

TRANSMITTAL LETTER

P98000099629

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

SUBJECT: ONE SOURCE CONSTRUCTION SERVICES, INC.
(Proposed corporate name - must include suffix)

600002694666--9
-11/23/98--01151--013
131.25 **87.50

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: Joseph M. Rotolo
Name (Printed or typed)

1312 MANGO ISLE
Address

FT. LAUDERDALE, FL. 33315
City, State & Zip

954-728-8602
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 23 PM 2:20

B. BROCK NOV 30 1998

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

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:

ONE SOURCE CONSTRUCTION SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

1312 MANGO ISLE
FT. LAUDERDALE, FLORIDA 33315

ARTICLE III SHARES

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

1,000 Shares @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Joseph M. Rotolo
1312 MANGO ISLE
FT. LAUDERDALE, FLORIDA 33315

ARTICLE V INCORPORATOR

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

Joseph M. Rotolo
1312 MANGO ISLE
FT. LAUDERDALE, FLORIDA 33315

Joseph M. Rotolo
Signature/Incorporator

11/20/98
Date

(An additional article must be added if an effective date is requested.)

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.

Joseph M. Rotolo
Signature/Registered Agent

11/20/98
Date