



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 690863 93045A

AUTHORIZATION :

Patricia P. Pitt

COST LIMIT : \$ 70.00

ORDER DATE : February 2, 1998

ORDER TIME : 3:57 PM

ORDER NO. : 690863-005

CUSTOMER NO: 93045A

CUSTOMER:-- Mr. Thomas P. Carroll
GENERAL BUSINESS SERVICES

600002419226--6

11832 Pegasus Drive

Jacksonville, FL 32223

DOMESTIC FILING

NAME: BUSINESS MANAGEMENT OPTIONS,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris

EXAMINER'S INITIALS:

2250, 2557, 611, 2550

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -3 AM 9:47

RECEIVED
98 FEB -3 AM 8:55
DIVISION OF CORPORATIONS
2/11/98

W98-2395



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 3, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: BUSINESS MANAGEMENT OPTIONS, INC.
Ref. Number: W98000002395

RECEIVED
98 FEB 10 PM 4:00
DIVISION OF CORPORATIONS
RESUBMIT
Please give original
submission date as file date.

We have received your document for BUSINESS MANAGEMENT OPTIONS, INC. and the authorization to debit your account in the amount of \$~~700~~. However, the document has not been filed and is being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of 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 (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 898A00006001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -3 AM 9:47

Articles of Incorporation
of
Business Management Options, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -3 AM 9:47

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

Article I—Name

The name of the corporation shall be Business Management Options, Inc.

Article II—Nature of Business

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory, or nation.

Article III—Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having no par value.

Article IV—Address

The street address of the initial registered office of the corporation shall be 11832 Pegasus Drive, Jacksonville, Florida, and the name of the initial Registered Agent for the corporation at that address is Thomas P. Carroll.

Article V—Special Provisions

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

Article VI—Term of Existence

This corporation shall exist perpetually.

Article VII—Limitation of Liability

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder, or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder, or officer may be entitled as a matter of law.

Article VIII – Self Dealing

No contract or other transaction between the corporation and other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Tom Carroll

032402121

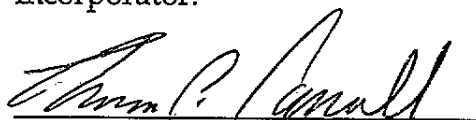
Article X – Incorporator

The name and address of the incorporator is:

Thomas P. Carroll
11832 Pegasus Drive
Jacksonville, FL 32223

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 26 day of January, 1998.

Incorporator:



STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was executed and acknowledged before me this 26th day of January, 1998, by Thomas P. Carroll.



CAROL J. LEBEAU
My Comm Exp. 6/20/00
Bonded By Service Ins
No. CC564838
☒ Personally Known ☐ Other I D


Notary Public, State of Florida

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -3 AM 9:47

DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT

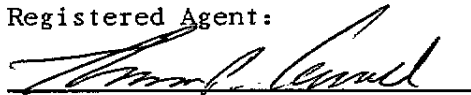
The following is submitted in compliance with the laws of the State of Florida.

Business Management Options Inc., Inc., a corporation organizing under the laws of the State of Florida, with its principal office located at 11234 Saw Toe Hwy Jacksonville, FL 32223, has named Tom Cannell whose address is 11932 Pegasus Dr. Jacksonville, FL 32223, as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:



STATE OF _____
COUNTY OF _____

BEFORE ME, the undersigned authority, this day personally appeared _____, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this _____ day of _____, 19 ____.

(SEAL)

Notary Public
State of _____

My Commission Expires:
