

P98000049890

TRANSMITTAL LETTER

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

400002544594--7
-06/02/98-01067-015
*****78.75 *****78.75

SUBJECT: IT'S YOUR CHOICE, INC.
(Proposed corporate name - must include suffix)

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: LAURENCE N. SIMON
Name (Printed or typed)

5908 SOMERSET DRIVE

Address

PENSACOLA, FL 32526

City, State & Zip

(850) 944-4762

Daytime Telephone number

FILED
98 JUN -2 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

OF

IT'S YOUR CHOICE, INC.

ARTICLE I. - NAME

The name of this corporation is IT'S YOUR CHOICE, INC.

ARTICLE II. - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III. - CAPITAL STOCK

This corporation is authorized to issue 45,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV. - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which shareholder already holds, shall have the right to purchase their pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5908 Somerset Drive, Pensacola, Florida, and the name of the initial registered agent of this corporation at that address is Laurence N. Simon.

ARTICLE VI. - INITIAL OFFICERS AND DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be

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either increased or diminished from time to time by the By-Laws but shall never be less than one. The names, titles and addresses of the initial directors and officers of this corporation are:

Laurence N. Simon, President
5908 Somerset Drive
Pensacola, FL 32526

Dora N. Simon, Secretary/Treasurer
5908 Somerset Drive
Pensacola, FL 32526

ARTICLE VII. - INCORPORATORS

The name and address of the person signing these Articles is:

Laurence N. Simon
5908 Somerset Drive
Pensacola, FL 32526

ARTICLE VIII. - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX. - RESTRICTIONS ON TRANSFER OF STOCK

The corporation, and subject to the priority of the corporation, the remaining stockholders of the corporation, shall have a preference in the purchase of any shares of the capital stock of the corporation, and any attempted sale of such shares of stock in violation of this provision shall be null and void. In case a stockholder, their personal representatives, heirs, devisees, legatees, pledgee, assignee, receiver, trustee in bankruptcy or any other person holding under or in privity with any stockholder, desires to sell their shares or stock, they shall file notice in writing of such intention with the Secretary of the corporation, stating the price and terms

upon which they desire to sell such stock, and unless the terms of such offer are accepted by the corporation within ten (10) days, it shall be deemed to have waived its privilege of purchasing. In the event that the corporation is legally unable to purchase such stock or otherwise waives its privilege of purchasing, the Secretary of the corporation shall mail a written notice to all of the remaining stockholders, by certified mail, return receipt requested, advising them of the terms of such offer, and unless the terms of such offer are accepted by any or all of the other stockholders within ten (10) days from the date of mailing such notice, they shall be deemed to have waived their privilege of purchasing, and the stockholders or the person in privity with the stockholder desiring to sell shall be at liberty to effect a sale upon the terms of such offer. No stockholder who has given notice pursuant to this article, may thereafter sell such stock for a price or upon terms different than the offer contained in such notice, without again complying with the notice requirements of this article. Neither the corporation, nor the remaining stockholders (collectively), may exercise their privilege of purchasing as to any shares of stock less than the total number of shares involved in such offer.

ARTICLE X. - INDEMNIFICATION

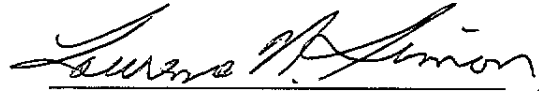
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI. - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the

shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed the Articles of Incorporation this 1st day of June 1998.


Subscriber

STATE OF FLORIDA

COUNTY OF ESCAMBIA

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Laurence N. Simon, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 1st day of June 1998.



Thomas Alonzo Taylor
MY COMMISSION # CC485433 EXPIRES
August 1, 1999
BONDED THRU TROY FAIN INSURANCE, INC.



Notary Public

My commission expires: Aug 1, 1999

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for IT'S YOUR CHOICE, INC. at the place designated in the Articles of Incorporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping such office open.

DATE: 06/01/98


Laurence N. Simon

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