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# DIVISION OF CORPORATIONS 96 DEC 16 PH 12: 24

# ARTICLES OF INCORPORATION

OF

### INDEPENDENT ALTERNATIVES INC.

The undersigned incorporators hereby form this corporation under Florida law, and say:

#### ARTICLE I

<u>Corporate Name</u>. The name of this corporation is: Independent Alternatives Inc.

# ARTICLE II

Duration. The corporation shall exist perpetually unless sooner dissolved according to law.

# ARTICLE III

<u>Purpose</u>. The corporation is initially organized for the following purpose:

(a) To transact any lawful business for which corporations may be incorporated under law of Florida.

### ARTICLE IV

Capital stock. The maximum number of shares of stock of the corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of par value stock at one dollar (1.00) per share.

# ARTICLE V

Preemptive Rights. The holders of the outstanding stock of the corporation shall have the right to purchase their pro rata share of any new issues of the stock of the corporation, or any offering of authorized but unissued shares thereof, according to the terms of such offering or issue, in relation to their then present holdings.

# ARTICLE VI

Registered Office and Agent. The name and street address of the initial registered agent and office of the corporation are Gwendolyn T. Lee, 1658 Lauder Avenue, Jacksonville, Florida 32208. The principal place of business is the same as the registered office.

# ARTICLE VII

Management. The corporation shall be managed by its stockholders and shall have no Board of Directors.

# ARTICLE VIII

Incorporators. The name and address of the incorporator of this corporation is Gwendolyn T. Lee, 1658 Lauder Avenue, Jacksonville, Florida, 32208.

#### ARTICLE IX

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such shares at the price stated in such offer, said option being exercisable only by giving written notice to such exercise to the offering stockholder within thirty (30) days after the corporation has received such offer. Upon such exercise of that option, a binding agreement for the purchase and sale of said shares shall be deemed.

- (b) If the corporation fails to exercise such option within the period provided for, the remaining stockholders of the corporation shall have an additional thirty (30) days within which to exercise such option by notice in writing yo the offering stockholder. In the event more than one of the remining stockholders desire to purchase such stock, each of such stockholders shall the right to purchase that percentage of the stock offered as his stock bears to the number of shares owned by all of the stockholders exercising the option to purchase. Upon the exercise of the option, a binding agreement for the purchase and sale of those shares shall be deemed created.
- (c) If neither the corpbration nor the stockholders of the corporation exercises the option to purchase, granted them above, the offering stockholder shall sell his stock upon the terms and at the price and to the purchaser all as shown in said written bona fide offer to purchase above referred to, and the purchaser thereof shall be subject in all respects to the terms and conditions of this agreement.
- (d) Notwithstanding the foregoing, incorporators may freely interchange between them the stock of this corporation without compliance with any of the above provisions and either one may transfer by gift and without consideration any part or all of his or her stock in the corporation to a relative; provided, however, that the stockholder making such transfer shall reserve all voting rights, unless all stockholders otherwise agree, and provided further that the stock in the hands of the transferee, or any subsequent transferee, shall be and remain subject to the terms of this agreement. Upon the death of any stockholder, the stock held by him or her shall descend as provided by will or by law, but shall remain subject to the terms of this agreement.

### VILLE X

 $\underline{\underline{\text{Amendments.}}}$  These Articles of Incorporation may be amended in the manner provided by law.

WITNESS my hand and seal this Fifteenth day of December, 1996.

(Smendige I See (LS)

STATE OF FLORIDA COUNTY OF DUVAL

I hereby certify that on this day, before a notary public duly authorized in the state and county aforementioned to take acknowledgements, personally appeared Gwendolyn T. Lee, to me known personally to be the person described as incorporator in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal this Fifteenth day of December, 1996.
William Green Village Sheet

# CERTIFICATE OF DESIGNATION OF 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:	MOEVERDENT ALTE	EMATINES LAIC.
2. The name and address of the r	registered agent and office is:	
Cower	ROOCYN T- KEE	196 196 198
<u>/658</u> (P.)	O. Box or Mail Drop Box NOT ACCEPTABLE)	DEC 16
JACK	SONVILLE F/ 33208	PH 12: 21

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.

(Suren chloge See 12-16.96 (DATE)