

701000003066
KIMBERLY J. HAIKARA

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FILED

00 DEC 12 PM 1:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
1-1-2001

December 7, 2000

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

900003497429--6
-12/12/00--01084--003
*****78.75 *****78.75

RE: First Choice Advisors, Inc.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation, together with a check in the amount of \$78.75; such sum representing the fee for filing (\$35.00), designation of registered agent (\$35.00), and a Certificate of Status (\$8.75).

Thank you for your anticipated cooperation,

Very truly yours,

Kimberly J. Haikara

Kimberly J. Haikara, Esquire

2-29513
3410/18/00
1/21



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 18, 2000

KIMERLY J. HAIKARA, ESQ.
2536 COUNTRYSIDE BLVD
CLEARWATER, FL 33763

SUBJECT: FIRST CHOICE ADVISORS, INC.
Ref. Number: W00000029513

We have received your document for FIRST CHOICE ADVISORS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 000A00063328

EFFECTIVE DATE

1-1-2001

ARTICLES OF INCORPORATION
FOR
FIRST CHOICE ADVISORS, INC.

FILED

00 DEC 12 PM 1:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

Name

The name of the corporation is **FIRST CHOICE ADVISORS, INC.**

The principal address is:

912 Foxhall
Lakeland, FL 33813

ARTICLE II

Duration

The duration of the corporation is perpetual. The effective date will be January 1, 2001.

ARTICLE III

Purpose

The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE IV

Capital Stock

The aggregate number of shares which the corporation is authorized to issue is TEN THOUSAND (10,000) shares of common stock. Such shares will be of a single class and shall have a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 912 Foxhall, Lakeland, Florida, 33813, and the name of its initial registered agent at that address is **ROBERT G. SPRINGER.**

ARTICLE VI

Initial Board of Directors

The number of directors constituting the initial Board of directors is one. The number of directors may be increased or decreased from time to time in accordance with the by-laws, but shall never be less than one. The name and address of the initial director(s) of the corporation are/is as follows:

Robert G. Springer
912 Foxhall
Lakeland, FL 33813

ARTICLE VII

Incorporator

The name and address of the incorporator is as follows:

KIMBERLY J. Haikara
2536 Countryside Boulevard
Sixth Floor
Clearwater, Florida 33763

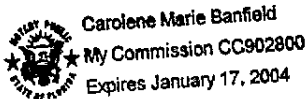
IN WITNESS WHEREOF, the undersigned has signed these Articles
of Incorporation on this 7th day of December, 2000.

Kimberly J. Haikara
KIMBERLY J. HAIKARA
Incorporator

STATE OF FLORIDA)

COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 7th
day of DECEMBER, 2000, by KIMBERLY J. HAIKARA, who is personally
known to me and who did take an oath.



NOTARY PUBLIC:
sign Carolene Marie Banfield
print CAROLENE MARIE BANFIELD
State of Florida at Large (Seal)
My Commission Expires: JANUARY 17, 2004

FILED

CERTIFICATE OF DESIGNATION

00 DEC 12 PM 1:41

REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

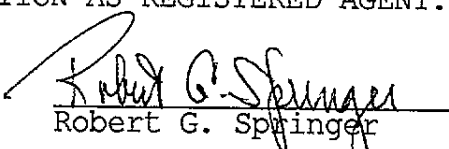
1. The name of the corporation is:

FIRST CHOICE ADVISORS, INC.

2. The name and address of the registered agent and office is:

**Robert G. Springer
912 Foxhall
Lakeland, FL 33813**

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.


Robert G. Springer

DATE: 12-19-2000