

PG700028247

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

SUBJECT: ONE PLUS SERVICE, INC  
(Proposed corporate name - must include suffix)

800002124778--0  
-03/26/97--01090--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: ONE PLUS SERVICE, INC.  
Name (Printed or typed)

4500 PGA BLVD, SUITE 104  
Address

POWELL BEACH GARDENS, FL 33468  
City, State & Zip

561 694 1169  
Daytime Telephone number

97 MAR 26 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

## 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:

ONE PLUS SERVICE, INC.

### ARTICLE II PRINCIPAL OFFICE

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

4500 PGA BLVD, SUITE 104  
PALM BEACH GARDEN, FL 33418

### ARTICLE III SHARES

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

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOHN FORD  
4500 PGA BLVD, SUITE 104  
PALM BEACH GARDENS, FL 33418

FILED  
97 MAR 26 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors

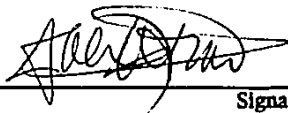
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOHN FOND  
4500 PGA BLVD SUITE 104  
PALM BEACH GARDENS, FL 33418

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

24 day of MARCH, 19 97.

(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**

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 ONE PLUS SERVICE, INC.

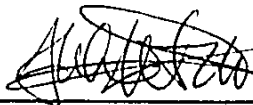
2. The name and address of the registered agent and office is:

JOHN FORD  
(NAME)

4500 PGA BLVD, SUITE 104  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PALM BEACH GARDENS, FL 33418  
(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)

3-29-96  
(DATE)

SECRET  
STATE  
TALLAHASSEE, FLORIDA

97 MAR 26 AM 10:14

SECRET

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314