

P95000070127

TRANSMITTAL LETTER


July 1, 1995

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/27/05 BY 61091-0001  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, Florida 32314-6327

SUBJECT: Florida OPTIONS, Inc..

I enclose an original and one copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.



From: Robert L. Sauer  
3806 33rd Avenue West  
Bradenton, FL 34205  
(813) 753-8901

95-11487

SHARON L. TALA SEP 13 1995

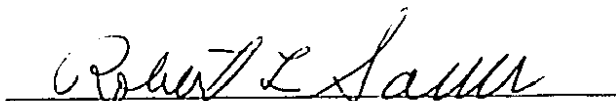
**TRANSMITTAL LETTER**

September 6, 1995

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, Florida 32314-6327

SUBJECT: Florida OPTIONS, Inc..

I enclose an original and one copy of the Articles of Incorporation for the above corporation. I also enclose a copy of your letter dated July 19, 1995 acknowledging receipt of \$122.50.

A handwritten signature in cursive script, reading "Robert L. Sauer", is written over a horizontal line.

From: Robert L. Sauer  
3806 33rd Avenue West  
Bradenton, FL 34205  
(813) 753-8901



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 19, 1995

ROBERT L. SAUER  
3806 33RD AVE. WEST  
BRADENTON, FL 34205

SUBJECT: FLORIDA OPTIONS, INC.  
Ref. Number: W95000014487

We have received your document for FLORIDA OPTIONS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return 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 (904) 487-6924.

Sharon Tala  
Document Specialist Supervisor

Letter Number: 595A00034473

**ARTICLES OF INCORPORATION  
OF  
Florida OPTIONS, Inc.**

**ARTICLE I - NAME**

The name of the corporation is Florida OPTIONS, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The initial place of business and mailing address of this corporation in the State of Florida shall be 3806 33rd Avenue West , Bradenton, Florida 34205. The board of directors may from time to time move the principal office to any other address in Florida. The corporation shall have the power to establish branch offices and other places of business at such other places within or without the State of Florida as may be determined and deemed expedient by the board of directors from time to time.

**ARTICLE III - NATURE OF BUSINESS**

The general nature of the business to be conducted and created by this corporation is:

1. To invest in or engage in any business requiring the owner to own and hold licenses, permits or franchises in connection therewith, and to own and hold same.
2. To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge, or otherwise dispose of the shares of the capital stock of, or any bonds, securities or evidences of indebtedness created by any other corporation of this State, or any other state or government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote thereon.

3. To purchase, hold, sell and transfer shares of its own capital stock, provided that shares of its own capital stock owned by the corporation shall not be voted upon directly or indirectly, nor be counted as outstanding for the purpose of any stockholder's quorum or vote.

4. To conduct business, have one or more offices, and hold, purchase, mortgage and convey real property in this state, and in any of the several states, territories, possessions, and dependencies of the United States, the District of Columbia and in foreign countries.

5. In any manner to acquire, utilize and to dispose of patents, copyrights and trademarks, licenses and franchises, and any rights or interest therein and thereunder.

6. To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

7. To do all and everything necessary and proper for the accomplishment of the objects enumerated in these Articles of Incorporation, or any amendment thereof, or necessary or incidental to the protection and benefit of the corporation, and in general to carry on any lawful business necessary to, or incidental to, the attainment of the objects of the corporation, whether or not such business is similar in nature to the objects enumerated in these Articles of Incorporation, or any amendment thereof.

8. To do and perform any other acts or things, and to exercise any and all powers

which a co-partnership or natural person could do and exercise, and, which now are, or may be hereafter, authorized by law, and generally, and in addition to the foregoing, to have all the powers and privileges incidental to, or now or hereafter, conferred by law upon a corporation for profit in the State of Florida for the purpose of transacting any or all lawful business.

The foregoing clauses shall be construed both as objects and as powers, and it is hereby expressly provided that the foregoing enumeration of powers shall not be held to limit or restrict in any manner the powers of the corporation, and each power and object shall be construed as if named separately and alone, and shall not be limited in any way because of the naming of any other power or object.

#### **ARTICLE IV - TERM OF EXISTENCE**

The corporate existence of this corporation shall begin when these Articles of Incorporation have been executed by the incorporator named below. This corporation is to exist perpetually.

#### **ARTICLE V - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000.

#### **ARTICLE VI - DIRECTORS**

This corporation shall have one director. The number of directors may be increased or diminished from time to time by the bylaws of the corporation, but shall never be less than one.

#### **ARTICLE VII - INITIAL DIRECTORS**

The names and street address of the member of the first board of directors are:

Robert L. Sauer  
3806 33rd Avenue West  
Bradenton, Florida 34205

Said director shall hold office for the first year of the existence of the corporation or until his successor(s) are duly elected and have qualified.

#### **ARTICLE VIII - INITIAL OFFICERS**

The names and street addresses of the initial officers of this corporation are:

Robert L. Sauer, President  
3806 33rd Avenue West  
Bradenton, Florida 34205

Robert L. Sauer, Vice President  
3806 33rd Avenue West  
Bradenton, Florida 34205

Robert L. Sauer, Secretary/Treasurer  
3806 33rd Avenue West  
Bradenton, Florida 34205

Said officers shall hold office for the first year of existence of the corporation, or until their successors are duly elected and have qualified.

#### **ARTICLE IX - INCORPORATORS**

The name and address of the person signing these Articles is:

Robert L. Sauer  
3806 33rd Avenue West  
Bradenton, Florida 34205

#### **ARTICLE X - RESTRICTIONS ON TRANSFER OF STOCK**

Shares held by the stockholders of this corporation may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, those shares may be offered and sold shall be further specified by written agreement among all the shareholders of this corporation.

#### **ARTICLE XI - INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent is: Robert L. Sauer, 3806 33rd Avenue West , Bradenton, Florida 34205.

#### **ARTICLE XII - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### **ARTICLE XIII - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

The undersigned has executed these Articles of Incorporation this Sixth day of September, 1995.

  
Robert L. Sauer, Incorporator



**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

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 Florida OPTIONS, Inc.
2. The name and address of the registered agent and office is:

Robert L. Sauer  
3806 33rd Avenue West  
Bradenton, Florida 34205

Signature: \_\_\_\_\_

*Robert L. Sauer*

Title: Incorporator

Date: September 6, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS AS REGISTERED AGENT.

Signature: \_\_\_\_\_

Date: September 6, 1995