

P 9 8 0 0 0 0 2 2 2 1 5

Mirna Poice Arbucias

Requestor's Name

602 San Sebastian Trade

Address

Altamonte Sprgs 71 3274-2239

City/State/Zip

Phone #

Office Use Only

FILED
98 MAR -9 AM 9:25
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

400002451384--4
-03/09/98--01164--003
****122.50 ****122.50

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

F. CHESSE

MAR 10 1998

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
ONE TO ONE MANAGEMENT CONSULTING, INC.**

FILED
98 MAR -9 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the Laws of the State of Florida, as a Corporation for Profit, generally, in accordance with the provisions of Chapter 607 of the Florida Statutes and other appropriate laws and statutes of this jurisdiction.

ARTICLE I

THE NAME of this Corporation shall be **ONE TO ONE MANAGEMENT CONSULTING, INC.**

ARTICLE II

THE GENERAL NATURE of the Business to be transacted shall be the transaction of any and all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE III

THE AMOUNT OF CAPITAL STOCK authorized shall be **ONE HUNDRED SHARES** of common stock of one class, with nominal par value of \$1.00 per share.

ARTICLE IV

THE AMOUNT OF CAPITAL with which this corporation shall begin business shall be not less than \$100.00.

ARTICLE V

THE TERM for which this corporation shall exist shall be perpetual, **UNLESS** the same is legally dissolved.

ARTICLE VI

THE POST OFFICE ADDRESS of the principal officer shall be:

P. O. Box 916231
Longwood, FL 32791-6231

ARTICLE VII

THE NAMES AND POST OFFICE ADDRESSES of the members of the first Board of Directors and the first Officers of the Corporation who shall hold office until their successors have been elected and qualified are:

<u>NAME AND ADDRESS</u>	<u>POSITION</u>
MIRMA JOICE ARBUCIAS 602 SAN SEBASTIAN PRADO ALTAMONTE SPRINGS, FL 32714-2239	PRESIDENT
ANTHONY ARBUCIAS 602 SAN SEBASTIAN PRADO ALTAMONTE SPRINGS, FL 32714-2239	VICE PRESIDENT
JOYCE ARBUCIAS BEALS 602 SAN SEBASTIAN PRADO ALTAMONTE SPRINGS, FL 32714-2239	SECRETARY
IBRA BAUZA MORALES 602 SAN SEBASTIAN PRADO ALTAMONTE SPRINGS, FL 32714-2239	TREASURER

ARTICLE VIII

THE NUMBERS OF DIRECTORS shall not be less than One (1) nor more than Four (4).

ARTICLE IX

THE NAMES AND POST OFFICE ADDRESSES of each subscriber of these Articles and Certificates of Incorporation, the number of shares subscribed for by each, and the value of the consideration therefore, the total aggregate amount of which is not less than the amount of capital with which the corporation shall begin business are:

<u>NAME AND ADDRESS</u>	<u>SHARES</u>	<u>VALUE</u>
MIRMA JOICE ARBUCIAS 602 SAN SEBASTIAN PRADO ALTAMONTE SPRINGS, FL 32714-2239	51	\$51.00
ANTHONY ARBUCIAS 602 SAN SEBASTIAN PRADO ALTAMONTE SPRINGS, FL 32714-2239	16	\$16.00
JOYCE ARBUCIAS BEALS 602 SAN SEBASTIAN PRADO ALTAMONTE SPRINGS, FL 32714-2239	16	\$16.00

IBRA BAUZA MORALES
602 SAN SEBASTIAN PRADO
ALTAMONTE SPRINGS, FL 32714-2239

17

\$17.00

ARTICLE X

THE AMOUNT OF INDEBTEDNESS which this corporation can at any time and in any lawful manner incur shall be unlimited.

ARTICLE XI

MIRMA JOICE ARBUCIAS, 602 SAN SEBASTIAN PRADO, ALTAMONTE SPRINGS, FL 32714-2239, is hereby designated as the Registered Agent of the corporation for the service of process within this State.

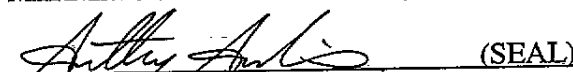
ARTICLE XII

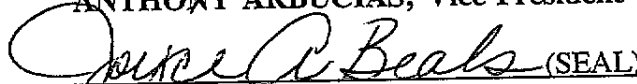
The foregoing Articles are to be construed as independent objects, purposes, and powers in the operation of this corporation and all in furtherance and not in limitation of the general powers conferred by the Laws of this State of Florida, upon corporations organized thereunder, and the enumeration of these specific powers set forth in these Articles shall not be construed to limit or restrict any manner the general powers of this Corporation as conferred upon it by the law or statutes of the State of Florida.

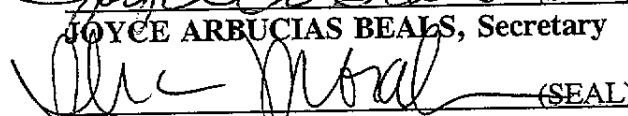
IN WITNESS WHEREOF, we have hereunto set our respective hands and seals this

27th day of FEBRUARY, 1998.


MIRMA JOICE ARBUCIAS, President


ANTHONY ARBUCIAS, Vice President


JOYCE ARBUCIAS BEALS, Secretary


IBRA BAUZA MORALES, Treasurer

**STATE OF FLORIDA
COUNTY OF SEMINOLE**

This day, personally appeared before me, **MIRMA JOICE ARBUCIAS** as President, **ANTHONY ARBUCIAS**, as Vice President, **JOICE ARBUCIAS BEALS**, as Secretary, and **IBRA BAUZA MORALES**, as Treasurer, who acknowledged they executed the foregoing Articles of Incorporation, and they are personally known to me.

IN WITNESS WHEREOF, I have hereunto set my official hand and seal this
27th day of **FEBRUARY**, 1998.

I. F. Walker

Notary Public: **I.F. WALKER**
My Commission Expires:



I. F. WALKER
MY COMMISSION # **CG399504** EXPIRES
August 10, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

I, **MIRMA JOICE ARBUCIAS**, do hereby accept the designation of and agree to serve
as Resident Agent of the above corporation.

Mirma Joice Arbucias

MIRMA JOICE ARBUCIAS
602 SAN SEBASTIAN PRADO
ALTAMONTE SPRINGS, FL 32714-2239

(407) 862-6454

FILED
98 MAR - 8 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA