

P96000099513

Thomas E. Parnell, P.A.
Attorney at Law

Thomas E. Parnell

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December 6, 1996

Florida Department of State
Corporation Division/New Filings
Post Office Box 6327
Tallahassee, Florida 32314

100002023621--1
-12/09/96--01039--014
*****78.75 *****78.75

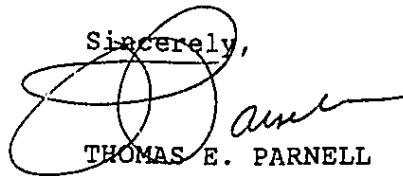
Re: Articles of Incorporation

Gentlemen:

I am enclosing the original and a copy of the Articles of Incorporation for **SENSIBLE CHOICES, INC.**, along with a check in the amount of \$78.75 which should cover the cost of filing the articles and a certificate of incorporation.

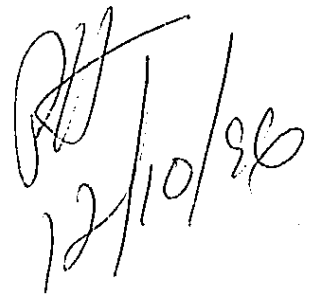
I would appreciate your filing the articles and returning a copy to me as soon as possible. If you require anything further, please advise. Thank you for your help.

Sincerely,


THOMAS E. PARNELL

FILED
95 DEC -9 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TEP/lms
Enclosures



ARTICLES OF INCORPORATION
OF
SENSIBLE CHOICES, INC.

FILED
96 DEC -9 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is SENSIBLE CHOICES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing upon the filing of the Articles of Incorporation with the Secretary of the State of Florida.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in transacting any and all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock at a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL- PLACE OF BUSINESS

The principal place of business of this corporation shall be 20505 U.S. Highway 19 North, Suite 12-296, Clearwater, Florida 34624.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 20505 U.S. Highway 19 North, Suite 12-296, Clearwater, Florida 34624. The name of the initial registered agent of this corporation is DAN MOLNAR.

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

The initial directors and officers of this corporation shall be as follows:

President and
Director:

DAN MOLNAR

ARTICLE VIII - RIGHTS OF INITIAL DIRECTORS

The corporation shall have at least one (1) but no more than five (5) directors. Each of the initial Directors shall have the right to be a Director of the Corporation as long as that respective Director becomes a Shareholder of the Corporation. By acquiring stock in this Corporation, each Shareholder agrees to abide by this right and to elect each of the initial Directors named in these Articles of Incorporation to the office of Director as long as that Director is a Shareholder of the Corporation. Future Directors need not be shareholders. This Article may not be amended in any way without the written consent of each of the initial Directors who is a Shareholder of the Corporation at the time of the amendment until after the adoption of the By-laws at the initial meeting of shareholders and directors following which

the procedures set forth herein of in the By-laws, as may be amended from time to time, shall control.

ARTICLE IX - INCORPORATORS AND SUBSCRIBERS

The name and address of the person signing these Articles of Incorporation and the number of shares taken is as follows:

DAN MOLNAR
20505 U.S. Highway 19 North
Suite 12-296
Clearwater, Florida 34624

ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI - RESTRICTIONS ON TRANSFER OF STOCK

Shares of the corporation may be transferred to the corporation, to other stockholders in the corporation or to third persons, but any sale or other transfer to a third person must be approved in advance by the Board of Directors and shall be subject to all terms and conditions of any shareholders agreement in effect at that time.

ARTICLE XII - CUMULATIVE VOTING

At each election for Directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of Directors to be elected at that time multiplied by the number of his shares, or by

distributing such votes on the same principle among any number of such candidates.

ARTICLE XIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE XIV - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XV - PREEMPTIVE RIGHTS

Each shareholder of this Corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this Corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this Corporation, in the ratio that the number of shares he holds at the time of issue of shares and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the Corporation within thirty (30) days of receipt of notice from the Corporation.

IN WITNESS WHEREOF, the undersigned incorporators and subscribers have executed these Articles of Incorporation, this 5 day of Dec, 1996.

Dan Molnar
DAN MOLNAR
Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 5 day of December, 1996 by DAN MOLNAR, President and Director of SENSIBLE CHOICES, INC., on behalf of the corporation, who is personally known to me or produced the following as identification: _____

(S E A L)



GRACE M. MANDESE
COMMISSION # 441942
EXPIRES FEB 27, 1999

Grace M. Mandese
Notary Public - Signature

Having been named as Registered Agent to accept service of process for SENSIBLE CHOICES, INC., at 20505 U.S. Highway 19 North, Suite 12-296, Clearwater, Florida 34624, I agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dan Molnar
DAN MOLNAR, Registered Agent

FILED
96 DEC -9 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000099513

GIBBS & PARNELL, P.A.

ATTORNEYS AT LAW

1-800-711-8452

A.P. GIBBS
3701 HEATHER PLACE
POST OFFICE BOX 618
DADE CITY, FLORIDA 33526-0618
(352) 507-0540
REPLY TO: □

THOMAS E. PARNELL
390 W. FLETCHER AVE., SUITE 104
TAMPA, FLORIDA 33612
(813) 935-2200
REPLY TO: 2

January 2, 1997

Amendment Section
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

100002047641--1
-01/07/97--01051--001
*****35.00 *****35.00

Re: Articles of Amendment for
SENSIBLE CHOICES, INC.

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above-referenced corporation. I am also enclosing a check for \$35.00 to cover the filing fee of this amendment. I would appreciate your filing the same and if you require anything further, please advise.

Thank you for your assistance in the matter.

Sincerely,

GIBBS & PARNELL, P.A.


THOMAS E. PARNELL

TEP/lms
Enclosures

5/11/97
Amend.
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
97 JAN -6 AM 11:21
FILED

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
SENSIBLE CHOICES, INC.

RECEIVED
97 JAN -6 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Chapters 617 and 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: The address of the principal place of business of the corporation, the registered office and the incorporator is changed to 5009 Rio Vista Avenue West, Tampa, Florida 33634.

SECOND: The date of the adoption of this amendment is December 18, 1996, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

THIRD: This Amendment is approved by the President/Director, DAN MOLNAR.

Dated: December 26, 1996

SENSIBLE CHOICES, INC.

By: Dan Molnar
DAN MOLNAR
President/Director

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

THE FOREGOING instrument was acknowledged before me on this 26th day of December, 1996, by DAN MOLNAR, President/Director of SENSIBLE CHOICES, INC., who is personally known to me or who produced the following as identification: n/a

(NOTARY STAMP/SEAL)

Linda M. Snow
NOTARY PUBLIC

OFFICIAL NOTARY SEAL
LINDA M SNOW
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC256171
MY COMMISSION EXP. FEB. 28, 1997