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Law Offices

John Paul Howard

3811 Blanding Boulevard, Suite 3
P.O. Box 7189
Jacksonville, FL 32238-0189
(904) 779-6636
FAX (904) 779-6827
E-Mail Address: howardat@bellsouth.net

January 20, 2004

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

RE: Indiscretions, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for Indiscretions, Inc. together with the Certificate of Designation - Registered Agent/Registered Office.

In addition, one check in the sum of \$78.75 is enclosed to cover the cost of the filing fee of \$70.00 and certified copy in the amount of \$8.75.

very truty yours

JOHN PAUL HOWARD

JPH/dp Enclosures

# FILED

# ARTICLES OF INCORPORATION

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OF

SECRETART OF STATE TALLAHASSEE, FLORIDA

#### INDISCRETIONS, INC.

#### ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is INDISCRETIONS, INC., and its principal place of business shall be located at 2511 Blanding Boulevard, Jacksonville, Florida 32210.

#### ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common stock at no par value, which shall be designated as "Common Shares."

#### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2511 Blanding Boulevard, Jacksonville, Florida 32210, and the name of the initial registered agent of this corporation at that address is RICHARD L. VANSANDT, JR.

# ARTICLE VII - DIRECTORS

Initially, this corporation shall have two (2) Directors who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

<u>Name</u>	Address
RICHARD L. VANSANDT, JR.	2511 Blanding Boulevard Jacksonville, FL 32210
MICHAEL L. SEYMOUR	P. O. Box 2771-29 Monument Road #203, Jacksonville, FL 32225

# ARTICLE VIII - OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

Name	<u>Address</u>
RICHARD L. VANSANDT, JR. President	2511 Blanding Boulevard Jacksonville, FL 32210
MICHAEL L. SEYMOUR Secretary/Treasurer	P. O. Box 2771-29 Monument Road #203, Jacksonville, FL 32225

# ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these articles is:

<u>Name</u>	Address
RICHARD L. VANSANDT, JR.	2511 Blanding Boulevard Jacksonville, FL 32210
MICHAEL L. SEYMOUR	P. O. Box 2771-29 Monument Road #203, Jacksonville, FL 32225

#### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided \$607.0831, Florida Statutes (1990).

# ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: January 20, 2004.

RICHARD L. VANSANDT, JK.

MICHAEL L SEYMOUR

Incorporators

#### CERTIFICATE DESIGNATING PLACE AND NAMING AGENT

#### UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that INDISCRETIONS, INC., desiring to organize or qualify under the laws of the State of Florida, has named RICHARD L. VANSANDT, JR., located at 2511 Blanding Boulevard, Jacksonville, Florida 32210, as its agent to accept service of process within Florida.

Dated: January 20, 2004.

RICHARD L. VANSANDT, JR.

MICHAEL I. SEYMOUR

Incorporators

# ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

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 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.

Dated: January 20, 2004.

RICHARD L. VANSANDT, JR.

Registered Agent \_