P98000000916

TRANSMITTAL LETTER

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

SUBJECT: ONE HUNDRED PERCENT INCORPORATED, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$70.00.

FROM:

Lisa M. Leon Leon Law Office

4475 US 1 South, Suite 201 St. Augustine, FL 32086

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98 JAN 21 PM 2: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gn 1-22-98

ARTICLES OF INCORPORATION OF ONE HUNDRED PERCENT, INC.

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

Article I NAME

98

The name of the corporation shall be: One Hundred Percent, Inc.

Article II PRINCIPAL OFFICE

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

96 Flagler Plaza Drive Palm Coast, FL 32137

Article III CAPITAL STOCK

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

Number Class Par value per share
100 Common No Par

The preferences, limitations, designation and relative rights of Common Stock are as follows:

- 1) Ratable participation in earnings by way of cumulative dividends when and if declared by the Board of Directors out of legally available funds;
- 2) Ratable voting rights of one vote per share; and
- 3) Ratable participation in net assets after satisfying creditors upon liquidation.

Article IV PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

Article V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Mark Vost 96 Flagler Plaza Drive Palm Coast, FL 32137

Article VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Mark Vost 96 Flagler Plaza Drive Palm Coast, FL 32137

The undersigned has executed these Articles of Incorporation this 19th day of January, 1998.

Mark Vost

CERTIFICATE_OF DESIGNATION 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 HUNDRED PERCENT, INC.
- 2. The name and address of the registered agent and office is:

Mark Vost 96 Flagler Plaza Drive Palm Coast, FL 32137 JAN 21 PM 2: 24 ETARY OF STATE AHASSEE, FLORIDA

Mark Vost

Vice-President of Operations

January 19, 1998

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 simultaneously with this designation 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 a registered agent.

Márk Vost

January 19, 1998