes Boulevard, Suite 810, Tower C, West Palm Beach, Florida 33401. The name of the initial registered agent of the Corporation at that address is KEITH A. JAMES.

#### **ARTICLE VII**

##### **INITIAL DIRECTORS**

The names and street addresses of the initial directors of the Corporation are as follows:

<u>Name:</u>	<u>Address:</u>
1. Lorenzo Williams	320 S. Indian River Drive Ft. Pierce, FL 34950

2. Margaret Benton

800 Virginia Avenue  
Ft. Pierce, FL 34982

### ARTICLE VIII

#### BYLAWS

The power to adopt, alter, amend or repeal bylaws of the Corporation shall be vested in the shareholders of the Corporation.

### ARTICLE IX

#### INCORPORATOR

The name and street address of the incorporator is as follows:

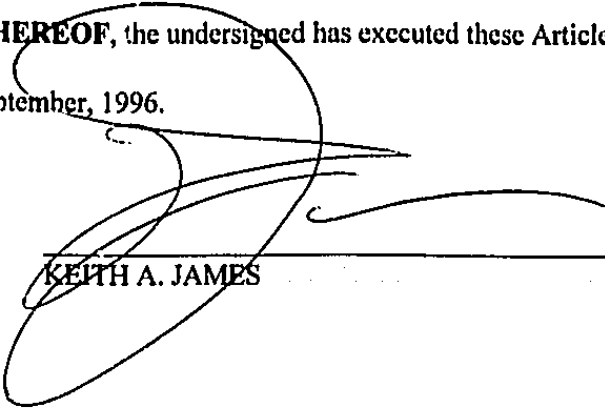
Name:

Address:

Keith A. James

1655 Palm Beach Lakes Boulevard  
Suite 810, Tower C, The Forum  
West Palm Beach, FL 33401

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation  
this 6th day of September, 1996.

  
\_\_\_\_\_  
KEITH A. JAMES

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this 10<sup>th</sup> day of September, 1996, by KEITH A. JAMES, who:

☒ is personally known to me; or  
☐ has produced identification: \_\_\_\_\_

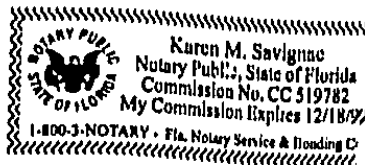
Karen M. Savignac

Notary Public, State of Florida

Karen M. Savignac

(Print, Type or Stamp Commissioned Name of Notary Public)

12/18/99



**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

I, KEITH A. JAMES, am familiar with and accept the obligations of the appointment as the initial registered agent of **ONE TRUST, INC.**, as made in the foregoing Articles of Incorporation.

DATED this 6<sup>th</sup> day of September, 1996.

By: \_\_\_\_\_

KEITH A. JAMES

FILED  
96 SEP -9 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA