

CONTACT:

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UCC FILING & SEARCH SERVICES, INC.

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(City, State, Zip)

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(Phone #)

97 APR 25 11:31

OFFICE OF CORPORATION

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-04/25/97--01045--009

*****70.00 *****70.00

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

- 1 Options 2000 Inc. (Corporation Name) (Document #)
- 2 _____ (Corporation Name) (Document #)
- 3 _____ (Corporation Name) (Document #)
- 4 _____ (Corporation Name) (Document #)

SECRETARY OF STATE
TALLAHASSEE FL 32301
97 APR 25 PM 1:27
FILED

Walk In

Pick Up Time _____

Mail Out

Will Wait

Photocopy

Copy

Certificate of Status

Certificate of Good Standing

ARTICLES ONLY

ALL CHARTER DOCS

Certificate of FICTITIOUS NAME

FICTITIOUS NAME SEARCH

CORP SEARCH

NEW FILINGS	
<input checked="" 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 checked="" type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Renotatament
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

HOLD FOR PICKUP BY UCC SERVICES

Examiner's Initials

John Bozmoski, Jr. Esquire

Attorney at Law

600 Bypass Drive

Suite 215

Clearwater, Florida 34624

April 18, 1997 (813) 726-6090 office (813) 726-6282 facsimile

UCC Filing & Search Services
PO Box 11120
Tallahassee, Florida 32302

RE: Articles of Incorporation
OPTIONS 2000, INC.

Good Morning:

Enclosed please find the following items:

Original and one copy of Articles of Incorporation.
Check to Secretary of State - \$70.00.
Check to UCC Filing Services -\$15.00

Should you need additional information, please contact the undersigned.

Sincerely,

John Bozmoski, Jr.

Enclosures

A 74586

ARTICLES OF INCORPORATION
OF
OPTIONS 2000, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLE I

The name of the Corporation is:

OPTIONS 2000, INC.

and the principal place of business and mailing address is:

21 South Main Avenue
Suite #310
Clearwater, Florida 34625

The registered office of the Corporation shall be at 600 Bypass Drive, Suite 215, Clearwater, Florida 34624, and the name of the registered agent is John Bozmoski, Jr.

ARTICLE II

The Corporation shall be of perpetual existence.

ARTICLE III

The general purpose of the Corporation shall be to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV

The total number of shares that may be issued by the Corporation is ten thousand (10,000) shares of common stock with a par value of (\$0.01) per share, which stock may be issued in fractional shares, and may be in whole or in part cancelled and reissued, and said stock shall be paid for as the Board of Directors may, in their discretion, provide or approve. The holders of the Corporation's common stock shall be entitled to one (1) vote for each share of stock standing in their names respectively.

ARTICLE V

The business and affairs of this Corporation shall be conducted and managed by a Board of Directors of not less than one (1) member with a maximum of twenty-five (25) members, as may be provided by the Corporation, at such time and place as may be fixed by the By-laws or by Resolution of the Board of Directors, and who shall hold office until their successors shall be elected and qualified. The names and addresses of the Directors who are to serve until the First Annual Meeting of the Stockholders are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Gary E. Smith	170 Joyce Street Safety Harbor, FL 34695
Joan E. Smith	170 Joyce Street Safety Harbor, FL 34695

ARTICLE VI

The names and post office address of each incorporator to this certificate and their addresses are:

John Bozmoski, Jr.
600 Bypass Drive
Suite 215
Clearwater, Florida 34624

ARTICLE VII

Stock may be issued by the Corporation from time to time for such consideration as may be fixed by a unanimous vote of the Board of Directors thereof.

IN WITNESS WHEREOF, I have made, signed and acknowledged
these Articles of Incorporation, this 18th day of April, 1997.



INCORPORATOR

I hereby accept the duties and responsibilities, as stated in the
Florida Statutes, of the office of registered agent of
OPTIONS 2000, INC.



Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA