

97000080011

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 15 PM 12:28

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

SUBJECT: Intelligent Choices, Inc.
(Proposed corporate name - must include suffix)

700002293547-5
-09/15/97-01145-011
*****78.75 *****78.75

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Cheryl Witt
Name (Printed or typed)

981 Michigan Ave., Suite B
Address

Palm Harbor, FL 34683
City, State & Zip

(813) 709-4708
Daytime Telephone number

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

D. BROWN SEP 16 1997

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ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be: Intelligent Choices, Inc.

ARTICLE II - PRINCIPLE OFFICE

The principle place of business and mailing address of the corporation shall be:

981 Michigan Ave., Suite B, Palm Harbor, FL 34683

ARTICLE III - SHARES

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

10,000 shares at \$1.00 per value

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent:

981 Michigan Ave., Suite B, Palm Harbor, FL 34683

ARTICLE V - INCORPORATOR(S)

The name(s) and address(es) if the incorporator(s) to these Articles of Incorporation is (are):

Cheryl Witt, 981 Michigan Ave., Suite B, Palm Harbor, FL 34683

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 5th day of September, 1997.

Cheryl Witt
Cheryl Witt, President

ARTICLE V - INCORPORATOR(S)

The following name(s) and position(s) duly setforth in these Articles of Incorporation are designated accordingly. With my (our) signatures below, I (we) agree to accept the position(s) granted and all the duties and responsibilities setforth with my (our) appointment.

Cheryl Witt, President

Cheryl Witt, Secretary

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 5th day of September, 1997.

Cheryl Witt
Cheryl Witt, President

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**CERTIFICATE OF DESIGNATION OF
REGISTRATION 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: Intelligent Choices, Inc.
2. The name and address of the registered agent and office is:

Cheryl Witt
981 Michigan Ave., Suite B
Palm Harbor, FL 34683

*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 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.*

Cheryl Witt
Cheryl Witt, President

05 Sept 97
Date