

# P99000107068

11040 RINGGOLD  
Requestor's Name

1805 RAA AVE  
Address

TALLAHASSEE, FL 32303 922-6648  
City/State/Zip Phone #

Office Use Only

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

1. ONE NATIONAL SOURCE, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

APPROVED  
 AND  
 FILED

- Walk in     
  Pick up time \_\_\_\_\_     
  Certified Copy  
 Mail out     
  Will wait     
  Photocopy     
  Certificate of Status

RECEIVED  
 99 DEC 10 PM 3:08  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 \*\*\*\*\*80.00 \*\*\*\*\*78.75

T. SMITH DEC 10 1999

Examiner's Initials	
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**ARTICLES OF INCORPORATION OF  
ONE NATIONAL SOURCE, INC.**

The undersigned subscribers to these articles of incorporation each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

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**ARTICLE I. NAME**

The name of this corporation shall be One National Source, Inc.

**ARTICLE II. NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is to operate an establishment primarily engaged in the buying, selling, managing, renting, financing and appraising real estate for others and mortgage brokering services, to include origination mortgage loans, selling and buying mortgage loans and servicing these loans. The business may include Retail Business and Professional Janitorial Services.

To purchase, or otherwise acquire; and, to own, mortgage, pledge sell, assign, transfer or otherwise dispose of; and, to invest in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or a building and loan association, mutual fire insurance association, fraternal benefit society, state fair or exposition;

To purchase the corporate assets of any other corporation and engage in the same or other character of business;

To engage in any lawful business or activity for which corporations may be organized under the Florida Business Corporation Code.

To endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government; and, while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock;

To become guarantor or surety for any other person, firm or corporation for any purpose or transaction whatsoever;

To make gifts of its property or cash, either to charitable organizations, or otherwise, when deemed in the interest of the corporation;

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All of the foregoing in this Article shall be construed as both objects and powers. The enumeration of specific powers and purposes is not intended to restrict or limit in any way the powers or purposes of this corporation.

### **ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is (100) shares of common stock of the par value of one dollar (\$1.00) per share.

### **ARTICLE IV. INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is \$ 100.00 dollars.

### **ARTICLE V. TERM**

This corporation shall have perpetual existence.

### **ARTICLE VI. ADDRESS**

The address of the principal office of this corporation in the State of Florida is 11407 River Knoll Drive, Jacksonville, Florida 32225

The Board of Directors may, from time to time, move the office to any other place in Florida.

### **ARTICLE VII. DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished, from time to time, by the by-laws, but shall never be less than one (1), nor more than five (5). Any director may be removed at any time, with or within cause, by the stockholders having the right and entitled to vote at a meeting called for that purpose.

### **ARTICLE VIII. INITIAL DIRECTORS**

The names and addresses of the members of the First Board of Directors of this corporation are:

**ARTICLE VIII-A. REGISTERED OFFICE AND AGENT**

The street address of the original registered office of this corporation shall be 11407 River Knoll Drive, Jacksonville, Florida 32225, and the initial registered agent at said office shall be Timothy Malden.

**ARTICLE IX. SUBSCRIBER**

The name of addresses of the subscribers of these Articles of Incorporation are: President and Secretary Timothy Malden, Vice-President and Treasurer Artivilla Anderson. 11407 River Knoll Drive, Jacksonville, Florida 32225.

**ARTICLE X. MISCELLANEOUS**

This corporation shall have the right to amend or repeal any provision contained in these Articles of Incorporation and any right conferred upon the stockholders is subject to this provision.

**ARTICLE XI. INDEMNITY**

This corporation is authorized to indemnify any director, officer, or employee, or former director, officer, or employee of this corporation, or any person who may have served at its request as a director, officer, or employee of another corporation in which it owns shares of capital stock, or of which it is a creditor, against expenses actually and necessarily incurred by him/her in connection with the defense of any action, suit or proceeding in which he/she is made of party by reason of being or having been such director, officer, or employee, except in relation to matters as to which he/she shall be adjudged in such action, suit, or proceeding, to be liable for negligence or misconduct in the performance of duty. This corporation may also reimburse to any director, officer, or employee, the reasonable costs of settlement of any such action, suit, or proceeding, if it shall be found by a majority of a committee composed of the directors of this corporation not involved in the matter in controversy (whether or not a quorum) that it was to the interests of this corporation that such settlement be made and that such director, officer, or employee, was not guilty of negligence or misconduct. Such indemnification or reimbursement shall not preclude such director, officer, or employee, from exercising any rights to which he/she may be entitled under the by-laws or otherwise.

**ARTICLE XII. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled

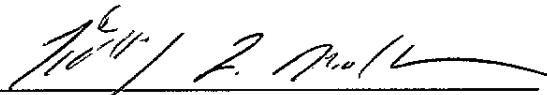
to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**CERTIFICATE**

**DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE.**

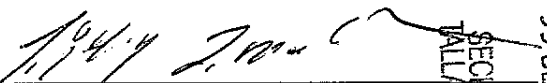
Pursuant to Section 48.091, Florida Statutes, the following is submitted:

Desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation, in the City of Jacksonville, County of Duval, State of Florida, has named Timothy Malden as its agent to accept service or process within the State of Florida.

  
\_\_\_\_\_  
Incorporator

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept such appointment and agree to act in this capacity, and agree to comply with the provisions of law relating to keeping said office open.

  
\_\_\_\_\_  
Registered Agent

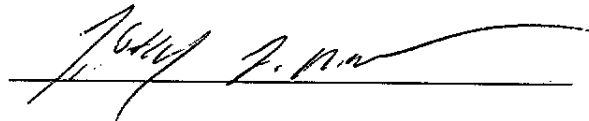
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TALLAHASSEE, FLORIDA

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AND  
FILED

**ARTICLE XIII. MEETING BY CONFERENCE TELEPHONE**

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone, as provided by law. Furthermore, the directors of this corporation may take action by written consent, as provided by law.

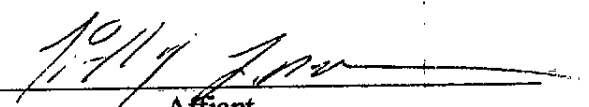
IN WITNESS WHEREOF, the undersigned incorporator, being natural person competent to contract, have hereunto set his hand this 10<sup>th</sup> day of December 1999.

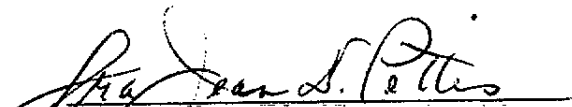
A handwritten signature in cursive script, appearing to read "J. M. ...", is written over a horizontal line. The signature is positioned to the right of the center of the page.

**STATE OF FLORIDA  
COUNTY OF DUVAL**

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County name above to take acknowledgements, personally appeared Felton Small to me known to be the person described as Subscriber in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS and hand and official seal in the County and State name above this 10<sup>th</sup> day of December, 1999.

  
\_\_\_\_\_  
Affiant

  
\_\_\_\_\_  
Notary Public  
State of Florida at Large

