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PRENTICE HALL
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P96000095378

ACCOUNT NO. : 072100000032

REFERENCE : 163703 7119191

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : November 21, 1996

ORDER TIME : 1:22 PM

ORDER NO. : 163703-005

CUSTOMER NO: 7119191

CUSTOMER: Ms. Ava Rhodes
OPPORTUNITY OPTIONS, INC.

1281 Olympic Circle

West Palm Beach, FL 33413

900002011919--7
-11/21/96--01104--006
*****70.00 *****70.00

DOMESTIC FILING

NAME: OPPORTUNITY OPTIONS, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

EXAMINER'S INITIALS:

FILED
95 NOV 21 PM 4:04
95 NOV 21 PM 3:04
RECEIVED
TALLAHASSEE, FLORIDA
STATE
OFFICE OF
CORPORATION

Dmc
11/21/96

Transmittal Letter

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

Subject: Incorporation of New Business
Type: Personal Service Corporation
EIN#: 65-070-6727 (Pending)

Proposed Corporate Name: **Opportunity Options...., Inc.**

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$70.00. Please return one copy of the Articles stamped with the filing date.

From:

Hidalgo Luis Leon
1281 Olympic Circle
West Palm Beach, FL. 33413
(561) 697-3823

FILED

96 NOV 21 PM 4:04

TALLAHASSEE, FLORIDA

**Articles of Incorporation
Of
Opportunity Options....., Inc.**
(Name of Corporation)

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article 1: NAME

The name of the corporation shall be: Opportunity Options....., Inc.

Article 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be:
1281 Olympic Circle, West Palm Beach, FL. 33413.

Article 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is 1000.

Article 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE.

The name of the registered agent is Hidalgo Luis Leon whose registered office is located at the place of business stated in Article 2 above.

Article 5: INCORPORATORS:

The names and street addresses of the incorporators to these Articles of Incorporation are:

Hidalgo Luis Leon, 1281 Olympic Circle, West Palm Beach, FL. 33413

Ava L. Rhodes, 7512 West Lake Drive, West Palm Beach, FL. 33406

The undersigned incorporators have executed these Articles of Incorporation this

20th Day of Nov. 19 96

Hidalgo Luis Leon
Signature

Ava L. Rhodes
Signature

Articles of Inc. Filing Fee \$35.00

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, 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: Opportunity Options..., Inc.

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

Hidalgo Luis Leon
Full Name

1281 Olympic Circle
Street Address

West Palm Beach, FL. 33413
City, State and Zip Code

FILED
NOV 21 PM 4:04
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AND 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.

Hidalgo Luis Leon
SIGNATURE OF REGISTERED AGENT

11/20/96
DATE

DESIGNATION OF REGISTERED AGENT
FILING FEE: \$35.00

P 96000095378

Transmittal Letter

Department of State
Division of Corporations
Annual Reports Section
PO Box 6327
Tallahassee, FL 32314

200002144742--8
-04/16/97--01039--009
*****35.00 *****35.00

SUBJECT: Dissolution of Corporation
EIN#: 65-0706727
Date: April 10, 1997

Corporation Name: **Opportunity Options...., Inc.**

Enclosed is an original and one copy of the Articles of Dissolution and a check for \$35.00 to cover the filing fee. Please send once copy of the Articles of Dissolution stamped with the filing date.

FROM:

Ava L. Rhodes
Ava L. Rhodes, President

Opportunity Options, Inc.
7512 West Lake Drive
West Palm Beach, FL 33406
(561) 965-9995

FILED
97 APR 16 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Volun.
Dissolved
4/22/97
DC*

ARTICLES OF DISSOLUTION

FILED
97 APR 16 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution.

First: The name of the corporation is Opportunity Options....., Inc.

Second: The date dissolution was authorized: April 1, 1997

Third: Adoption of Dissolution (check one)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

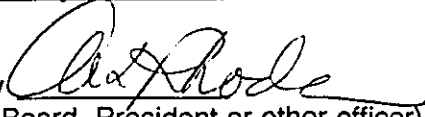
☐ Dissolution was approved by vote of the shareholders through voting groups.

(the following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve.

The number of votes cast for dissolution was sufficient for approval by common voting stock (voting group).

Signed this 1st day of April, 1997

Opportunity Options....., Inc.

By 
(Chairman of the Board, President or other officer)

Ava L. Rhodes
(Typed or printed name)

President
(Title)