

P03000061573

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

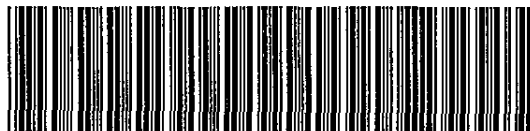
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500019095685

05/29/03--01064---010 **78.75

FILED
03 MAY 29 PM 5:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓
V6

300 South Orange Avenue
Suite 800
Orlando, Florida 32801
TELEPHONE
407.244.7980
FACSIMILE
407.244.7985

Williams & Livingston
Attorneys at Law

May 27, 2003

Via U.S. Mail

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: All About Options, Inc.

Dear Sir/Madam:

Enclosed for filing please find the original and one (1) copy of the Articles of Incorporation for All About Options, Inc. and its Designation of Registered Agent. Enclosed please also find CNL Bank check number 1197 in the amount of Seventy-Eight Dollars and Seventy-Five Cents (\$78.75), representing the filing fee, registered agent designation fee, and certified copy fee.

Upon filing of the Articles of Incorporation, please provide the undersigned with a certified copy of the Articles of Incorporation.

If you should have any questions, comments or concerns, please do not hesitate to contact our office. Thank you for your assistance.

Sincerely,



Scott A. Livingston

SAL
Enclosure

ARTICLES OF INCORPORATION
OF
ALL ABOUT OPTIONS, INC.

FILED
03 MAY 29 PM 5:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Corporation pursuant to Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I - NAME

The name of the corporation is All About Options, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal address of the corporation is 210 Justin Way, Sanford, Florida 32773.

ARTICLE III - COMMENCEMENT AND TERMINATION

The corporation is to commence its corporate existence on the date of subscription and acknowledgment of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE IV - PURPOSE AND NATURE OF BUSINESS

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE V - CAPITAL STOCK

The aggregate number of shares of stock and their par value that this corporation is authorized to have outstanding at any one time is:

One thousand (1000) shares of one dollar (\$1.00) par value
common stock which shall be designated as "Common Stock".

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 300 South Orange Avenue, Suite 800, Orlando, Florida 32801, and the initial registered agent of this corporation at such office shall be Scott A. Livingston, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VII - INITIAL OFFICERS

This corporation shall have one (1) initial officer who shall be a President/Treasurer and which shall be elected by the Board of Directors at the time and manner provided by the By-Laws.

The name and address of the initial officer who shall hold office for the first year of existence of the corporation, or until her successor is elected and qualified is:

Vikki Kindell
President/Treasurer
210 Justin Way
Sanford, Florida 32773

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by the By-Laws adopted by the stockholders, but shall never be fewer than one (1). The name and address of the initial director of the corporation for the first year of existence of the corporation, or until her successor is elected and qualified is:

Vikki Kindell
210 Justin Way
Sanford, Florida 32773

ARTICLE IX - INCORPORATORS

The name and street address of the person subscribing to these articles of incorporation is:

Scott A. Livingston
300 South Orange Avenue
Suite 800
Orlando, Florida 32801

ARTICLE X - INDEMNIFICATION

The liability of the directors of the corporation for money damages shall be eliminated to the fullest extent permissible under Florida law. This corporation is authorized to provide indemnification of directors, officers, employees or agents for breach of duty to the corporation and its shareholders through By-Law provisions or through agreements with directors, officers, employees or agents, or both By-Laws and agreements, in excess of the indemnification specifically allowed by Florida laws, subject to any limitations on indemnifications under the Florida law which cannot be waived.

ARTICLE XI - BYLAWS

The corporation has the power to adopt, alter, amend or repeal By-Laws not inconsistent with these Articles of Incorporation as vested in the Board of Directors of the Corporation.

ARTICLE XII - AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII - LOST OR DESTROYED CERTIFICATES

Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the By-Laws of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 27 day of May, 2003.

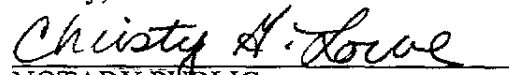


Scott A. Livingston

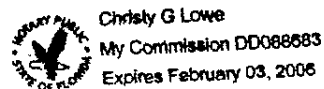
STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared Scott A. Livingston, to me known to be the person who executed the foregoing Articles of Incorporation.

WITNESS my hand and seal this 27 day of May, 2003.



NOTARY PUBLIC
My commission expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.501(3), 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:

All About Options, Inc.

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

Scott A. Livingston
300 South Orange Avenue
Suite 800
Orlando, Florida 32801

03 MAY 29 PM 5:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Signature: _____

Title: _____

Date: _____

Incorporator

May 23, 2003

HAVING BEEN NAMED 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.

Signature: _____

(registered agent)

Date: _____

May 23, 2003