

P 96 0000 93953

November 7, 1996

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

FILED  
95 NOV 12 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

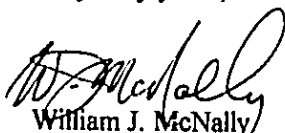
Re: Articles of Incorporation

Gentlemen:

Please find attached, articles of incorporation, dated November 7, 1996, for a new corporation, **Guns & Groceries, Inc.**

Attached is our check in the amount of \$122.50, representing fees for filing and a certified copy.

Very truly yours,

  
William J. McNally  
P.O. Box 142  
Osprey, FL 34229

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-11/13/96--01175--013  
\*\*\*\*122.50 \*\*\*\*122.50

F. CHESTER NOV 18 1996

**ARTICLES OF INCORPORATION  
OF  
GUNS & GROCERIES, INC.**

The undersigned subscriber to these articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**FIRST:** The name of the corporation is **GUNS & GROCERIES, INC.**

**SECOND:** The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. The principal activity of the corporation will be to own and operate a sales, distribution and telecommunications business.

**THIRD:** The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is five thousand (5,000) shares of Common Stock having a par value of one dollar (\$1.00) per share.

**FOURTH:** The amount of capital with which this corporation will begin business will be not less than FIVE HUNDRED (\$500.00) DOLLARS.

**FIFTH:** The corporation is to exist perpetually.

**SIXTH:** The initial street address of the principal office of the corporation in the State of Florida is: 994 Laguna Drive, Venice, Florida 34285.

**SEVENTH:** This corporation shall have one director initially. The number of directors may be increased or decreased by by-laws adopted by the stockholders at any time and from time to time.

**EIGHTH:** The name and post office address of the member of the first Board of Directors is: William J. McNally P.O Box 142, Osprey, FL 34229.

**NINTH:** The name and street address of the subscriber to these Articles of Incorporation is as follows: William J. McNally, 994 Laguna Drive, Venice, FL 34285.

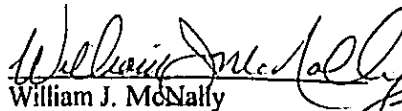
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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF GUNS & GROCERIES, INC.**

**TENTH:** The name of the initial resident agent and the address of the resident office as follows: William J. McNally, 994 Laguna Drive, Venice, FL 34285.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 1st day of November, 1996.

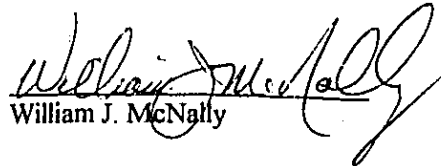
Subscriber:

  
William J. McNally

**CONSENT OF REGISTERED AGENT**

Having been named as Registered Agent at the registered office designated in the articles, the undersigned accepts the designation as registered agent.

Resident Agent:

  
William J. McNally

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA     )  
  SS  
COUNTY OF SARASOTA )

I **HEREBY CERTIFY** that on the 1st day of November, 1996, before me a Notary Public duly authorized in the State and County named above to take acknowledgment, personally appeared William J. McNally to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and that the facts therein are truly set forth.

**WITNESS** my hand and official seal at Venice, Florida, Sarasota County, Florida, the day and year aforesaid.

My commission expires:



WILLIAM R. COPP  
MY COMMISSION # CC437247 EXPIRES  
APRIL 4, 1999  
DONATED THIS FROM FARM INDUSTRIES



July 15, 1997

P96000093953

Division of Corporation  
P.O. Box 32  
Tallahassee, FL 32314

Re: Amendment of Articles of  
Incorporation

Gentlemen:

Please find attached, Amended Articles of Incorporation, for Guns & Groceries, Inc.,  
dated July 15, 1997, (65-0704811) changing the name of the corporation to Option Plus,  
Inc.

Attached is our check in the amount of \$87.50, representing fees for filing and a certified  
copy.

Very truly yours,

*William J. McNally, Pres.*  
William J. McNally

800002240238--4  
-07/17/97--01037--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

*OK Amendment*  
*P96000093953*  
*2PX*  
*7-17-97*  
*\*Cert Copy*

SECRETARY OF STATE  
-TALLAHASSEE, FLORIDA

97 JUL 17 PM 2:32

APPROVED  
AND  
FILED

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GUNS & GROCERIES, INC.**

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** The FIRST Article is hereby changed as follows: The name of the corporation is hereby changed to **OPTION PLUS, INC.**

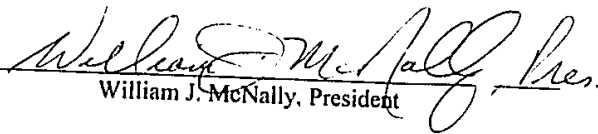
**SECOND:** The SECOND Article is hereby changed as follows: The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. The principal activities of the Corporation are Sales, Notary Services, Real Estate and Financial Services.

**THIRD:** The existing shares of stock shall be exchanged for the same denominations of new shares, in the new name of **OPTION PLUS, INC.**

**FOURTH:** The date of each amendment's adoption is July 15, 1997.

**FIFTH:** The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

Signature \_\_\_\_\_

  
William J. McNally, President

SECRETARY  
WILLIAM J. MCNALLY

37 JUL 17 PM 09:37

OPTION PLUS, INC.  
OPTION PLUS, INC.