

P97000090899  
Your One Source, Inc.

5241 Savoy Court  
Cape Coral, FL 33904

Corporate Records Bureau  
Division of Corporations  
Department of State  
PO BOX 6327  
Tallahassee, FL 32301

600002298396--3  
-09/19/97--01092--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Your One Source, Inc.

Gentlemen:

As president of the above named corporation, I am requesting a Charter from the State of Florida in order to start a business as a Corporation in Florida.

Enclosed are the following papers:

- a. Original and one copy of the Certificate of Incorporation for filing and approval by your office;
- b. Certificate of Registered Agent;
- c. A check in the amount of \$70.00
  1. \$35.00 to file Certificate
  2. \$35.00 for Registered Agent Designation

Please return one copy of the Articles stamped with the filing date.

Thank you,

*Bonnifant H. Han*

Bonnifant H. Han

FILED  
97 OCT 22 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TM-10/22/97

W 97-21733  
conf P95-22399  
9/22/97



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

September 22, 1997

BONNIFANT H. HAN  
1SOURCE, INC.  
5241 SAVOY CT  
CAPE CORAL, FL 33904

SUBJECT: 1SOURCE, INC.  
Ref. Number: W97000021733

We have received your document for 1SOURCE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Tracy Meyer  
Document Specialist

Letter Number: 297A00046892

## ARTICLES OF INCORPORATION

OF

YOUR ONE Source, Inc.

### ARTICLE I. CORPORATION NAME

The name of this corporation is:  
YOUR ONE Source, Inc.  
5241 Savoy Court  
Cape Coral, FL 33904

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TALLAHASSEE, FLORIDA

### ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any all business permitted under the laws of the State of Florida.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock with a par value of \$1.00 per share.

### ARTICLE IV. TERMS OF EXISTANCE

This Corporation shall have perpetual existence commencing upon issuance of the Certificate of Incorporation from the Secretary of State.

### ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered agent and the street address of this initial Registered Office of this Corporation in the State of Florida shall be:

Bonnifant H. Han  
5241 Savoy Court  
Cape Coral, FL 33904

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

### ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

#### ARTICLE VII. INITIAL DIRECTORS

The name of the initial Director of this Corporation and his street address is:

**Bonnifant H. Han**  
**5241 Savoy Court**  
**Cape Coral, FL 33904**

The person named as initial director shall hold office for the first year of existence of this Corporation or until the successors are elected or appointed and have been qualified, whichever occurs first.

#### ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

**Bonnifant H. Han**  
**5241 Savoy Court**  
**Cape Coral, FL 33904**

#### ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by the law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting. By at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders signed a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS THEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on 10<sup>th</sup> day of September, 1997.

Incorporator

Bonnifant H. Han  
Bonnifant H. Han DR LIC FL HSD0-068-64-944-0

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**My commission expires:**

11/14/97

Channe Zedler

My Commission Expires 11/14/97  
Commission #CC 330059

Bonifant H. Har

Bonnifant H. Han, Registered Agent.

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TALLAHASSEE, FLORIDA

**1Source, Inc.**  
**5241 Savoy Court**  
**Cape Coral, FL 33904**

**CERTIFICATE OF DESIGNATING A PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AN AGENT  
UPON WHOM PROCESS MAY BE SERVED.**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

<sup>YOUR ONE SOURCE, INC.</sup>  
FIRST: That ~~1Source, Inc.~~ desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 5241 Savoy Court, the City of Cape Coral, State of Florida, has named Bonnifant H. Han located at 5241 Savoy Court, Cape Coral, FL 33904 as its agent to accept service of process within Florida.

Corporate Officer:

Bonnifant H. Han President 9/5/97  
Bonnifant H. Han Title Date