

ACCOUNT NO. : 072100000032

REFERENCE : 894516 80558A

AUTHORIZATION:

COST LIMIT :

ORDER DATE: November 13, 2000

ORDER TIME : 11:21 AM

ORDER NO. : 894516-005

CUSTOMER NO: 80558A

William R. Smith, Esq. William R. Smith, P.a. CUSTOMER:

Suite 300

XX ARTICLES OF INCORPORATION

8191 College Parkway Fort Myers, FL 33919

DOMESTIC FILING

NAME: TOP CHOICE, INC.

100003460551--8

EFFECTIVE DATE:

	CERTIFI ARTICLE					NERS	HIP		
PLEASE	RETURN	THE	FOLLOW	ING A	S PRO	OF O	F F	ILING	} :
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CONTACT	PERSON	I: S	andra	Mathi				5 INITI	

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

00 NOV 13 PM 12: 07

TOP CHOICE, 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 this Corporation shall be Top Choice, Inc.

ARTICLE II. COMMENCEMENT & DURATION.

The existence of the Corporation will commence upon filing as provided by the laws of the State of Florida, and will continue thereafter perpetually.

ARTICLE III. PRINCIPAL OFFICE.

The principal place of business of this Corporation and its mailing address shall be 12581 Metro Parkway, #10, Fort Myers, Florida 33912.

ARTICLE IV. NATURE OF BUSINESS.

This Corporation is being formed to deal in all respects with any and all lawful business which corporations formed under the Florida Business Corporation Act may transact.

ARTICLE V. CAPITAL STOCK.

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is Seventy Five Hundred (7500) shares of common stock of the same class, each having a par value of one (\$1.00) dollar. The Shareholders of this Corporation shall have no preemptive rights.

ARTICLE VI. REGISTERED AGENT & ADDRESS.

The name and mailing address of the initial registered agent is as follows:

SECRETARY OF STATE
DIVISION OF CORPORATIONS

WILLIAM R. SMITH 8191 College Parkway, Suite 300 Fort Myers, Florida 33919

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and, the street address of the Corporation's initial registered office is

8191 College Parkway, Suite 300 Fort Myers, Florida 33919

ARTICLE VII. INCORPORATOR.

This Corporation has one incorporator whose name and address is as follows:

WILLIAM R. SMITH 8191 College Parkway, Suite 300 Fort Myers, Florida 33919

ARTICLE VIII. DIRECTORS.

The number of members of the Board of Directors of this Corporation will be determined from time to time by the Shareholders, but shall never be less than one (1). It will, initially, have one (1) Director, whose name and street address is as follows:

Vincent Smith 12581 Metro Parkway, #10 Fort Myers, Florida 33912

THE UNDERSIGNED has executed these Articles of Incorporation this statutes and am familiar with the obligations of being registered agent of this Corporation, and agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

WILLIAM R. SMITH;

Incorporator and Registered Agent