

P9800000 7578

Charles McMurry

Requestor's Name

115 N. Franklin Blvd.

Address

Tallahassee Fla. 32301

City/State/Zip

Phone #

425-3000

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Member's Choice, Inc

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

500002411005-3

-01/26/98-01001-056

*****70.00 *****70.00

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

☐ Certified Copy

☒ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 JAN 23 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JAN 23 PM 4:14
DIVISION OF CORPORATION

Call
Reed
Dmc
1-26-98

ARTICLES OF INCORPORATION

OF

MEMBERS CHOICE, INC.

FILED

98 JAN 23 AM 8:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

Corporate Name. The name of this corporation is MEMBERS CHOICE, INC.

The initial mailing address of this corporation is 115 N. Franklin Blvd. Tallahassee, Florida 32301.

ARTICLE II

Duration. The duration of this corporation is perpetual.

ARTICLE III

Purpose. The general purpose for which the corporation is organized are the following:

a. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way; and

b. To do such other necessary things as are incidental to the purpose of this corporation or necessary or desirable in order to accomplish that.

ARTICLE IV

Capital Stock. The aggregate number of shares of stock this corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock with the par value of \$0.01 cent per share.

ARTICLE V

Initial Registered Office and Registered Agent. The street address of the initial registered office of this corporation is: CHARLES A. McMURRY. The name of the initial registered agent at that address is:

115 N. Franklin Boulevard
Tallahassee, Florida 32301

ARTICLE VI

Initial Board of Directors. The number of directors constituting the initial board of directors is one (1). The number of directors may be increased or decreased from time to time in accordance with the by-laws but shall never be less than one (1).

ARTICLE VII

Initial Directors. The name and address of the initial directors of the corporation are as follows:

CHARLES A. McMURRY
115 N. Franklin Blvd.
Tallahassee, Florida 32301

ARTICLE VIII

Incorporator. The name and address of the incorporator is as follows:

CHARLES A. McMURRY
115 N. Franklin Blvd.
Tallahassee, Florida 32301

ARTICLE IX

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 to them by the stockholders and approved at a stockholder's meeting by at least the majority of stock entitled to vote, unless all the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Charles McMurry
CHARLES A. McMURRY

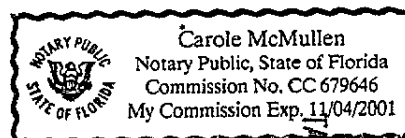
Incorporator

**STATE OF FLORIDA
COUNTY OF LEON.**

THE FOREGOING INSTRUMENT was sworn to and subscribed before me this 23rd day of January, 1998 by CHARLES A. McMURRY who [X] is personally known to me or [] has produced _____ as identification.

Carole McMullen
Notary Public/**CAROLE McMULLEN**

Commission No. CC679646
My Commission Expires 11/04/2001



ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment of Registered Agent of "MEMBERS CHOICE, INC.", which is contained in the foregoing Articles of Incorporation.

DATED this 23rd day of January, 1998.

Charles McMurry
CHARLES A. McMURRY