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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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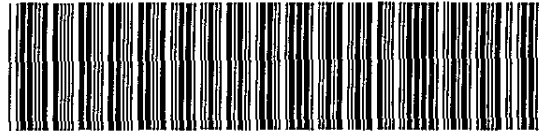
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

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

SUBJECT: AN EXCEPTIONAL CHOICE, INC.

(Proposed corporate name - must include suffix)

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

  X   \$78.75  
Filing Fee  
& Certified Copy

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

### ADDITIONAL COPY REQUIRED

FROM: Michael L. Morgan, Esquire  
Brown Clark Christopher & DeMay, P.A.  
1819 Main Street, Suite 1100  
Sarasota Florida 34236  
Telephone (941) 957-3800

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

# **BC&D** Brown Clark Christopher & DeMay

*A Professional Association*

Daryl J. Brown\*  
William G. Christopher\*  
Donald D. Clark  
Daniel J. DeMay\*\*  
Susan L. Fara  
Andrew Froman  
Jennifer G. Maglio  
Michael L. Morgan  
Tonya Willis Pitts

## **ATTORNEYS & COUNSELORS AT LAW**

Sarasota City Center, Suite 1100  
1819 Main Street  
Sarasota, Florida 34236-5999

PHONE: (941) 957-3800  
FAX: (941) 957-3888

Additional Jurisdiction  
William G. Christopher - D.C., TX, FL  
Jennifer G. Maglio-D.

\*Certified Circuit Court Mediator  
\*NBTA Certified Civil Trial Specialist  
\*Board Certified Business Litigation Attorney  
\*\*Board Certified Workers' Compensation Attorney

July 14, 2003

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

Re: An Exceptional Choice, Inc.  
Articles of Incorporation

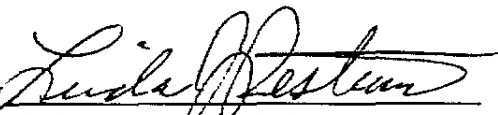
Dear Sir/Madam:

Enclosed please find an original and two copies of the Articles of Incorporation for An Exceptional Choice, Inc., the completed Transmittal Letter and check #721 in the amount of \$78.75 for your filing fee. Once the Articles of Incorporation have been filed, please forward the certified copy to this office in the self-addressed, stamped envelope provided for your convenience.

Thank you for your assistance in this matter. If there are any questions, please call.

Sincerely,

**BROWN CLARK CHRISTOPHER & DEMAY**  
A PROFESSIONAL ASSOCIATION

By   
Linda J. Pestano, C.L.A.  
Paralegal for Michael L. Morgan, Esq.

/ljp  
Enclosures

## ARTICLES OF INCORPORATION

*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:

**An Exceptional Choice, Inc.**

### ARTICLE II PRINCIPAL OFFICE

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

**An Exceptional Choice, Inc.  
1002 136st East  
Bradenton, Florida 34212**

### ARTICLE III SHARES

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

**1000 Class A Common Stock, 10 per share Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

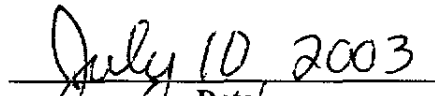
**Michael L. Morgan, Esq.  
Brown Clark Christopher & DeMay  
1819 Main Street, Suite 1100  
Sarasota, Florida 34236**

### ARTICLE V INCORPORATOR

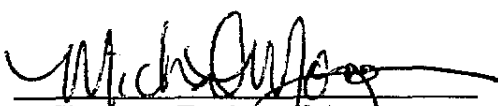
The name and address of the incorporator to these Articles of Incorporation are:

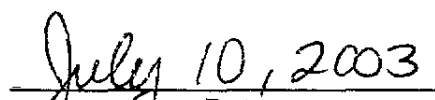
**Michael L. Morgan  
1819 Main Street, Suite 1100  
Sarasota, Florida 34236**

  
Signature/Incorporator

  
Date

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.

  
Signature/Registered Agent  
G:\MLM\CORPORAT\AnExcChoArt.wpd

  
Date

03 JUL 16 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED