

TRANSMITTAL LETTER

P000000021145

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

SUBJECT:

Equity Options, Inc.  
(Proposed corporate name - must include suffix)

200003146582--4  
-02/24/00--01076--015  
\*\*\*\*\*87.50 \*\*\*\*\*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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

Kenneth M. Batch

Name (Printed or typed)

22125 Aquila Street

Address

Boca Raton, FL 33428

City, State & Zip

(561) 488-9642

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 FEB 24 AM 9:22

FILED

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

JS/11

**ARTICLES OF INCORPORATION**  
**FOR**  
**EQUITY OPTIONS, INC.**

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

**ARTICLE I**      **NAME**

The name of the corporation shall be:

EQUITY OPTIONS, INC.

**ARTICLE II**      **PRINCIPLE OFFICE**

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

EQUITY OPTIONS, INC.  
22125 AQUILA STREET  
BOCA RATON, FLORIDA 33428

**ARTICLE III**      **SHARES**

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

100 SHARES OF COMMON STOCK  
HAVING A PAR VALUE OF: ONE DOLLAR (\$10.00) PER SHARE.

**FILED**  
00 FEB 24 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE IV      INITIAL REGISTERED AGENT AND STREET ADDRESS

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

KENNETH M. BATCH  
22125 AQUILA STREET  
BOCA RATON, FLORIDA 33428

ARTICLE V      INCORPORATOR(S)

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

KENNETH M. BATCH  
22125 AQUILA STREET  
BOCA RATON, FLORIDA 33428

ARTICLE VI      OFFICERS AND DIRECTORS

The name(s) and addresses of the Officers and Directors of this Corporation are:

TO BE APPOINTED BY THE STOCKHOLDERS

  
\_\_\_\_\_  
KENNETH M. BATCH

2/23/2000  
\_\_\_\_\_  
DATE

Kenneth M. Batch  
PRINT NAME

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.

*Kenneth M. Batch*  
KENNETH M. BATCH

2/23/2000  
DATE

Kenneth M. Batch  
PRINT NAME

00 FEB 24 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

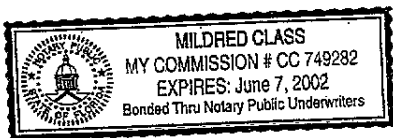
FILED

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME personally appeared Kenneth M. Batch, to me known to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 23 day of February, 2000.

*Mildred Class*  
NOTARY PUBLIC



CC 749282  
exp. June 7, 2002